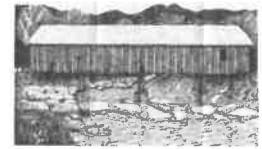




Phone: (518) 647-2204
TDD# 711

TOWN OF JAY

Office of the Supervisor
P.O. Box 730
Au Sable Forks, NY 12912
"Home of the Covered Bridge"



Fax (518) 647-5692

Town of Jay Regular Town Board Meeting May 10, 2018 @ Town of Jay Community Center

AGENDA

1. Pledge to the Flag Led by Councilman Segall
2. Presentation of Congratulations and Appreciation to Cheri Addison Hanley for 16 years of service to the Essex County Department of Motor Vehicles
3. Motion to accept Minutes of Town Board Meeting on April 12, 2018- *Resolution Needed*
4. Motion to Pay Audited Bills-*Resolution Needed*
5. Resolutions:
 - a. Resolution of Congratulations to Erin Himmel for Completion of "Level 1 Applied Fluvial Morphology". *Resolution Needed*
 - b. Resolution of Appreciation to NYSEG, All Emergency Services Personnel and DPW Employees, especially Norm Coolidge who was out all weekend with the tow behind generator. *Resolution Needed*
 - c. Resolution Authorizing the Town of Jay DPW to install "Turtle Crossing" signs on Ridgetop Road in Au Sable Acres. *Resolution Needed*
 - d. Resolution to Accept the April 2018 Quarterly Sewer Billing as presented. *Resolution Needed*
 - e. Resolution to Approve Budget Transfer as Presented- *Resolution Needed*
 - f. Resolution Approving the Wilmington Whiteface 100k Mountain Bike Race to use Town of Jay Roadways (Bartlett, Styles Brook and Jay Mountain) on Saturday, June 1. *Resolution Needed*
 - g. Resolution Approving amendment to Procurement Policy
6. Requests:
 - a. Billy Peterson- Main Street Filming
7. Department Head Reports
 - a. Attorney Manning
 - i. Loader
 - ii. Junkyard Law
 - b. Dog Control Officer Tim Hart
 - i. Written Report for April 2018
8. Updates:



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- a. River Bank Stabilization
 - b. Au Sable Forks Water
 - c. Community Center Shelter
 - d. Rome Dam
 - e. Sewer Pump Station Rehab
9. Supervisors Report
- a. Karate Tournament at the Community Center Saturday, May 12
 - b. Successful Fiscal Monitoring by NYS Office of Community Renewal
 - i. CDBG Fire House Project
 - ii. CDBG Community Center Roof
 - iii. CDBG Housing
10. Committee Reports
- a. Junkyard Law
 - b. Codes Officer
11. Board Comments
12. Announce Next Meeting Date- June 14, 2018, 7:00 pm @ Town of Jay
Community Center
13. Adjourn