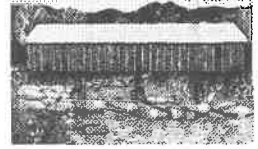


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TOWN OF JAY

Office of the Supervisor
P.O. Box 730
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"Home of the Covered Bridge"



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TOWN OF JAY TOWN BOARD MEETING JANUARY 10, 2019 7:00 PM @ TOWN OF JAY COMMUNITY CENTER

AGENDA

1. Pledge to the Flag- Led by Councilman Tom McDonald
2. Motion to Approve Minutes from December 13, 2018- *Resolution Needed*
3. Motion to Pay Audited Bills-*Resolution Needed*
4. Supervisor's Report:
 - a. Request- Ironman Lake Placid is requesting to have the run for their 2019 July and September Race through the Town of Jay- *Resolution Needed*
 - b. Discussion- Address resident concerns regarding the increase in water tax
 - c. Update- Layne Well Drillers have completed one production well and will begin the second well next week
 - d. Discussion- Valley Road Pump Station generator
 - e. Update-Meeting with Jim McKenna from ROOST – regarding tourism and marketing
 - f. Update- Essex County IDA Meeting
 - g. Susan Kennedy has retired from the Department of Health and I wish her the best in her retirement
5. Approval for the January 2019 Sewer Billing as Presented-*Resolution Needed*
6. Approval for overnight travel to NYC for Association of Towns Seminar-*Resolution Needed*
 - a. Judge Dan Deyoe
 - b. Court Clerk Jaime Rose Douglass
 - c. Others as requested to the Board
7. Audit and supporting Resolution needed of the Justice Court by March 1
8. Committee Reports
9. Department Heads Reports
 - a. Animal Control-Tim Hart-written submission
10. Board Comments
11. Any Further Business
12. Announce Next Meeting Date- February 14, 2019
13. Adjourn