

**Town of Jay Regular Town Board Meeting
November 9, 2017
7:00 p.m. @ Town of Jay Community Center**

AGENDA

1. Pledge to the Flag led by Councilman Garcia
2. Approval of Minutes from October 2018 Board Meeting-Resolution Needed
3. Approval of Audited Bills - Resolution Needed
4. Resolutions Needed:
 - a. Approval Needed to Authorize Supervisor Depo to sign Annual Term Agreement with AES Northeast for Engineering Services for 2017/2018
 - b. Approval Needed Authorizing Supervisor Depo to Sign Letter of Authorization for AES Northeast to provide Engineering Services for the FEMA Sewer Pump Station Rehabilitation
 - c. Approval Needed Authorizing DPW to order parts for bucket truck repairs
 - d. Approval Needed for Budget Amendments as presented
 - e. Approval Needed to Accept 2017 Water and Sewer Re-Levy totals as presented
5. Supervisor's Report:
 - a. Update-Rome Dam Meeting/Site Visit November 9, 2017 with Army Corp of Engineers, GOSR, Town of Jay Officials and Milone& MacBroom
 - b. Announce 2018 Budget Public Hearing and Special Board Meeting Wednesday, November 15th
6. Department Head Reports
 - a. Animal Control - Tim Hart
7. Board Comments
8. Audience Comments
9. Announce Next Board Meeting December 14, 2017, 7:00 pm @ Town of Jay Community Center
10. Adjourn