

Town of Jay Regular Town Board Meeting
July 11, 2019
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 June 13, 2019 Regular Town Board Meeting-*Resolution Needed*
3. Motion to Pay Audited Bills – *Resolution Needed*
4. Presentation to the Board-Guest, Paul Mintz/Kelly Shambo
5. Supervisor's Report
 - a. Summer Playground Program
 - i. Moved to Grove Park
 - ii. Over 90 children signed up
 - b. Douglas Park-Discussion Needed
6. Resolutions Needed:
 - a. Senior Meals on Wheels Van
 - i. Authorize Essex County Purchasing Dept. to go out to bid for new Senior Meals on Wheels Van
 - ii. If authorized, bids to be opened on July 18 at Essex County
 - iii. Special Board Meeting – July 18 @ 6pm to award bid
 - iv. Authorize Budget Transfer from General Fund /Fund Balance to General Fund/Programs for the Aging, not to exceed \$15,000 (Black Brook to pay one half of total cost)
 - b. Amend contract price for AF Water Control Building (JFP Enterprises)
 - c. Approval for ADK Cyclery to use Douglas Memorial Park as a stopover during July 21st race
 - d. Approval Needed for additional Budget Transfers as presented
7. Department Head Reports:
 - a. Animal Control-Tim Hart
 - i. Written Submittal
 - b. DPW- Kevin Zaumetzer
 - i. Written Submittal
 - ii. Need Specs for pick up and 5 ton trucks for HWY
 - iii. Need Approval for Essex County Purchasing to go out to bid on Trucks-*Resolution Needed*
 - c. Water/Sewer Department
 - i. Accept Quarterly Sewer Billing-*Resolution Needed*
 - ii. Accept Annual Water Billing-W1, W2, W3-*Resolution Needed*
 - iii. Approval of addition to SW3 District-*Resolution Needed*
 1. Zeth Vincent @ 10 Springfield Road
8. Board Reports
9. Board Comments
10. Announce Next Meeting Date- August 8 - 7:00pm @ Community Center
11. Adjourn

