

AGENDA

**AUGUST 10, 2017
TOWN OF JAY REGULAR TOWN BOARD MEETING
7:00 PM @ COMMUNITY CENTER**

1. Pledge to the Flag led by Councilman John Sheldrake
2. Motion to Accept Minutes of July 13th Board Meeting-**Resolution Needed**
3. Motion to Pay Audited Bills-**Resolution Needed**
4. Resolutions:
 - a. Approval- purchase of a new entrance door for the furnace room in order to be in compliance with Codes-**Resolution Needed**
 - b. Approval-purchase of a backup system for our computers as recommended by Essex County Information Department at an annual cost of approximately \$270 (County will install) – **Resolution Needed**
 - c. Approval- to hire Dan Vincelette, Esq, to represent the Town in two Article 7 & Tax Certiorari proceedings – **Resolution Needed**
 - d. Authorization-letter to Agnes Ward Realty LLC with respect to water breaks at Howard Heights- **Resolution Needed**
 - e. Authorization for Budget Transfers as presented-**Resolution Needed**
5. Guest Presentation- Bernie Trumbull
6. Supervisor's Report, Requests and Discussions
 - a. Discussion-regarding possible enactment of a Local Law regulating the keeping of chickens
 - b. Budget Workshops Schedule-to be announced soon
 - c. Update- Rome Dam
7. Department Head Reports
8. Audience Comments
9. Board Comments
10. Announce Next Meeting Date- September 14th @ 7:00 pm at Town of Jay Community Center
11. Adjourn