

**TOWN OF JAY ORGANIZATIONAL MEETING
JANUARY 14, 2021
6:00 PM @ TOWN OF JAY COMMUNITY CENTER**

AGENDA

1. Pledge to the Flag led by Councilman Reynolds
2. Motion to Accept Minutes from December 2020 Meeting-*Resolution Needed*
3. Motion to Pay Audited Bills-*Resolution Needed*
4. Motion to Pay Bills for Special Project AF Water #4487-*Resolution Needed*
 - a. AES in the amount of \$14,638.43
 - b. Pipeline Mechanical in the amount of \$950.00
 - c. John W. Danforth in the amount of \$16,927.57
5. Resolutions
 - a. 2021 Supervisor's Appointments-*Resolution Needed*
 - b. 2021 Board Appointments-*Resolution Needed*
 - c. 2021 Authorization for Payment of Salaries-*Resolution Needed*
 - d. 2021 Town of Jay Resolutions-*Resolution Needed*
 - e. 2021 Contracts-*Resolution Needed*
 - f. 2021 Board Meeting Schedule-*Resolution Needed*
 - g. Authorization for Supervisor Depo to send a letter to Ironman Lake Placid in support of the Ironman Lake Placid Triathlon scheduled for Sunday July 25, 2021-*Resolution Needed*
 - h. Accept January 2021 Quarterly Sewer Billing-*Resolution Needed*
 - i. Transfer of Missing Children's Funds-*Resolution Needed*
6. Discussion
 - a. Early Head Start Rent
 - b. Update on Community Center Shelter Project/Meeting with GOSR
 - c. Garbage Collection Contract
7. Department Heads
 - a. Code Enforcement Officer Robbe Baer
 - b. DPW Director Kevin Zaumetzer
 - c. Attorney Daniel Manning III
8. Announce Next Meeting Date- February 11, 2021
9. Adjourn