

Town of Jay Special Board Meeting
August 21, 2023
6:30pm @ Community Center

Present: Supervisor Matt Stanley, Councilman Steve Forbes, Councilman Adam Coolidge, Councilman Knut Sauer, Attorney Daniel Manning III, Deputy Town Clerk Tamber McCabe

Absent: Councilman Tom McDonald, Town Clerk Carol Greenley Hackel

Others: Michael Mitchell, Tommy Thomson, Leslie Thwaites, Jesse Rogers, Beth Thwaites, Max Thwaites, Chris Sorrell, Barry Clark, Kelley McKean, Thomas W. Murphy, Tom Worthington, Olivia Dwyer, Paul Benway, Jordan Bezio, Kelly Bezio, Barbara Signorelli, Paul Mintz, Sylvia Smith, Frank Pagano, Sue Pagano, Tom Matuszewski

Via "Go To Meeting": CG, Alana, MA, JH, Bill Campbell, Mike

Meeting called to order at 6:51pm by Supervisor Stanley

Pledge to the Flag led by Supervisor Stanley

Notice of Special Board Meeting read by Supervisor Stanley

Supervisor Stanley asked if there was anyone who would like to address the Board before they moved into the next meeting.

Supervisor Stanley asked for a resolution proposing Local Law No. # 3 entitled "A Local Law Repealing Local Law No. 1 of 2004 Entitled "A Local Law Establishing and Providing for a Department of Public Works for the Town of Jay, Essex County, New York"

Motion made by Councilman Coolidge, second by Councilman Sauer with Supervisor Stanley asking if anyone would like a discussion. Supervisor Stanley asked for a roll call vote with the following results:

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

Duly Passed, Motion Carries- **Resolution #2023-299**

Dan Manning: Record should reflect that each Councilman has the actual written resolution to repeal Local Law No.1 and the written copy of proposed Local Law No. 3. Also proper publication in the newspaper has occurred and has also been properly posted.

Motion by Councilman Forbes to leave for Executive Session to discuss personnel contract issues and for legal advice, second by Councilman Sauer, all in favor, none opposed, duly passed, left for Executive Session at 6:56pm **Resolution #2023-300**

Motion to return from Executive Session made by Councilman Forbes, second by Councilman Coolidge, all in favor, none opposed, returned at 8:00 pm with no decisions being made.
Resolution #2023-301

Supervisor Stanley: Some other items of business are that we had passed a resolution to move some money and to order a trailer for parks. A resolution is now needed to pay for this trailer in the amount that was approved last month as this trailer has now come in. Motion made by

Councilman Coolidge, second by Councilman Forbes. Supervisor Stanley asked for a roll call vote with the following results:

Supervisor Stanley-yes
Councilman Coolidge-yes
Councilman Forbes-yes
Councilman Sauer-yes

Duly Passed, Motion Carries-**Resolution #2023-302**

Supervisor Stanley asked for a resolution to post for the water/sewer and Highway Superintendent openings. Motion made by Councilman Coolidge, second by Councilman Sauer, all in favor, none opposed- **Resolution #2023-303**

Councilman Coolidge thanked everyone who showed up to the meeting.

Supervisor Stanley asked for a motion to adjourn. Motion made to adjourn by Councilman Sauer, second by Councilman Forbes. Meeting was adjourned at 8:03pm

Submitted by: Deputy Town Clerk Tamber McCabe