

AGENDA
TOWN OF JAY REGULAR TOWN BOARD MEETING
FEBRUARY 13, 2020 –COMMUNITY CENTER @ 7:00 PM

1. Pledge to the Flag–Led by Councilman Tom McDonald
2. Motion to Accept Minutes of January Meeting–*Resolution Needed*
3. Motion to Accept Minutes of January Special Board Meeting–*Resolution Needed*
4. Motion to Pay Audited Bills–*Resolution Needed*
5. Motion to Pay Audited Bills from Special Projects–*Resolution Needed*
6. Schedule Meeting for Truck Bid Opening–February 27th, 6:00 pm
7. Parks Committee–Add Lynn Edmonds and Wayne Frederick, remove Paul Benway–*Resolution Needed*
8. Special Project Update–Construction has begun for Shelter Upgrades
9. Building/Gym Use–Report and Recommendations by Councilman McDonald (chair) and Councilman Reynolds (co-chair)
10. Resolutions Needed
 - a. Jay Water District –add parcel to district data base
 - b. Accept January Quarterly Sewer Billing
 - c. BAR Appointment–Tom Worthington
 - d. Budget Transfers
 - e. NY Class
11. Department Heads
 - a. Legal–Attorney Daniel Manning
 - b. Dog Control–Tim Hart–Written Report
 - c. DPW–Kevin Zaumetzer
12. Other Business
13. Announce Next Meeting–March 12, 2020–7pm @ Community Center
14. Adjourn