

TOWN OF JAY SPECIAL BOARD MEETING
OCTOBER 7, 2021
7:00 PM @ TOWN OF JAY COMMUNITY CENTER

PRESENT: Deputy Supervisor Tom McDonald, Councilman Knut Sauer, Councilman Adam Coolidge, Deputy Town Clerk Carol Greenley Hackel, Attorney Dan Manning

OTHERS: Lynn Edmonds, Kevin Lincoln, Steve Forbes, Wayne Frederick, Dave McKie, Garth Rogers, John McCabe, Matt Stanley, Frank & Sue Pagano, Wally Walters, Tom Matuszewski

Meeting Called to Order at 7:06 pm

Pledge to the Flag led by Deputy Supervisor McDonald

A motion was made to reject all Community Center roof bids was made by Councilman Coolidge, second by Councilman Sauer, all in favor, none opposed, duly passed.

Resolution #100721-1

A motion was made by Councilman Reynolds to authorize an emergency repair to the Community Center roof in the amount of \$5850, second by Councilman Coolidge, all in favor, none opposed, duly passed.

Resolution #100721-2

A motion to allow the Jay Democrat/Republican Parties to use the Community Center for a candidate forum made by Councilman Coolidge, second by Councilman Sauer, roll call vote held:

Councilman Coolidge yes

Councilman Sauer yes

Councilman Reynolds no

Deputy Supervisor McDonald yes

Duly passed

Resolution #100721-3

Update

Deputy Supervisor McDonald, Councilman Sauer and Anna Reynolds from Essex County will be meeting on October 15 at the Jay Park to discuss grant possibilities for lighting for the park

A motion made by Councilman Sauer for the town to enter into NYSEDRA's solar energy program, second by Councilman Coolidge, duly passed.

Resolution #100721-4

Announce upcoming meeting dates:

October 11, 12, 13- Budget Work Sessions

October 14-Regular Town Board Meeting

October 20-Public Forum @ AFFD – New Station Project

October 26-AFFD Fire Station Vote

October 28-Public Hearing- 2022 Budget/Special Meeting 2022 Budget

Attorney Manning spoke on the Marijuana Regulation and Tax Act

A motion was made by Councilman Coolidge to authorize the showing of a movie in the Community Center on Friday December 3rd for Christmas in the Forks in the event of inclement weather, second by Councilman Sauer, all in favor, none opposed, duly passed.

Resolution #100721-5

Motion to leave for Executive Session made by Councilman Reynolds at 7:38 pm to discuss a contract issue and a personnel issue, second by Councilman Sauer, all in favor, none opposed, duly passed.

Resolution # 100721-6

Motion made by Councilman Reynolds to return from Executive Session at 8:09 pm, second by Councilman Coolidge, all in favor, none opposed, duly passed.

No decisions made during Executive Session

Motion to adjourn at 8:10 made by Councilman Reynolds, second Councilman Sauer, all in favor, none opposed, adjourned.

Carol Greenley Hackel
Town of Jay Deputy Town Clerk

