

TOWN OF JAY SPECIAL BOARD MEETING

February 5, 2024

6:00pm @ Community Center

PRESENT: Councilman Sauer, Councilor Dwyer, Supervisor Stanley, Councilman McDonald, Councilman Forbes, Deputy Town Clerk Tamber McCabe

ABSENT: Carol Greenley Hackel Town Clerk

Via "Go to Meeting": Hi, Guest, JH

Others: Robbie Lincoln, Chris Sorrell, Paul Mintz, Chris Garrow, Chris Benway, Alex Nelson, Nick Nelson, Addie Stanley

Meeting called to order at 6:02pm by Supervisor Stanley

Pledge led by Supervisor Stanley

Special Meeting Notice read aloud by Supervisor Stanley

Audience Comments-None

Discussion-A discussion occurred on the quotes obtained, what jobs a machine would be needed for, and details of the New Holland tractor.

Motion to purchase New Holland tractor made by Councilman Sauer, seconded by Councilman McDonald.

Further lengthy discussion occurred on accessories, purchasing a second machine in the future, and what budget line to purchase this machine from now.

Roll call vote was then held to purchase a New Holland tractor for \$33,700.26 out of the parks equipment line with the following results:

Councilor Sauer-Yes
Councilor Dwyer-Yes
Supervisor Stanley-Yes
Councilman McDonald-Yes
Councilman Forbes-Yes
Duly Passed

Resolution #2024-45

Discussion- A lengthy discussion occurred on an angle broom for the new loader that should be here soon.

Motion to purchase an angle broom from Beauregard in the amount of \$22,500 made by Councilman Forbes, seconded by Councilor Dwyer, a roll call vote was held with the following results:

Councilman Sauer-Yes
Councilor Dwyer-Yes
Supervisor Stanley-Yes
Councilman McDonald-Yes
Councilman Forbes-Yes
Duly Passed

Resolution #2024-46

Resignation- Chris Garrow has submitted in writing that he will be stepping down from acting Highway Superintendent. Deputy Highway Superintendent Chris Sorrel will be leading the department, with more details and information to come.

Motion to regrettably accept Chris Garrow's resignation made by Councilman McDonald, seconded by Councilman Forbes, all in favor, none opposed, motion carries.

Resolution #2024-47

Discussion:

- a. Words of appreciation and thanks shared with Chris for all of his time and help
- b. Chris Garrow shared that the town has a good crew
- c. Councilman Forbes has received some positive feedback on the conditions of the roads
- d. Jazmyne has passed her CDL permit test
- e. Essex County DPW is working on the drainage issue on Stickney Bridge Road
- f. Thanks to Chris Sorrell for stepping up during this time

Motion to adjourn meeting made by Councilman McDonald, seconded by Councilman Forbes.
Meeting was adjourned at 6:29pm

Minutes submitted by:

Tamber McCabe

Deputy Town Clerk