

**Town of Jay Regular Town Board Meeting
May 11, 2017
Town of Jay Community Center @ 7:00 p.m.**

AGENDA

1. Pledge to the Flag- Councilman John Sheldrake
2. Motion to Accept Minutes of April 13th Board Meeting- **Resolution Needed**
3. Motion to Pay Audited Bills- **Resolution Needed**
4. Correspondence and Requests
 - a. Request from Lynn Ladieu to bring items for ALS Benefit Sale to store and set up
 - b. Request by Au Sable Acres Property Owners Association to use the gym July 1, 2017 for their annual meeting
5. Supervisor's Report
 - a. Rome Dam Update- there will be a design/progress meeting May 19th with Essex County, the Town of Jay and Amanda Hansen from the Governor's Office
 - b. Au Sable Forks Water Project Update- a progress meeting is being scheduled for the week of May 22nd
 - c. Website Update- Councilman Sheldrake, Clerk to the Supervisor Carol Greenley-Hackel and Supervisor Depo have been working with Smart Designs on the Town of Jay Website upgrades
 - d. Single Audits are continuing and should be completed soon
6. Resolutions Needed
 - a. Approval for Resolution of Appreciation to Melissa Manning and the Staff and Students of Au Sable Forks Elementary School for their hard work in the community on Main Street and the Grove Fields and Parks for Arbor Day- **Resolution Needed**
 - b. Approval for NYS Retirement Standard Work Day and Reporting Resolution for Elected and Appointed Officials – **Resolution Needed**
 - c. Approval to accept the April 2017 Quarterly Sewer Billing- **Resolution Needed**
7. Department Head Reports
 - a. DPW Department- Robbie Lincoln
8. Board Comments
9. Audience Comments
10. Announce Next Meeting-June 8, 2017 @ Town of Jay Community Center
11. Adjourn