

**TOWN OF JAY SPECIAL BOARD MEETING
JANUARY 26, 2023
7:00 PM @ COMMUNITY CENTER**

PRESENT: Supervisor Matt Stanley, Councilman Tom McDonald, Councilman Adam Coolidge, Councilman Steve Forbes, Town Clerk Carol Greenley Hackel

OTHERS: DPW Director Kevin Lincoln, Chris Sorrell, Kevin Santo, Cody Garren, Tommy Thomson, Erin Himmel

VIA GO TO MEETING: William Campbell, Tammy Santo and 8 others (initials only)

ABSENT: Councilman Knut Sauer

Pledge to the Flag led by Supervisor Stanley

AUDIENCE COMMENTS:

Tommy Thomson with questions about Planning Board alternates-answered by Supervisor Stanley- appointments could not have been made prior to Local Law passage

BOARD COMMENTS:

Councilman Forbes- nothing at this time

Councilman Coolidge:

Requested comments and a lengthy discussion was held between the Board and the employees present (Sorrell, Lincoln, Himmel)

Motion made by Councilman Coolidge to leave for Executive Session to discuss a personnel matter at 7:40 pm. Second by Councilman McDonald, all in favor, none opposed, duly passed

Resolution #2023-46

Motion to return from Executive Session made by Councilman McDonald at 9:47 pm. Second by Councilman Forbes, all in favor, none opposed, duly passed

Resolution #2023-47

Per Supervisor Stanley- No decisions were made during Executive Session

Motion made by Councilman Coolidge to approve a Per Diem HWY employee at \$26 per hour, possession of a CDL required, for plowing only, position does not qualify for benefits, holidays or medical insurance and will be used on an "on call" basis at the discretion of the DPW Director, second by Councilman McDonald, a roll call vote was held with the following results:

Councilman McDonald – yes

Supervisor Stanley – yes

Councilman Coolidge – yes

Councilman Forbes – yes

Duly passed

Resolution # 2023-48

Motion made by Councilman McDonald to approve the hiring of Levi's Repair for emergency call services and repairs to the Highway Department equipment as an independent temporary emergency contractor at his current hourly rate, second by Councilman Forbes, a roll call vote was held with the following results:

Councilman McDonald - yes
Supervisor Stanley – yes
Councilman Coolidge – yes
Councilman Forbes – yes

Duly passed

Resolution # 2023 – 49

**per Attorney Manning-this is an exception due to an emergency situation and will require an RFP as per the Procurement Policy hereafter

BOARD COMMENTS

Councilman Forbes – nothing at this time

Councilman Coolidge- Thank you to the DPW Department for all you do

Councilman McDonald – wishes Kevin well with his health

Supervisor Stanley- thank you to Erin Himmel (Deputy DPW Director)

Motion made by Councilman McDonald to adjourn at 9:53 pm, second by Councilman Coolidge, all in favor, none opposed, adjourned

Carol Greenley Hackel
Town of Jay Town Clerk