

**Town of Jay Regular Town Board Meeting
November 8, 2018**

Agenda

1. Pledge to the Flag-Led by Councilman McDonald
2. Motion to Accept Minutes from October 11, 2018 Meeting-*Resolution Needed*
3. Motion to Pay Audited Bills-*Resolution Needed*
4. Supervisor's Report:
 - a. Public Hearing regarding 2019 Budget scheduled for November 15, 2018 at 6:30 pm
 - b. Special Town Board Meeting scheduled for November 15, 2018 at 7:00 pm to adopt 2019 Budget
 - c. Insurance Claim placed with Rose&Kiernan for backup generator for Valley Road Pump Station
 - d. Insurance Claim filed with Rose & Kiernan for Nugent Water Plant dehumidifier
 - e. Potential logging project-*Discussion Needed*
5. Supervisor's Updates
 - a. Rome Dam-project is complete with the exception of hydro seeding to take place in the spring
 - b. Sewer Pump Stations-Branon Construction has been authorized to proceed with work
6. Announce Christmas in the Forks-December 1, 2018
7. Department Head Reports
 - a. Animal Control- Tim Hart
 - b. Attorney Daniel Manning
 - c. DPW Director-Kevin Zaumetzer
8. Committee Reports
9. Board Comments
10. Audience Comments
11. Announce Next Meeting(s)
 - a. November 15, 2018-6:30pm-Public Hearing
 - b. November 15, 2018-7:00pm Special Board Meeting
 - c. December 13, 2018-7:00 pm Regular Board
12. Adjourn