

**TOWN OF JAY / TOWN OF BLACK BROOK JOINT MEETING
FEBRUARY 8, 2022
TOWN OF BLACK BROOK OFFICES
RE: SS DISINFECTION PROJECT**

PRESENT:

TOWN OF BLACK BROOK

Supervisor Jon Douglass
Councilman Howard Aubin
Councilman Jim Seguin
Councilman Ron Wilkins
Town Clerk Melissa Walton
Clerk to the Supervisor Jessie Douglass

TOWN OF JAY

Supervisor Matt Stanley
Councilman Tom McDonald
Councilman Adam Coolidge
Councilman Steve Forbes
Attorney Dan Manning III
Town Clerk Carol Greenley Hackel

VIA ZOOM

Councilman Knut Sauer

Meeting called to order at 7:00 pm by Supervisor Douglass

Pledge to the Flag led by Supervisor Douglass

Supervisor Stanley opened the meeting with a brief explanation of the time frame for obtaining funding for the disinfection project and a review of the engineering previously done. A brief discussion was held.

Supervisor Stanley explained the possibility of the funding being obtained by the Town of Jay solely and the Town of Black Brook making payments to the Town of Jay, based on a 50/50 obligation. A brief discussion was held.

It was determined that a Public Hearing would be held at each town on February 22, 2022 at the time of choice of the towns. Town of Jay -6:30 Public Hearing/Special Board to follow at 7:00

A motion for SEQRA for the Town of Jay was made by Councilman McDonald, second by Councilman Coolidge.

Roll Call:

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

All in favor, none opposed, duly passed

Resolution # 020822-49

(Town of Black Brook passed the same)

A motion to set a 202B Hearing (Increase and Improvement and Repair and Replacement of the Facilities of the Au Sable Forks-Jay Sewer District) for the Town of Jay was made by Councilman McDonald, second by Councilman Forbes.

Roll Call:

Supervisor Stanley	Y
Councilman McDonald	Y
Councilman Coolidge	Y
Councilman Forbes	Y

Councilman Sauer Absent

All in favor, none opposed, duly passed
Resolution #020822-50

(Town of Black Brook passed the same)

Motion to adjourn made by Town of Black Brook Councilman Aubin, second by Town of Jay Councilman McDonald, all in favor, none opposed, adjourned at 7:19 pm
Resolution #020822-51

Carol Greenley Hackel
Town of Jay Town Clerk