

**TOWN OF JAY SPECIAL BOARD MEETING
FEBRUARY 22, 2022
7:00 PM @ TOWN OF JAY COMMUNITY CENTER**

Present: Supervisor Stanley, Councilman McDonald, Councilman Sauer, Councilman Coolidge, Councilman Forbes, Town Clerk Greenley Hackel. Attorney Manning

Others: Jody Hart, Gerald Newman

Meeting called to Order at 7:00 pm

The Public Interest Order was read aloud by Supervisor Stanley

A motion to adopt the Public Interest Order was made by Councilman Sauer, second by Councilman McDonald and the motion was put to the following roll call vote:

Supervisor Stanley	Yes
Councilman McDonald	Yes
Councilman Coolidge	Yes
Councilman Sauer	Yes
Councilman Forbes	Yes

Duly passed

Resolution # 022222-64

A motion for a Resolution Authorizing the Issuance of \$1,600,000 Bonds for the Town of Jay to pay the cost of the Increase and Improvement of the Au Sable Forks/Jay Sewer District Facilities was made by Councilman McDonald, second by Councilman Forbes and after a lengthy discussion it was put to the following roll call vote:

Supervisor Stanley	Yes
Councilman McDonald	Yes
Councilman Coolidge	Yes
Councilman Sauer	Yes
Councilman Forbes	Yes

Duly passed

Resolution # 022222-65

Bids for Fire/Burglar Alarm System at Highway Garage were read aloud as follows:

Chimera

Fire-\$23,157 w/ \$35 monthly monitoring fee

Burglar- \$14,672 w/ \$25 monthly monitoring fee

Open Systems

Fire- \$31,423 w/ \$48 monthly monitoring fee

Burglar-\$29,544 w/ \$44 monthly monitoring fee

A motion was made by Councilman McDonald to award the Fire Alarm System only with monitoring to Chimera, with second from Councilman Forbes and after discussion it was put to the following roll call vote:

Supervisor Stanley	Yes
Councilman McDonald	Yes
Councilman Sauer	Yes
Councilman Coolidge	Yes
Councilman Forbes	Yes

Duly Passed

Resolution #022222-66

The following quotes were received for Town of Jay General Insurance Policy

Rose & Kiernan quoting Travelers	\$48,670.00
NBT quoting Trident	\$48,266.09

Marshall Sterling quoting NYMIIR \$62,070.61

A motion was made by Councilman Sauer for the Town of Jay to award the 2022 General Insurance to Trident/NBT, second by Councilman McDonald, after discussion, all in favor, none opposed, duly passed.

Resolution #022222-67

Supervisor Stanley announced the proposed creation of a Red/White/Blue Crew Swimming Program led by Andy Johnson in cooperation with the Jay/Black Brook Youth Commission

A motion was made by Councilman Forbes to authorize the Town of Black Brook to use the Town of Community Center on April 9th for Easter activities in the event of inclement weather, second by Councilman McDonald, all in favor, none opposed, duly passed.

Resolution #022222-68

BOARD COMMENTS

Councilman Coolidge

1. Per Kate Frederick-Youth Commission Basketball Coordinator has resigned and Kate will be taking over the position for the remainder of the season

Councilman Forbes

1. Executive Session regarding a personnel issue? Supervisor Stanley advised next meeting

Councilman Sauer

1. Should Procurement Policy be revised? Per Supervisor Stanley –table for further research

Councilman McDonald- Nothing at this time

Supervisor Stanley gave an update on the flooding of the Au Sable River

1. On the day of the flood Red Cross was set up at the Community Center by 12:00
2. 13 families registered for assistance –center was closed at 6:00 pm
3. Councilman Sauer went door to door in Intervale assessing needs
4. Supervisor Stanley went door to door in the Jersey Section assessing needs
5. Supervisor Stanley and Code Enforcement Officer Robbe Baer conducted damage assessments on properties throughout Intervale and Jersey
6. The Town of Jay attends virtual meetings with the United Way and other local agencies every Thursday to keep updated with what services are available to victims
7. Thank you to all local emergency services, Essex and Clinton County, the Town of Black Brook and all Town of Jay employees for all the hard work and assistance given

AUDIENCE COMMENTS- Nothing at this time

Motion to adjourn made by Councilman McDonald, second by Councilman Sauer, all in favor, none opposed, adjourned at 7:43 pm

Carol Greenley Hackel
Town of Jay Town Clerk