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# 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  
January 9, 2020  
7:00 pm at Community Center

## AGENDA

1. Pledge to the Flag– Led by Councilman Coolidge
2. Motion to Accept Minutes from December 2019 Meeting– *Resolution Needed*
3. Motion to Pay Audited Bills– *Resolution Needed*
4. Motions to Sign Contracts and Membership Dues for 2020–*Resolutions Needed*
  - a. Association of Towns–\$1100.00
  - b. North Country SPCA – \$3834.18
  - c. Elizabethtown Community Hospital–per event
  - d. Au Sable River Association–\$200
5. Motion to Pay Bills from Special Project Accounts–*Resolutions Needed*
  - a. MJ Engineering–\$9600.00
  - b. Holcombe Abstract– \$350.00
  - c. Blue Ridge Electrical–\$21,242
6. Motion to Pay Black Brook for Ski Coordinator– Jay ½ \$250–*Resolution Needed*
7. Motion to Waive all Fees for Marriage Licenses for All Active Duty Members of the Armed Forces–*Resolution Needed*
8. Resolution of Congratulations to Asgaard Farms, Au Sable Forks– State and National Registry of Historic Places – *Resolution Needed*
9. Request from Maryann Dooley–Community Garden – *Resolution Needed*
10. Request for Overnight Travel to Rockland County for Training– Codes Officer Robbe Baer – *Resolution Needed*
11. Request for Overnight Travel for NYC Training– Judge Deyoe and Court Clerk Jaime Rose Douglass – *Resolution Needed*
12. Association of Towns Report (to be read outloud)
13. Supervisor's Appointments–*Resolution Needed*
14. Board Appointments–*Resolution Needed*
15. Town of Jay Resolutions – *Resolution Needed*
16. Authorization to Pay Salaries–*Resolution Needed*
17. Department Head Reports
  - a. Animal Control–Tim Hart–Written Report
  - b. DPW– Kevin Zaumetzer
18. Board Comments
19. Other Business
20. Announce Next Meeting–January 23<sup>rd</sup> at 6:00 pm
21. Adjourn