

**Town of Jay Regular Town Board Meeting**  
**April 13, 2017**  
**7:00 P.M. @ Town of Jay Community Center**

**AGENDA**

1. Pledge to the Flag- Councilwoman Amy Shalton
2. Motion to Pay Audited Bills
3. Correspondence/Requests In:
  - a. Request from Lynn LaDieu for use of Community Center Gym for a "Friday, Saturday and Sunday" event (dates to be determined) for a benefit for ALS Raising Hope Foundation (letter in your packet)
  - b. Request from Team Placid Planet Inc., to hold bicycle race on Route 9N from Jay to Upper Jay (discussion needed)
  - c. Letter from Bob Douglas regarding the burned house next door to him and debris blowing around from it
  - d. Request from A.E.S. to Authorize the Supervisor to sign Renewal of Annual Term Agreement (upon approval of Town Attorney)
  - e. Request from Steve Richards to purchase (3) new softball bats and (2) sets softball catchers gear totaling \$759.95 (will need to be approved by Black Brook also)
  - f. Rome Dam Update- Change Order for Engineering and Updated Schedule (report in your packet) Authorization needed for Supervisor to sign change order
  - g. Proposal received from Smart Site Designs-Marisol Sauer for upgrading and maintaining the website- Discussion Needed
  - h. Request from Town of Wilmington for Wilmington/Whiteface 100K Mountain Bike race to Utilize Town of Jay Roads-Discussion Needed
4. Department Head Reports:
  - a. Resolution Needed Authorizing DPW Director Robbie Lincoln To sign a Shared Service Agreement with NYS DOT
5. Audience Comments
6. Board Comments
7. Announce Next Meeting Date- May 11, 2017
8. Adjourn