

**TOWN OF JAY SPECIAL BOARD MEETING
FEBRUARY 22, 2024
6:00 PM @ COMMUNITY CENTER**

PRESENT: Supervisor Matt Stanley, Councilman Tom McDonald, Councilman Steve Forbes, Councilor Dwyer, Attorney Dan Manning III, Town Clerk Carol Greenley Hackel

OTHERS: Alex Nelson, Nick Nelson, Chris Sorrell

ABSENT: Councilman Knut Sauer- excused (present via "Go To Meeting")

Meeting called to order at 6:00 pm by Supervisor Stanley

Pledge to the flag led by Supervisor Stanley

Notice of Special Board Meeting read aloud by Supervisor Stanley

Noted by Attorney Manning that copies of the Notice were emailed to all Town Board Members, hard copy placed in their mailboxes, also posted on two Town sign boards and published in the town newspaper

AUDIENCE COMMENTS

Nothing at this time

Motion for Resolution to purchase the 2024 International Tandem Plow Truck with Ancillary Equipment for a total price of \$328,432.00 made by Councilman McDonald, second by Councilman Forbes, a roll call vote was held with the following results:

Councilor Dwyer – yes
Supervisor Stanley – yes
Councilman McDonald – yes
Councilman Forbes – yes
Duly passed

Resolution # 2024-65

Motion for Resolution to purchase 2024 Case 721 Loader with broom and ancillary equipment for a total price of \$275,275.00 made by Councilman Forbes, second by Councilor Dwyer, a roll call vote was held with the following results:

Councilor Dwyer – yes
Supervisor Stanley – yes
Councilman McDonald – yes
Councilman Forbes – yes
Duly passed

Resolution # 2024-66

Motion approving Supervisor Stanley to utilize the services of Essex County Purchasing to go out to mini bid for a 1-ton regular cab pickup with plow for HWY Department made by Councilman Forbes, second by Councilman McDonald, all in favor, none opposed, duly passed

Resolution #2024-67

BOARD COMMENTS

Councilman Forbes

1. Learned in NYC that having a current inventory of culverts and bridges gives the town points towards a potential grant in the future

Councilman McDonald

1. Knights of Columbus Fish Fry on March 1 at Holy Name School

Councilor Dwyer

1. Nothing at this time

Supervisor Stanley

1. Great trip to NYC. Learned a lot

Motion to adjourn made by Councilman McDonald, second by Councilor Dwyer, all in favor, none opposed, adjourned at 6:18 pm

Carol Greenley Hackel

Town of Jay Town Clerk