



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 Regular Town Board Meeting
June 13, 2019 @ Town of Jay Community Center- 7:00 pm

AGENDA

1. Pledge to the Flag- Councilman Tom McDonald
2. Motion to Accept April 2019 Minutes – *Resolution Needed*
3. Motion to Accept May 2019 Meetings- *Resolution Needed*
4. Motion to Pay Audited Bills-*Resolution Needed*
5. Supervisors Report:
 - a. SS Pump Station Rehabilitation Project has been completed
 - b. Community Center Rehabilitation Project
 - i. Pre-bid meeting to be held June 18th @ 11:00 am
 - c. Bid Opening- Generator Maintenance
 - d. Award Bid - Water Control Building-*Resolution Needed*
 - e. Water Tank to be re-bid
 - f. Award Bid - Waste Water Treatment Disinfection Project-*Resolution Needed*
 - g. Approval needed to use Grove Fields and Concession Building for Summer Day Camp-*Resolution Needed*
 - h. HUD Update:
 - i. Patti Hathaway will be retiring at the end of June
 - ii. Approval needed to declare equipment "surplus"- *Resolution Needed*
 - iii. Housing Agency will be moved to Essex County
 - i. Approval Needed to adopt New York State Sexual Harassment Policy for Town of Jay-*Resolution Needed*
6. Executive Session
7. Approval to Appoint New Code Enforcement Officer-*Resolution Needed*
8. Department Head Reports:
 - a. Animal Control-Tim Hart-written submittal
 - b. DPW-Kevin Zaumetzer
9. Board Comments
10. Further Business
11. Announce Next Meeting Date-July 11, 2019
12. Adjourn