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# 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  
March 14, 2019  
7:00 @ Town of Jay Community Center**

## AGENDA

1. Pledge to the Flag- Led by Councilman Tom McDonald
2. Motion Needed to Accept Minutes from December 27, 2018 Meeting-Resolution Needed
3. Motion Needed to Accept Minutes from February 14, 2019 Meeting-Resolution Needed
4. Motion Needed to Accept Minutes from February 28, 2019-Resolution Needed
5. Motion Needed to Pay Audited Bills-Resolution Needed
6. Updates
  - a. Au Sable Forks Water Project/Wellfield Control
  - b. Sewer Pump Station Rehab
  - c. East Branch Restoration-Public Informational Meeting to be held April 4<sup>th</sup> at 6:00 pm
7. Discussion
  - a. Complaint regarding 637 Au Sable Drive
8. Resolutions Needed
  - a. Approve mileage reimbursement prepay for Erin Himmel for travel to Riverbank Restoration Training
  - b. Approval for 1988 water truck to be declared surplus
  - c. Approval for payment as presented for:
    - i. Layne-EFC Loan- \$37,616.35
    - ii. Orrick-EFC Loan-\$6370.00
    - iii. AES- SS Pump-\$1533.99
    - iv. AES-AF Water-\$17,299.53
    - v. Hydrosource-AF Water-\$6449.51
  - d. Approval for Supervisor to sign a Municipal Cooperation Resolution
  - e. Approval in support of the Town of Wilmington's 100k Race-June 1, 2019
  - f. Approval for Reducing the Application of Road Salt
9. Department Head Reports
  - a. Dog Control Officer Tim Hart-written report
10. Board Comments or Committee Reports
11. Further Business
12. Announce Next Meeting-April 12, 2019
13. Adjourn