

## Town Board Meeting Agenda

**7/10/14**

1. Pledge to the Flag- Councilman Depo
2. Approve Minutes of 6/12/14
3. Approval to Pay Audited Bills
4. Audience Comments
5. Guest Matt Nolan, Elizabethtown Hospital; Clinic in TOJ Update
6. Correspondence Out
  - a. Letter to Anthony Grego; Henry's Trail Donation
  - b. DEC Response to Ben Hankins; TOJ Tank Inspections
  - c. Press-Release Henry's Trail; Needs/Work Days Scheduled
  - d. Parole Board Letter-Regarding Robert Jones Hearing
  - e. Letter to Michael Montysko-D.O.H Design Section
  - f. Letter to William Woodin-Henrys Trails Donation
  - g. Letter to A.F. Library-Residency Usage
  - h. Letter to Peter Gressick-NYS Homeland Security Au Sable Forks Water Building; FEMA Appeal
  - i. Letter to Jim Casey-Homeland Security Pump Station Reconstruction-AF Water
7. Correspondence In
  - a. AES-Request to Approve River Bank Restoration Bid (Resolution Needed)
  - b. Household Hazardous Waste Day Announcement:
    - i. Saturday 8/2/14 8am -1pm @ North Elba Highway Garage
    - ii. Saturday 8/9/14 8am -1pm @ North Hudson Highway Garage
  - c. Essex County Soil and Water; A.F. Soccer Field –Grass Seeding Recommendations
  - d. Letter from D.O.T. – Upper Jay Intersection Traffic Study
  - e. 2012 Single Audit Complete; Copies available at Town Office
  - f. Essex County Probation \$150.00 Check Reimbursement from Restitution Stolen Water Community Center

- g. AVCS Request of Support to NYS D.O.T Rt. 9 Mile Markers 100.7 and 101.9  
Change of Design Requested
  - h. NYS D.E.C Email – Sewer Operators/Hrs-Requirement
  - i. NYS Real Property - Town/County Equalization Rates 2014
8. Resolutions Needed
- a. Approval Overnight Travel Saratoga 8/7/14 Budgeting Training Susan/Randy
  - b. Resolution Authorizing Supervisor Douglas to sign agreements/easements with Mannix Family and Davis Family for Bridge Project Jay Mountain Road
  - c. Resolution giving Supervisor Douglas approval to accept Empire State Development/Charter Contract for Au Sable Acres Broad Band Project – Subject to Town Attorney Approval
  - d. Resolution to amend Policy Manual to clearly state
    - i. Clothing Allowance \$150 June and \$150 in December
    - ii. M.E.O Requirement of possession of CDL License to obtain and hold position at all times/employees hold this title
9. Supervisors Updates
- a. 3 Trees Replaced by Joe Nixon on Main Street
  - b. Grove Bridge Bids Awarded; \$2 Million Dollars next week
  - c. Grove Committee on \$54,000 Grant – Appoint
  - d. Single Audit – 2013
  - e. Emergency Disaster Training; Wednesday 7/16/14; Lake Placid 6-8pm; Supervisor Douglas hosting with Governor Cuomo, Assemblyman Stec and Senator Little all invited.
  - f. Community Center Construction Update
  - g. Totes of Hope Campaign
10. Department Heads Reports
- a. DPW - Accept Resignation of Jody Thwait's from DPW
  - b. Attorney- Review possibility of trading material for work with contractor
  - c. Water/Sewer Biller Carol Hackel Greenley -
    - i. Accept Quarterly Sewer Billing 4/1/14-6/30/14 \$18,887.50 (Resolution Needed)
    - ii. Accept Sewer Billing Adjustment of \$175.34 (Resolution Needed)
    - iii. Acknowledging Unpaid Sewer Accounts of 7/8/14 in the amount of \$11,452.20 (Resolution Needed)
    - iv. Water Turn on/off Resolution for:
      - 1. Barb Smith
      - 2. Kallie Torrance
  - d. Susan Richards, Budget Officer – Operating Statement; (Resolution Needed to Accept Budget Transfers)
11. Board Comments
12. Audience Comments
13. Next Meeting Date 8/14/14
14. Adjourn

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