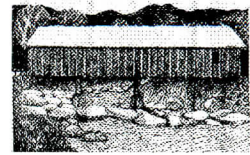


Phone: (518) 647-2204
TDD# 711

TOWN OF JAY

Office of the Supervisor
P.O. Box 730
Au Sable Forks, NY 12912
"Home of the Covered Bridge"



Fax (518) 647-5692

Town of Jay Town Board Meeting
March 13, 2014
Community Center - 7:00 p.m.

AGENDA

1. Pledge of Allegiance - Councilman Archie Depo
2. Approval to Pay Audited Bills
3. Approval of Minutes from February 13th, 2014 Board Meeting
4. Audience Comments
5. Resolutions:
 - a. Approve request for Resolution of Encouragement in reducing speed limit on Stickney Bridge Road
 - b. Resolution approving Supervisor Douglas to attend Local Government Day at a cost of \$58.75
 - c. Resolution accepting NYS Office of Parks, Recreation and Historic Preservation in the amount of \$54,460
 - d. Resolution to accept with regret the resignation of Geoff Hewston and Sharron Hewston from the Town of Jay Planning Board
 - e. Resolution to allow Supervisor Douglas and Code Enforcement Officer Tom Worthington to apply for \$5000 NYSERDA Grant
 - f. Accept Au Sable Forks Fire District 2013 Financial Report
 - g. Resolution allowing the Town of Wilmington the use of the Bartlett, Styles Brook and Jay Mountain Road on 06/22/14 from 7:00 a.m. to 12 noon for Annual Bike Race
 - h. Discussion for possible Resolution for new phone system
 - i. Resolution of Congratulations to Bob Straight on his retirement
6. Correspondence and Discussion
 - a. Supervisor Douglas Letter to Senior Fuel Fund Organizers Shirley Thomas and Linda Dubay
 - b. 2013 NYS DEC Waste Water Annual Certification Form
 - c. STAR Application success
 - d. Letter to Attorney Manning bank interest rates for new truck
 - e. Habitat for Humanity looking for home to build for family in need in Jay
 - f. Victim Impact Statement for water stolen from Community Center



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- g. Supervisor Douglas letter to all effected regarding the closure of Stickney Bridge
 - h. Update on Au Sable Acres Broadband Project
 - i. Supervisor Douglas Washington Trip
 - j. New Policy Manual out to all Employees and Elected Officials
 - k. Supervisor's Office Hours
 - l. Discussion on tenants receiving water/sewer bills for property owners
 - m. Discuss Possible 2015 Au Sable Forks Ambulance Contract Proposals
7. DPW Report - Chris Garrow
 - a. Resolution Accepting DPW Hours Carried forward from 2013
 8. Board Comments
 9. Audience Comments
 10. Announce next meeting - April 10, 2014