

**Town of Jay Regular Town Board Meeting
December 13, 2018
7:00 P.M. @ Town of Jay Community Center**

AGENDA

1. Pledge to the Flag – Led by Councilman Segall
2. Motion to Accept Minutes from November 8, 2018 Meeting – **Resolution Needed**
3. Motion to Pay Audited Bills – **Resolution Needed**
4. Supervisor's Report/Updates:
 - a. Progress Meeting Held on SS Pump Station Rehab & Report from Branon Construction - Update
 - b. Community Center Shelter Project - Update
 - c. Au Sable Forks Water Project - Update
 - d. East Branch Restoration Project- Update
 - e. NYSDOT- Route 9 Paving – Update
 - f. Electricity Provider Contract
5. Attorney Manning:
 - a. Settlement Offer-**Resolution Needed**
6. Resolutions Needed:
 - a. To move sediment from Rome Dam Project to AF Water Project Site
 - b. To Accept Water and Sewer Relevy
 - c. To Move Remaining Sick Time to Personal Time for Year End
7. Department Heads:
 - a. Animal Control-Tim Hart
 - i. Written Report Provided
 - b. DPW-Kevin Zaumetzer
 - i. Quotes for Valley Road Generator
8. Board Comments
9. Audience Comments
10. Adjourn