# Town of Jay Special Board Meeting Minutes

May 14, 2025 – 7:00 p.m. Town of Jay Community Center

# Call to Order

The Meeting was called to order at 7:00 p.m. by Supervisor Stanley

Salute to the Flag

# Roll Call

Present:

Supervisor Matt Stanley

Councilman Tom McDonald

Councilman Knut Sauer

Councilman Steve Forbes

Councilor Olivia Dwyer

Town Clerk Carol Greenley Hackel

Highway Superintendent Chris Sorrell

Deputy Highway Superintendent Robbie Lincoln

Via "Go To" Meeting

MM

JK

G

Bob

Andrea

Notice of Special Board Meeting read aloud by Supervisor Stanley

# Guests:

Presentations given by representatives of Eagle Associates and Hybrid which included questions and discussions with the Board

After a lengthy discussion, a motion to award the contract to HYBRID (as an emergency purchase) was made by Councilman McDonald, second by Councilman Forbes, 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

#### **Resolution # 2025-132**

# **Audience Comments**

Nothing at this time

Highway Superintendent Chris Sorrell brought to the attention of the Board that a culvert was sheared off on Au Sable Drive-a lengthy discussion was held about possible repair solutions

A motion to post a 6-ton weight limit on Au Sable Drive until work can be completed made by Councilman McDonald, second by Councilor Dwyer, unanimously approved

#### Resolution 2025-133

Motion to adjourn made by Councilman McDonald, second by Councilman Forbes, Adjourned at 8:00 pm

# Resolutions Passed May 15, 2025

Award Salt Shed Contract - 2025-132 Post Weight Limit Au Sable Drive- 2025-133