



TOWN OF JAY

Office of the Planning Board

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Melinda Beuf

Planning Board Chair

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Carol Greenley Hackel

Town Clerk

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Regular Meeting Agenda June 11 2025

1) Roll Call

2) Pledge of Allegiance

3) Approval of Minutes

- 04/09/2025

4) Education & Training Opportunities

- AARCH Training Videos - <https://www.youtube.com/@adkarch>
- NY DOS Training resources <https://dos.ny.gov/training-assistance>
- NY DOS online training <https://dos.ny.gov/local-government-training-schedule>

5) Applications

- None

6) Correspondence/Speaker

- Paul Mintz, Superintendent of Water/Wastewater: The Town of Jay is working with the Lake Champlain - Lake George Regional Planning Board to develop NYSDEC's Drinking Water Source Protection Program (DWSP2) planning for the Town of Jay water sources. It is hoped that through planning the Town can identify and avoid threats to our drinking water, as well as help the Town qualify for certain funding opportunities for new infrastructure or updates to our existing systems. One of the first steps is to form a committee to help guide the process, with participation from the Planning Board. It is expected to be a year-long process with 6-7 meetings in total.

7) Discussion

- Oaths/Training/Terms/Roles update
- Comprehensive Plan update
- Next meeting 07/9/2025, M Beuf will be absent

8) Public Comments

9) Close Meeting