

**Town of Jay Regular Board Meeting
June 14, 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 May 2018 Board Meeting-*Resolution Needed*
3. Motion to Pay Audited Bills-Resolution Needed
 - a. Motion Needed to Pay C&E Fencing Co. for Grove Ballfield materials from Grant Funds-*Resolution Needed*
 - b. Motion needed to declare old four-foot fence surplus-*Resolution Needed*
4. Supervisors Report:
 - a. Received a Notice from DEC regarding SPDES Permit and required seasonal disinfection of the Sewer Plant - Supervisor Depo will work with Essex County Community Resources to begin the Grant Application process-*Resolution Needed*
 - b. Resolution to Authorize Supervisor to apply for a Joint WQIP Grant with the Town of Keene for \$1,000,000 for riverbank restoration between Keene and Upper Jay -*Resolution Needed*
 - c. Discussion-Request to dedicate the new Main Street Bridge in honor of Steve Godlewski -*Resolution Needed*
 - d. Discussion- DPW/Water & Sewer Employee Salary
5. Correspondence In:
 - a. National Center for Missing and Exploited Children
 - b. Letter of Resignation - MEO Adam Santo-DPW Employee
 - c. Letter of Resignation-Animal Control Officer Tim Hart (for retirement purposes)
 - d. Letter to Re-Instate Tim Hart-Animal Control Officer July 28, 2018
6. Department Head Reports:
 - a. Animal Control-Tim Hart
 - b. DPW - Kevin Zaumetzer
7. Committee Reports
8. Any Further Business
9. Announce Next Meeting - July 12th @ the Community Center at 7:00 p.m.
10. Adjourn