

**TOWN OF JAY REGULAR TOWN BOARD MEETING
OCTOBER 12, 2017
7:00 P.M. @ TOWN OF JAY COMMUNITY CENTER**

AGENDA

1. Pledge to the Flag- Led by Councilman John Sheldrake
2. Motion to Accept Minutes from Regular Town Board Meeting on September 14, 2017 - *Resolution Needed*
3. Motion to Pay Audited Bills - *Resolution Needed*
4. Resolutions Needed:
 - a. Approval Needed for October 2017 Quarterly Sewer Billing as presented
 - b. Approval Needed for Budget Amendment as presented
 - c. Approval Needed to Appoint Brittany Garrow as 2017-2018 Season Youth Commission Basketball Coordinator
5. Supervisor's Report:
 - a. Supervisor Depo received notice from Jeff Farrell at the Governor's Office that we have been awarded a \$1.9 million Grant for the Au Sable Forks Water Project
 - b. Supervisor Depo and Anna Reynolds of Essex County Community Resources will be applying for a Grant through Senator Betty O'C. Little's Office for improvements at the Highway Garage
 - c. Update- DPW Director Robbie Lincoln and Supervisor Archie Depo's meeting with the Governor's Office for Storm Recovery, Susan Kennedy from NYS Department of Health, Essex County Community Resources and Attorney Dan Manning regarding; Rome Dam, Au Sable Forks Water Project and New York Rising Funds
 - d. Update- Conference Call with Major Butler from Fort Drum
6. Department Head Reports:
 - a. Attorney Manning
 - b. DPW Director Robbie Lincoln
7. Board Comments
8. Audience Comments
9. Announce Next Meeting to be held November 9, 2017
10. Adjourn

