

Town of Jay Regular Town Board Meeting
June 13, 2013
Community Center @ 7:00 p.m.

AGENDA

1. Pledge to the Flag – Councilwoman Amy Shalton
2. Approve Payment of Audited Bills
3. Approve Minutes from 05/22/13 Public Hearing and 05/22/2013 Special Board Meeting
4. Audience Comments
5. Deputy Supervisor Archie Depo's Report (Supervisor Douglas attending NYSAC Meetings)
 - a. Water/Sewer Department:
 - i. Sewer Account Corrections – *Resolution Needed*
 - ii. Water Turn On/Turn Off – *Resolution Needed*
 - iii. Commercial Sewer Rate Change – *Resolution Needed*
 - b. Discuss Board of Assessment Review Additional Pay Request
 - c. Approve Youth Commission Appointments for Summer Day Camp Program (possible discussion in Executive Session)
 - d. Resolution of Condolence to the Family of Leonard Snow – *Resolution Needed*
 - e. Supervisor Douglas sent Jay Fire Chief Glen Williams and Sheriff Richard Cutting Letters Requesting Assistance with Traffic Control and Fire Protection for Fireworks Display for 50th Anniversary of Au Sable Acres in July
 - f. Burnham Financial to Meet with Town Board on 07/11/2013 at 6:30 p.m. re; Health Plan Update
 - g. Accept, with Regret, Resignation Letter from Youth Commission Member Kristi Hackett
 - h. Accept \$1000.00 Grant from HoneyBee Community Fund for Grove Improvements (Grant applied for by Youth Commission Board Member Steve Rondeau on our behalf)
 - i. Accept \$1000.00 Check from Ragnar Relay Race for Grove Improvements.
 - j. Accept Code Enforcement Officer John Hudson's Letter of Resignation (plan in the works by Supervisor Douglas/Susan Richards)
6. Department Head Reports:
 - a. Clerk to the Supervisor/Budget Officer Susan Richards

