Town of Jay -- 2018 Organizational Meeting January 4, 2018-7:00 P.M.

Present: Supervisor Archie Depo; Town Clerk Bea Pelkey; Councilman Thomas McDonald; Couincilman Chad Garcia; Councilman Spencer Reynolds.

Absent: Councilman Segall

Supervisor Depo called the Organizational meeting to order at 7:00 P.M.

Pledge to the Flag-Councilman Reynolds

SEE ATTACHMENTS FOR:

Board Meeting Dates

Supervisor's Appointments:

Board Appointments:

2018 Town of Jay Resolutions

Town of Jay Authorization for payments.

Other Business:

a. Employee Vacation/Sick Time Carry Over- Resolution Needed: Motion made by Councilman Garcia, 2nd by Councilman Reynolds to approve Resolution allowing the carry -over of sick and Vacation time. All in favor, none opposed, carried, Res.# 1418-32

2018 Board Meeting Schedule - Resolution needed

Motion made by Councilman Garcia, 2nd by Councilman Segall to accept the 2018 Board Meeting Schedule. All in favor, none opposed, carried, Res. #1418-33

Resolution needed to appoint Essex County Youth Representative and Alternate-Resolution needed, Motion made by Supervisor Depo to appoint Thomas McDonald as Essex County Youth Board Representative and Chad Garcia as alternate. All in favor, none opposed, carried, Res. #1418-34

Next Meeting Date January 11, 2018 at the Town of Jay Community Center,

Motion made by Councilman Garcia, unanimous 2nd to adjourn the meeting at 8:40 PM. Meeting adjourned,

Supervisor, Archie Depo	Town Clerk, Bea Pelkey
Councilman, Thomas McDonald	Councilman, Chad Garcia
Councilman, Spencer Reynolds	Councilman, Robert Segall