

**TOWN OF JAY REGULAR TOWN BOARD MEETING  
AUGUST 9, 2018  
7:00 PM-TOWN OF JAY COMMUNITY CENTER**

**AGENDA**

1. Pledge to the Flag- Led by Councilman Chad Garcia
2. Motion to Accept Minutes of July 12, 2018 Board Meeting-*Resolution Needed*
3. Motion to Pay Audited Bills-*Resolution Needed*
4. Requests:
  - a. Ragnar Relay-Request for use of Town of Jay roads for their annual event Sept 21st-22nd
  - b. Christopher Straight (Adirondack Stepsides Car Club) - use of the Jay Village Green for annual event August 25<sup>th</sup>
  - c. North Country Ballet Ensemble-use of the Community Center weekends from September 15<sup>th</sup> – November 17<sup>th</sup> (see your packet for info and insurance cert.)
5. For Discussion:
  - a. Noise Ordinance
  - b. Water Contract with the Town of Black Brook
6. Project Updates:
  - a. Au Sable Forks Water Project
    - i. Layne Approval-4<sup>th</sup> test
    - ii. Three test wells
  - b. Rome Dam
    - i. Contract awarded to Reale Construction
    - ii. DEC extension
  - c. SS Pump Stations
    - i. Pre-Bid Meeting – August 10- 9:00am
  - d. East Branch Restoration
    - i. Public Informational Meeting date – Monday August 27<sup>th</sup> – 6pm
7. Upcoming Meetings:
  - a. Public Informational Meeting- East Branch Restoration-August 27<sup>th</sup>-6 pm
  - b. Schedule Public Informational Meeting for Rome Dam Removal-*date to be announced*
  - c. Electric and Fuel Bid Opening-August 16<sup>th</sup> – 7 pm
8. Resolutions:
  - a. Resolution Authorizing Layne to drill 4<sup>th</sup> test well- *Resolution Needed*
  - b. Junkyard Law-*Resolution Needed*
9. Department Head Reports
  - a. Dog Control-Tim Hart
  - b. DPW- Kevin Zaumetzer
10. Board Comments
11. Announce Next Meeting- September 13, 2018
12. Adjourn