

Town of Jay/ Town of Black Brook Special Joint Board Meeting
July 25, 2022 -6:00 pm @ Town of Black Brook Offices
Re: Joint WWTF Project

PRESENT - TOWN OF JAY: Supervisor Matt Stanley, Councilman Tom McDonald, Councilman Knut Sauer, Councilman Adam Coolidge, Councilman Steve Forbes, Town Clerk Carol Greenley Hackel

PRESENT - TOWN OF BLACK BROOK: Supervisor Jon Douglass, Councilman Howard Aubin, Councilman Jim Seguin, Councilman Ron Wilkins

OTHERS: Attorney Daniel Manning III

Meeting Called to Order by Supervisor Douglass- 6:00 pm

Pledge to the Flag led by Supervisor Douglass

Opening statements by Supervisor Stanley and Attorney Manning outlined the following:

1. To finance Phase 1 Alone=\$1.6 million
2. With new additional funding available, applying for the full \$5.5 million and adding Phase 2 will only reflect a \$500,000 increase in funding
3. If the towns applied for funding for Phase 1 and 2 and did not receive, they could still move forward with Phase 1 funding alone
4. Applying for the full \$5.5 million in funding for Phase 1 and 2 does not require the towns to use it in its entirety
5. In order to apply for the additional funding, new 202 B Resolutions and SEQRA Resolutions need to be passed by both towns

A motion to set a Public Hearing for the Town of Jay, pursuant to Section 202B of Town Law on August 12, 2022 at 5:30 pm at the Town Office of the Town of Black Brook was made by Councilman McDonald, second by Councilman Coolidge, and a Roll Call Vote was held with the following results:

Supervisor Stanley-Yes

Councilman McDonald-Yes

Councilman Coolidge-Yes

Councilman Forbes-Yes

Councilman Sauer-Yes

Duly passed

Resolution #072522-5S

A motion for a SEQRA Resolution determining that a proposed action is Type 2 action for the purposes of the NYS Environmental Quality Review Act was made by Councilman Coolidge for the Town of Jay, second by Councilman Sauer, and a Roll Call Vote was held with the following results:

Supervisor Stanley-Yes

Councilman McDonald-Yes

Councilman Coolidge-Yes

Councilman Forbes-Yes

Councilman Sauer-Yes

Duly passed

Resolution #072522-6S

A motion to set a Public Hearing for the Town of Black Brook, pursuant to Section 202B of Town Law on August 12, 2022 at 5:30 pm at the Town Office of the Town of Black Brook was made by Councilman Aubin, second by Councilman Wilkins, and a Roll Call Vote was held with the following results:

Supervisor Douglass-Yes

Councilman Aubin-Yes

Councilman Wilkins-Yes

Councilman Seguin-Yes

Councilman Martineau-Absent

Duly passed

A motion for a SEQRA Resolution determining that a proposed action is Type 2 action for the purposes of the NYS Environmental Quality Review Act was made by Councilman Aubin for the Town of Black Brook, second by Councilman Wilkins, and a Roll Call Vote was held with the following results:

Supervisor Douglass-Yes

Councilman Aubin-Yes

Councilman Wilkins-Yes

Councilman Seguin-Yes

Councilman Martineau-Absent

Duly passed

A motion to adjourn made by Councilman Aubin, second by Councilman Wilkins, all in favor, adjourned-6:14 pm

Carol Greenley Hackel
Town of Jay Town Clerk