

**Town of Jay Regular Town Board Meeting
April 12, 2018
7:00 p.m. @ Town of Jay Community Center**

AGENDA

- 1.** Pledge to the Flag- Led by Councilman Tom McDonald
- 2.** Motion to Accept Minutes of March 8, 2018 Meeting – *Resolution Needed*
- 3.** Motion to Pay Audited Bills – *Resolution Needed*
- 4.** Supervisor’s Report
 - a.** Correspondence In:
 - i.** Monica McGaughey Request
 - ii.** Rebecca Kelley regarding Main Street
 - iii.** Letter of Interest in upcoming vacant Code Officer Position
 - b.** Updates:
 - i.** RFQ’s Awarded by Essex County for Upcoming Town of Jay Projects as follows:
 1. East Branch Restoration of the Au Sable River-ESPC
 2. Community Center/Shelter Upgrade-Lothrop Group
 - ii.** Progress Meeting on the Au Sable Forks Water Project to be held at AES on April 17th
 - c.** Discussion:
 - i.** Electric and Fuel Providers
 - ii.** Approve Standard Work Day for Assessor’s Part Time Clerk for NYS Retirement Reporting -*Resolution Needed*
- 5.** Committee Reports
- 6.** Department Head Reports
 - a.** Animal Control-Tim Hart
- 7.** Any Further Business Before the Board
- 8.** Announce Next Meeting Date- May 10, 2018, 7:00 pm @ Town of Jay Community Center
- 9.** Adjourn