

Town of Jay Regular Town Board Meeting
January 10, 2013
Community Center @ 7:00 p.m.
AGENDA

1. Pledge to the Flag - Councilman Archie Depo
2. Approval of Payment of Audited Bills
3. December 13, 2012 Minutes - Not Prepared
4. Audience Comments
5. Correspondence Out:
 - a. Letter to Ms. Skunza, Country Place Elementary School, Grade Three, Food Pantry Donation
 - b. Letter of Recommendation-Lockwood Worldwide, Inc.
 - c. Letter to Mrs. Driscoll-Support Letter to bring Broadband to Au Sable Acres
 - d. Letter to Scott & Marianne Wilson - Support Letter to bring Broadband to Au Sable Acres
 - e. Letter of Condolence to Prentiss Family on the passing of Marjorie Prentiss
 - f. Letter to Al Bombard regarding School Taxes
6. Correspondence In;
 - a. Thank You from Lynn Gilbert of North Country Red Cross
7. Department Heads
 - a. DPW Department - Chris Garrow
 - i. Bond for New Truck - **Resolution Needed**
 - b. Planning Department - Sharron Hewston
 - i. Presentation and Approval to Appoint Dorothy Changelo and Dan Fenton to Vacant Planning Board Position - **Resolution Needed**
 - c. Attorney for the Town - Dan Manning
 - i. Letter to Ward Lumber (Jay Ward)- Orchard Heights Water Line Problem
 - ii. Serial Bond Resolution Relative to the purchase of 2013 Western Star 66,000 GVWR Tandem Axel Cab and Chassis Truck **Resolution Needed**
 - iii. BAN (\$202,388) 2013 Western Star 66,000 GVWR Tandem Axel Cab and Chassis Truck **Resolution Needed**

iv. \$29K Jay Water BAN (2nd to last payment) - **Resolution Needed**

d. Youth Commission

i. Approve Board of Directors and Town Board Liaisons
Resolution Needed

ii. Approval-YC 2013 Expenditures to get Aid from NYS
Resolution Needed

e. Sewer Billing

i. Approve New Rates for Vacant Lots, Flooded Parcels and Commercial Properties w/ Apartments
Resolution Needed

f. Clerk to the Supervisor - Susan Richards

i. Re-imburse Gerald Miller for Dental Expenses- Inadvertently removed in 2012 from Town Dental Insurance Plan (**Note- Cheaper for Town than Reactivating him back to 01/01/2012)
Resolution Needed

g. Code Enforcement - John Hudson

i. Year End Financials

8. Board Comments

9. Audience Comments

10. Next Meeting - February 14, 2013

11. Adjourn