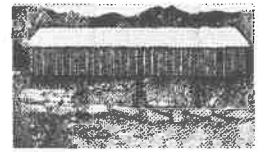


Phone: (518) 647-2204  
TDD# 711

# TOWN OF JAY

Office of the Supervisor  
P.O. Box 730  
Au Sable Forks, NY 12912  
*"Home of the Covered Bridge"*



Fax (518) 647-5692

Town of Jay Regular Town Board Meeting  
April 11, 2019  
7:00 pm @ Town of Jay Community Center

## AGENDA

1. Pledge to the Flag- Led by Councilman Chris Garrow
2. Motion to Accept Minutes of March 14<sup>th</sup> Regular Board Meeting
3. Motion to Pay Audited Bills
4. Resolutions Needed:
  - a. Authorization of Concept Design Project Areas 2 and 3 per ESPC Plans (Riverbank Restoration)
  - b. Authorization of Bond Anticipation Note and Renewal in the amount of \$500,000 for SS Pump Station Rehab
  - c. Budget Amendments
    - i. Sewer BAN interest for renewal
    - ii. Judgements and Claims re; Lawsuit
  - d. Approval of April Quarterly Sewer Billing as presented
  - e. Approval of Special Project Payments
  - f. Approval of 2018 Annual Report Document
  - g. Approve quote from Anderson Equipment-Roller and Grader Repair
5. Supervisor's Report
  - a. Au Sable Forks Water Control Building
    - i. Announce Pre-bid Meeting-May 10, 2019-Project out to bid May 31, 2019
6. Award Truck Bid
7. Executive Session-Legal Issue
8. Committee Reports
  - a. Personnel Committee
    - i. B.A.R. Recommendations
9. Department Head Reports
  - a. Animal Control-Tim Hart-Written Report
10. Any Further Business
11. Announce Next Meeting Date-May 9, 2019
12. Adjourn