

TOWN OF JAY TOWN BOARD MEETING  
DECEMBER 12, 2019  
7:00 PM @ TOWN OF JAY COMMUNITY CENTER

AGENDA

1. Pledge to the Flag led by Councilman Garrow
2. Motion to Accept Minutes from November 14<sup>th</sup> Meeting–*Resolution Needed*
3. Motion to pay Audited Bills–*Resolution Needed*
4. Resolutions Needed:
  - a. Resolution for End of Year Budget Transfers
  - b. Resolution to Approve Over Night Travel for Adam Coolidge for Newly Elected Officials Training
  - c. Resolution Authorizing Employees Roll Over of Unused Sick Time
5. Supervisors Report/Discussion
  - a. Letter from Don and Connie Morrison re; Jay Park – Discussion Needed
  - b. Announce Kick Off Meeting for Community Center Shelter Upgrade Project– Dec 17<sup>th</sup>
  - c. Announce Meeting with APA re; Flood Wall–Dec 18th
6. Attorney Manning
  - a. Noise Ordinance
7. Department Heads
  - a. DPW Department–Kevin Zaumetzer
  - b. Animal Control– Tim Hart
    - i. Written Report
  - c. Water/Sewer Dept
    - i. Resolutions Adding Two Parcels to Water Districts
8. Board Comments
9. Other Business
10. Adjourn