

April 11, 2013
Town of Jay Regular Town Board Meeting
7:00 p.m. @ Community Center
AGENDA

1. Pledge to the Flag – Councilman Hall
2. Approval to Pay Audited Bills
3. Approve Minutes of March 14, 2013 Meeting
4. Audience Comments
5. Correspondence Out:
 - a. Letter for Andrew Bombard
 - b. Letter for Andrew McCormick
 - c. Greg Borzilleri- Ironman Approval
 - d. Mr. & Mrs. Slaunwhite – Red Cross Banquet
 - e. USDA Letter- Waterline River Crossing Emergency Funding \$150,000
 - f. Letter to Doctor Bremer
 - g. Letter to APA-Quonset Hut
 - h. Letter to Kyle Legones – Ragnar Relay
 - i. Letter to Chris Garrow, Dan Manning and Bea Pelkey- Research Information on Dolaway Property-Road Request Approval
 - j. Letter to Mad River Pizza and 20 Main regarding proposed closing hours
 - k. Letter for Steve Smith
6. Correspondence In:
 - a. NYS DOH Susan Kennedy Emergency Water Crossing Work Complete Approval Letter
 - b. APA – Quonset Hut- Accept Terms of Agreement- Resolution Needed
 - c. AES – Resolution Verbiage Needed for Water Crossing -accepting project as complete
 - d. Cassandra Hamilton Request – Emergency Day Care Usage- Community Center
 - e. Thank You Letter from family we helped at Christmas
 - f. DEC BTI Approval
7. Resolutions:
 - a. AVCS Varsity Boys Basketball
 - b. AVCS Varsity Girls Basketball
 - c. Excavator BAN Renewal Approved to put out for bids and banks
 - d. Employee Overnight Approval- Paul Mintz- Sewer Training
 - e. Accept \$25,000 Justice Court Rehab Grant
8. Department Heads
 - a. Town Clerk- Monthly Report
 - b. Clerk to Supervisor/Budget Officer – Monthly Report

- c.** DPW Director
 - i. NYS DOT Culvert Replacement 2014
 - ii. Updates from SEMO/FEMA Irene Projects
 - iii. Snow Removal Vouchers-County
 - iv. Discuss New Water Truck-*Need Resolution*
- d.** Legal Action –Against TD Bank – Former Scriver Property
- e.** Sewer Billing Department
 - i. Letter to Doug Robbins
 - ii. AVCS Rate Change – Resolution Needed
 - iii. Commercial Units/Apartments Rate Change – *Resolution Needed*
- f.** Assessor’s Office
 - i. Letter from Donna on Website/Jay Community News
 - ii. NYS Information Letters Regarding Assessments/Tax Levies/Budgets
 - iii. Public Information Meeting 4/25/13 Community Center Gym
- g.** Youth Commission – Dave McKie to Board of Directors
- h.** Animal Control
- 9.** Supervisors Report
 - a.** Casino Possibility Essex County
 - b.** FEMA Project Update
 - c.** Liability Insurance Update
 - d.** Clean Up Day May 18th 8:00-4:00 p.m.-working on County Hazardous Waste Day date
 - e.** Discuss Broadband Grant
 - f.** Problems with Charter Video of Board Meetings
 - g.** Black Brook Meeting- went well
- 10.** Board Comments
- 11.** Audience Comments
- 12.** Next Meeting – May 9th – Community Center
- 13.** Adjourn