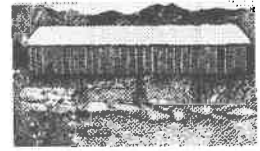


Phone: (518) 647-2204  
TDD# 711

# 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 Special Board Meeting (Year End)  
December 27, 2018  
6:00 p.m. @ Town of Jay Community Center

## AGENDA

1. Pledge to the Flag- Led by Councilman Chad Garcia
2. Motion to Pay Audited Bills-*Resolution Needed*
3. Motion for Year End Budget Transfers-*Resolution Needed*
4. Updates:
  - a. Back Up Generator-Valley Road Pump Station
  - b. Dehumidifier-Nugent Plant
5. Schedule meeting with ESPC re; East Branch Restoration
6. Executive Session-Personnel Matter
7. DPW
8. Board Comments
9. Further Business
10. Announce Next Meeting- January 10, 2019
11. Adjourn