

**Town of Jay Regular Town Board Meeting
July 12, 2018
7:00 p.m. @ Town of Jay Community Center**

AGENDA

1. Pledge to the Flag- Led by Councilman Chad Garcia
2. Motion to Accept Minutes of June 14, 2018 Regular Board Meeting-Resolution Needed
3. Motion to Pay Audited Bills-Resolution Needed
4. Requests to the Supervisor:
 - a. Matt Van Slyke of Cycle Adirondacks and the Au Sable River Association request permission to set up a rest stop at the Covered Bridge for the Ride for the River event on Sunday, July 15th. (Details available in your packet)
 - b. Christopher Hickey request to purchase surplus chain link fence from Grove Fields (in total \$140 for 200 feet of fencing)
5. Updates:
 - a. Rome Dam-Pre-bid meeting was held July 3rd, bid will be awarded August 10th, start date September 12th
 - b. Au Sable Water-Well Drillers are on site and starting to drill
 - c. Sewer Pump Stations-DEC has approved plans – Resolution Needed Authorizing AES/Bid Package
 - d. Riverbank Restoration-Awaiting update on start date
6. Supervisor's Report:
 - a. Energy Audits (available in your packet)
7. Department Head Reports:
 - a. Animal Control-Tim Hart- written monthly report
 - b. Water and Sewer Department-Approval Requested for Quarterly Sewer and Annual Water Bills (Billing Summary Reports in your packet) -Resolution Needed
 - c. Attorney Daniel Manning- Local Law – Local Law #1 of 2018 Junkyard Storage and Junkyard Local Law
8. Executive Session
9. Board Comments
10. Further Business
11. Announce Next Meeting Date- August 9, 2018
12. Adjourn