

**TOWN OF JAY REGULAR TOWN BOARD MEETING
FEBRUARY 9, 2017
7:00 PM @ TOWN OF JAY COMMUNITY CENTER**

AGENDA

1. Pledge to the Flag- Led by Councilman Chad Garcia
2. Motion to accept minutes of January 5, 2017 Board Meeting-*Resolution Needed*
3. Motion to Pay Audited Bills- *Resolution Needed*
4. Guests Wishing to Address the Board
 - a. Cherie Cross-Jay Craft Center
 - b. Merritt Dubay & Matt Miller-Jay Volunteer Fire Department
 - c. Kevin Zaumetzer- Au Sable Forks Volunteer Fire Department
5. Supervisor's Report
 - a. Update- Rome Dam
 - i. Schedule Public Information Meeting
 - ii. Decision Needed to let Engineers put project out to bid-*Resolution Needed*
 - b. Au Sable Forks Water Project
 - i. Need to schedule a meeting with Black Brook to discuss future of project
 - c. Discussion
 - i. Feek Pharmacy Closing
6. Resolutions
 - a. Resolution Authorizing Supervisor Depo to sign NYS DOT Shared Service Agreement for Emergency Assistance
 - b. Resolution of Condolence to the Family of Peg Hoey
 - c. Resolution of Congratulations to AVCS Senior Madison McCabe; Varsity Girls Basketball-1000 Point Milestone
 - d. Update Town of Jay Dog Licensing Policy per NYS Ag and Market Requirements
7. Department Heads
 - a. DPW- Robbie Lincoln
 - i. Surplus Old Army Truck
8. Board Comments
9. Audience Comments
10. Announce Next Meeting- March 9, 2017
11. Adjourn