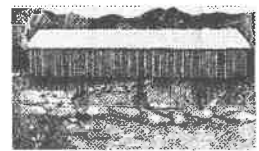


Phone: (518) 647-2204
TDD# 711

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
February 14, 2019
Town of Jay Community Center @ 7:00 pm**

AGENDA

1. Pledge to the Flag- Led by Councilman Reynolds
2. Motion to Approve Minutes from January 10, 2019 Meeting-Resolution Needed
3. Motion to Approve Audited Bills- Resolution Needed
4. Motion to Pay Bills from AF Water Control Building #4487- Resolution Needed
5. Motion to Pay Bills from Sewer Pump Station #4647-Resolution Needed
6. Sexual Harassment Policy-Resolution Needed
7. Overnight Travel Requests
 - a. Councilman Tom McDonald-NYC Association of Towns Training
 - b. Code Officer Russ Coonradt-Latham, NY Codes Training
8. Correspondence In:
 - a. State of New York Unified Court System- Request for Audit of Justice Court for 2018
 - b. Request from Caleb Smith-Covered Bridge Wedding
 - c. Resignation Letter from Robert Segall-Resigning his position as Town Councilman
 - i. Resolution of Appreciation for Robert Segall for time served on the Town of Jay Board
9. Updates:
 - a. Upper Jay Ice Jam
 - b. Sewer Pump Station Project
 - c. AF Water Control Project
10. Department Head Reports
 - a. Animal Control-Tim Hart- Written Report
 - b. Code Enforcement-Russ Coonradt-Written Report
 - c. DPW Director Kevin Zaumetzer
11. Executive Session
 - a. DPW
 - b. Personnel
12. Board Comments
13. Any Other Business Before the Board
14. Announce Next Meeting Date – March 14, 2019
15. Adjourn