

**Town of Jay Regular Town Board Meeting  
August 8, 2013  
7:00 p.m. at the Community Center**

**AGENDA**

1. Pledge to the Flag - Councilman Gerry Hall
2. Approval to Pay Audited Bills
3. Approval of 07/11/2013 Minutes
4. Approval of Budget Transfers
5. Audience Comments
6. Presentation by Rod Boula of Elizabethtown Community Hospital
7. Correspondence In:
  - a. Clinton County Health Department
  - b. New York State Smoking Regulations
  - c. Bob Marvin Request for Road Name "Henry's Way" on behalf of Dave and Julie Bedore
  - d. Lynn Gilbert (Red Cross) Letter
8. Correspondence Out:
  - a. AVCS Kurt Munson Girls/Boys Varsity Basketball Resolutions of Congratulations
  - b. Memo to Chris - Black Brook Sewer Update Request
9. Resolutions to Consider
  - a. Resolution of Condolence to the Family of G. Jeffrey Haber, Executive Director , NYS Association of Towns
  - b. Approval to put Straight Raod (NRCS Grant) Out to Bid
  - c. Allen Fitzgerald Request to Support Citizens United and Federal Election Commission for Constitutional Amendment
10. Supervisors Report :
  - a. Update Property Acquisition
  - b. Update-Upper Jay Fire Department
  - c. Update-Henry's Trail - **Resolution Needed**
  - d. Update - Elizabethtown Hospital
  - e. Update-Budget Class Attended by Susan & Randy-Discuss 2014 Budget
  - f. Update- Sewer and Lagoons

- g. Update- CRZ
- 11. Department Heads :
  - a. Clerk to the Supervisor/Budget Officer Susan Richards
    - i. Operating Statement
    - ii. Budget Transfers - Resolution Needed
  - b. Water/Sewer Biller Carol Greenley -Hackel
    - i. Discuss Cody Pociask Request
    - ii. **Resolution Needed** - Accept 2013 Water Billing
    - iii. **Resolution Needed** - Accept Water Billing Adjustments
    - iv. **Resolution Needed** - Accept Water Turn On/Off - Armetrica Properties-14190 NYS Rte 9N, Au Sable Forks (\$25.00 fee)
    - v. **Resolution Needed** - Acknowledging Unpaid Sewer Accounts of \$23,350.64 \*\*Note- All unpaid Water/Sewer Bills are Turned Over to Essex County each December to be Levied on to Land Taxes
    - vi. **Resolution Needed** - Acknowledging Unpaid Water Accounts of \$40,343.51 \*\* Note - Same Rule Applies as Above
    - vii. **Resolution Needed** - Set Water Rate for Flooded Parcels involved in the Buy Out Process
  - c. Code Enforcement
    - i. Hours Listed
    - ii. Appoint Committee to Interview Qualified Applicants
  - d. Attorney Daniel Manning III
    - i. Discuss JLKN Agreement
  - e. Sole Assessor Donna Bramer
    - i. Donna's Response to AAPOA
    - ii. Hardzog Lawsuit
  - f. Revitalization
    - i. Town Wide Yard Sale to be Held August 31st
  - g. Planning Board
    - i. Bedore Plan Discussion
    - ii. Calvin Coolidge Sworn in as New Member
  - h. Town Clerk Bea Pelkey/Deputy Clerk Carol Greenley-Hackel
    - i. Copy of Resolution Sent to Tahawus Center/Appleby Foundation in Support of Grant
- 12. Events:

- a. Oozeball Tournament-Upper Jay Fire Department - This Weekend
  - b. Great Au Sable Duck Race (Approval to use Riverside Park)
  - c. Rabies Vaccine Scheduled 10/24/2013 Au Sable Forks Ambulance Garage
  - d. Holy Name Labor Day Celebration Monday, September 2, 2013-Parade at 10:00 a.m.
  - e. Susan Richards Live at the Hollywood Theatre August 18<sup>th</sup> at 7:00 p.m. - Fund Raiser for Digital Transformation
  - f. JEMS Concerts - Jay Green Park, Saturdays at 6:30 p.m.
- 13. Board Comments
  - 14. Audience Comments
  - 15. Next Meeting Date - 09/12/2013, 7:00 p.m.