

Town of Jay Regular Town Board Meeting
February 14, 2013
Community Center @ 7:00 p.m.

1. Pledge to the Flag – Councilman Gerry Hall
2. Approve Payment of Audited Bills
3. Approve Minutes of 12/13/12, 1/10/13, and 1/3/13
4. Audience Comments
5. Supervisor's Report:
 - a. Correspondence Out:
 - i. Jury Duty Letter on behalf of Donna Darrah to Clinton County
 - ii. Letter to Social Security on behalf of Linda Deslauries
 - iii. Sewer Committee Letter
 - iv. Letter to Sharron Hewston/Planning Board update on projects
 - v. Letter to all Departments regarding Policy Manual and overnight travel request procedures
 - vi. Support of North Country Chamber of Commerce Grant Fund application for Hazard Abatement Training
 - vii. Letter to Attorney Manning regarding resignation of Planning Board Member Tom Forgatch
 - viii. Letter to Assessor Donna Bramer on Town of Jay Mileage Rate Reimbursements
 - ix. Letter to Planning Board Chair Sharron Hewston regarding new members on Planning Board
 - x. Letter to employees needing to do Oath of Office
 - b. Correspondence In:
 - i. Request from Keri Ford for Community Center Meeting Room use
 - ii. ADK Tobacco Newsletter
 - iii. AAPOA Request for fireworks 7/6/13 – 50 years
 - iv. Jay Fire Department – Thank You to Supervisor Douglas
 - v. Dorothy Changelo Request to be on Planning Board
 - vi. Brownie Troop 4211 Request to spruce up Riverside Park
 - vii. Sharron Hewston note on History Room
 - viii. Request from American Legion Post 504 (Annul Request for funds)
 - ix. Former Assemblywoman Sayward- Goodbye Letter
6. Resolutions Needed:
 - a. Support for NYS Assembly Bill for Banks/Lending Institutions to notify municipalities of caretakers for foreclosed properties
 - b. IronMan Roadway Request July 28, 2013
7. Department Head Reports
 - a. Attorney Manning – Liability Insurance RFP
 - b. DPW Chris Garrow – Discuss
 - i. Parking BAN Law
 - ii. Town Forces removing snow on state owned facilities
 - iii. Road name request – Mr. Johansen; RESOLUTION needed
 - iv. Wastewater Treatment Plant; Lagoons Sludge Removal Update; Bids Open 4/12/13
 - v. Senior Van Mileage 58,244 2008
 - vi. Letter to Orchard lane Residents; water shut down for repairs in December

- vii. Bill to Black Brook Supervisor Rick Nolan; Water Billing Charges
- viii. DEC Request; Jay/Upper Jay Water Treatment Building

- c. Planning Board
 - i. Appoint Calvin Coolidge
 - ii. Removal of Dan Fenton as requested
 - d. Water/Sewer Committee Discussions & Resolutions needed for amendments; very few concerns shared
 - e. Water/Sewer Biller Carol Hackel; Report sent to Susan Richards, Budget Officer; Resolution to accept
8. Discussion Topics
- a. Susan Performance at JEMS
 - b. Thank you from Anne Mackinnon, Arto Monoco Historical Society; LOMB debris clean up
 - c. Supervisor Douglas visit with Governor last week; sales tax/FEMA property buyouts
 - d. End of meeting; walk through of Community Center regarding relocating tax collector office
 - e. Girl Scouts concerns of locker damage in shared room with boy scouts
 - f. Alex Santo; Soldier returns home
 - g. Coyote Sightings; Au Sable Acres
 - h. Upper Jay Fire Dept. Update; FEMA Funds, Vote, State \$
 - i. Supervisor Douglas; March Washington Trip
9. Board Member Comments
10. Audience Comments
11. Executive Session; Personnel Matter Deceased Tax Collector
12. Happy Valentine's Day
13. Adjourn