TOWN OF JAY TOWN BOARD MEETING AUGUST 13, 2020 7:00 PM @ COMMUNITY CENTER

AGENDA

- 1. Pledge to the Flag-Councilman
- 2. Motion to Approve Minutes from July 2020
- 3. Motion to Approve Audited Bills for August 2020
- 4. Motion to approve Special Project Account Payments
 - **a.** Danforth
 - **b.** JFP
 - **c.** AES
- 5. Open Bids-Highway Garage Roof
- 6. Resolutions Needed:
 - a. Accept 2020 Water Billing
 - **b.** Accept July Quarterly Sewer Billing
 - c. Approve New NY State Retention Schedule
 - d. Approve Removing Jay Flood Parcels from Water and Sewer Billings
 - e. Approve Keefe/Rake Wedding at Covered Bridge
 - f. Approve Deferral of Water/Sewer Penalties due to COVID Hardships
- 7. Discussion
 - **a.** Staff Safety Measures-COVID 19
 - b. Resident Concerns regarding Main Street
- 8. Department Heads
 - a. Dog Control-Tim Hart-Written Report
 - b. Code Enforcement-Robbe Baer
 - c. DPW-Kevin Zaumetzer
- 9. Executive Session-Personnel Issue
- 10. Announce Next Meeting-September10, 2020
- 11. Adjourn