

**NOTICE OF SPECIAL TOWN BOARD MEETING FOR THE
TOWN OF JAY, ESSEX COUNTY, NEW YORK TO BE HELD ON
DECEMBER 4, 2023 AT 7:00 PM**

Please take notice that the Town of Jay and the Town of Black Brook will hold and conduct a Special Town Board Meeting of the Town of Jay Town Board to be held on December 4, 2023 at 7:00 p.m. at the Town of Jay Offices located at 11 School Lane, Au Sable Forks, Clinton County, New York for the following purposes:

MATTERS TO BE ADDRESSED JOINTLY BY THE TOWN OF JAY AND THE TOWN OF BLACK BROOK:

- A. Review of maps, plans and reports prepared by MG Engineering and Land Surveying, P.C. dated May 2020 and July 13, 2021 and amendments thereto incident to the increase, improvement, construction and reconstruction of existing facilities and appurtenances relative to the jointly owned sewage treatment facilities owned by the AuSable Forks-Jay Sewer District and the AuSable Forks-Black Brook Sewer District, including but not limited to:

1. Amending and supplementing the original NYS Town Law Section 202-b proceedings conducted in February of 2022 and August of 2022 which resulted in a Public Interest Order dated February 22, 2022 and August 12, 2022 recorded in the Office of the Essex County and Clinton County Clerks respectively approving the construction of disinfection and phosphorus treatment upgrades, ultraviolet disinfection and phosphorus chemical reduction feed systems and all ancillary systems, furnishings and equipment at a maximum estimated cost of \$1.6 million, to now include, in addition to those services, the upgrade to the lagoons and lagoon system and liners thereby amending the scope of work and maximum estimated cost of the project to \$5.5 million, amending the original Public Interest Orders dated February 22, 2022 and August 12, 2022.

2. The Town Boards will consider all available maps, plans, reports and materials in determining to go to bid for the project; financing alternatives for the project, including authorization for the execution of any and all necessary documents required for financing with EFC or other alternatives and any grants; all Town Law Section 202-b requirements, including setting a 202-b public interest hearing and passing a Public Interest Order and all public interest determinations; and any and all other matters necessary to begin and complete this project together with appropriate resolutions.

In addition to the above, the towns shall consider any and all other pertinent town business which may need to be addressed to come before the board.

All interested members of the public are invited to attend and give comment.

Dated: November 20, 2023

/s/

Hon. Matthew Stanley, Supervisor
Town of Jay