

**TOWN OF JAY REGULAR TOWN BOARD MEETING
SEPTEMBER 14, 2017**

AGENDA

1. Pledge to the Flag – Led by Councilman Thomas McDonald
2. Motion to Accept Minutes of August 10, 2017- *Resolution Needed*
3. Motion to Pay Audited Bills- *Resolution Needed*
4. Request to Address the Board- PK Coolidge
5. Discussion Needed:
 - a. Ironman Route
 - b. Town Website
 - c. Budget Workshops
 - d. Safety Committee
6. Updates:
 - a. Au Sable Forks Water
 - b. Rome Dam
7. Resolutions Needed:
 - a. Proposed Local Law #1 “A Local Law Regulation the Keeping of Chickens and Roosters in the Town of Jay”
 - b. Resolution for a Public Hearing to be held November 9, 2017 at 6:30 pm at the Community Center to override 2017 Local Law #2 -Tax Cap
 - c. Resolution for General Fund Loan-\$54,000
 - d. Resolution for Budget Transfers
8. Department Head Reports
 - a. DPW Director Robbie Lincoln
9. Board Comments
10. Audience Comments
11. Announce Next Meeting Date-October 12, 2017- 7:00pm @ Town of Jay Community Center
12. Adjourn