

**JULY 13, 2017**

**TOWN OF JAY REGULAR TOWN BOARD MEETING  
7:00 P.M. @ TOWN OF JAY COMMUNITY CENTER**

**AGENDA**

1. Pledge to the Flag-Led by Councilman Thomas McDonald
2. Motion to Pay Audited Bills-**Resolution Needed**
3. Motion to Accept Minutes from June 2017 Board Meeting-**Resolution Needed**
4. Requests and Correspondence In:
  - a. Adirondack Cyclist-Request for placement of Porta-Potty at Covered Bridge for an event going through Jay that they are holding Sunday, July 16<sup>th</sup> between 9am and 12pm-**Resolution Needed**
  - b. Gary & Vicky Trombley-Request for speed limit sign at the bottom of Rolling Mill Hill
  - c. Letter from National Center for Missing and Exploited Children
5. Supervisor's Report
  - a. Proposal – from John Johanson to purchase Town of Jay property located in the Town of Black Brook for \$26,000. This property is approximately 57 acres and is owned by the Au Sable Forks Water District for back-up water source
  - b. Letter- to Army Corp on Rome Damn completed-construction expected to start in Spring 2018
  - c. Event-Auction to benefit ALS being held at the Community Center this weekend beginning Friday
  - d. Update- Sewer Pump Station-FEMA has denied our appeal for back-up generator at Sewer Pump Station. They have agreed to cover replacement cost of the Pump Station minus the cost of the generator. (generator is required by DEC and costs approx. \$112,000)
6. Resolutions Needed
  - a. Approval- Budget Amendment for Machinery and Equipment Line-**Resolution Needed**
  - b. Approval-Budget Amendment for Assessor Line-**Resolution Needed**
  - c. Approval-July Quarterly Sewer Billing as presented-**Resolution Needed**
  - d. Approval-2017 Water Billing as presented-**Resolution Needed**
  - e. Approval- to go out to bid for a mower for parks-\*\*may need Special Meeting in two weeks to open and award bids-**Resolution Needed**
7. Audience Comments
8. Board Comments
9. Announce Next Meeting-August 10-7pm@ Community Center
10. Adjourn