

**AGENDA**  
**TOWN OF JAY REGULAR TOWN BOARD MEETING**  
**MAY 8, 2014**  
**7:00 P.M. @TOWN OF JAY COMMUNITY CENTER**

1. Pledge to the Flag- Councilwoman Amy Shalton
2. Approval to Pay Audited Bills
3. Approval of April 10, 2014 Board Meeting Minutes
4. Guest - Commissioner Lou Garso, Au Sable Forks Fire Department
5. Presentation to Geoff & Sharron Hewston
6. Audience Comments
7. Supervisor's Report
  - a. Letter to Senator Schumer on behalf of Au Sable Forks Fire Department
  - b. Letter to Stuart Baird thanking him for Services
  - c. Mrs. Rottner Road Name Request
  - d. Jay, Upper Jay and Au Sable Forks Water Quality Reports
  - e. Contracts with Essex County for \$3000.00 Grant for Summer Help in Town of Jay – **Resolution Needed**
  - f. Letter from Essex County DPW Director Tony Lavigne to Cold Spring Granite
  - g. Thank You- Bill & Cora Trumbull
  - h. Letter to United Methodist Church from Supervisor Douglas
  - i. Letter to Donald Canestrari at DEC re; Rogers Dam
  - j. Letter to Janet Collier at NYS Department of Ag/ Market
  - k. Letter from Au Sable River Association
  - l. Letter from Ticonderoga School
  - m. Town of Au Sable – Our Town of Jay New Property Assessment
8. Department Head Reports and Resolutions Needed
  - a. Water/ Sewer Billing – Carol Greenley-Hackel
    - i. Katherine Hueser-Water Turn Off- **Resolution Needed**
    - ii. Armetrica- (Magda La Donne) – Turn On – **Resolution Needed**
    - iii. Approve Sewer Billing Adjustments-**Resolution Needed**
    - iv. Approve Quarterly Sewer Billing – **Resolution Needed**
  - b. Planning Board/ Town Board
    - i. Set Date for Meeting
  - c. D.P.W. Department
    - i. Amend Minutes of 3/ 13/ 14 Speed Limit Request should read Green, Stickney and Sheldrake Roads, not “Grove”

- ii. Bid out Projects
      - 1. Covered Bridge Stream Bank Restoration
      - 2. Sewer Main/Pump Station
  - d. Codes- Tom Worthington
    - i. Approve Monthly Report- **Resolution Needed**
  - e. Budget Officer/Clerk to the Supervisor Susan Richards
    - i. Approve Budget Transfers as Listed- **Resolution Needed**
  - f. Assessor's Office- Donna Bramer
    - i. Grievance Day May 27, 2014 (2:00-4:00 pm and 6:00-8:00 pm)  
Appointments by calling the Assessing Office
  - g. **Resolution Needed**- Congratulations to Dr. Bremer for 39 Years of Service
  - h. **Resolution Needed** -Allowing Supervisor Douglas to apply for a CFA/CDBG Grant for as ramp and roof for the Community Center
- 9. Events
  - a. May 3<sup>rd</sup> – Town of Jay DPW Employee John Pulsifer held a successful Car Wash and Food Drive
  - b. Tuesday, May 13<sup>th</sup> –NY Rising Meeting at JEMS Amos and Julia Ward Theatre 6-8 p.m.
  - c. Town of Jay Clean Up Day- Saturday, May 17, 2014 at the Highway Garage
  - d. Heart Event- May 24,2014 at Town of Jay Community Center
  - e. Post #504 American Legion Memorial Day Services at the Monument at 11:00 a.m. with Guest Speaker Congressman Bill Owens
  - f. Annual ALS Fundraiser at Au Sable Forks Fastpitch Field, June 7, 2014
  - g. Rabies Clinic at Au Sable Forks Ambulance Hall, 6-8 p.m. , May 15, 2014
- 10. Supervisor Douglas Comments
  - a. Chris Garrow Leaving
  - b. Elizabethtown Hospital Update
- 11. Board Comments
- 12. Executive Session (May Be Needed) – Personnel Matter regarding the DPW Director Position
- 13. Adjourn