

# TOWN OF JAY SPECIAL BOARD MEETING

October 2, 2025  
7:00 pm @ Town of Jay Community Center

## ROLL CALL

Supervisor Matt Stanley  
Councilman Tom McDonald  
Councilman Knut Sauer  
Councilman Steve Forbes  
Councilor Olivia Dwyer  
Town Clerk Carol Greenley Hackel

## OTHERS

Daniel Deyoe  
Archie Depo  
Jody Hart  
Lynn LaDieu  
Robin Licari  
Wally Walters

## ATTENDED VIA GO TO MEETING

Fg

## CALL TO ORDER

Meeting called to Order at 7:02 pm, Pledge to the Flag led by Supervisor Stanley

## READING OF THE NOTICE OF SPECIAL MEETING

Notice of the Special Board Meeting read aloud by Supervisor Stanley

Supervisor Stanley presented the Board with the 2026 Tentative Budget and gave a brief explanation of the contents and reviewed key information he used in the creation of the 2026 Tentative Budget

## UPCOMING 2026 BUDGET MEETING DATES

The Board set the following dates:

Budget Workshops  
October 8<sup>th</sup>  
October 22<sup>nd</sup>  
(both to be held at the Town of Jay Community Center at 7:00 pm)

Public Hearing (Preliminary Budget)  
November 6<sup>th</sup>  
(to be held at the Town of Jay Community Center at 7:00 pm)

Regular Board Meeting (adoption of budget)  
November 13<sup>th</sup>  
(to be held at the Town of Jay Community Center at 7:00 pm)

## RESOLUTIONS

Motion to accept the bids for the Energy Audit for the Energy Efficiency Grant made by Councilman Sauer, second by Councilman McDonald, all in favor, duly passed

### **Resolution # 2025-226-APPROVED-Energy Audit Bids Accepted**

Motion to award L&S Energy the bid in the total amount of \$32,750.00 and authorizing Supervisor Stanley to enter into the contract contingent on the review and approval of the contract by Attorney Manning made by Councilman Sauer, second by Councilman McDonald

Roll Call Vote- Dwyer=yes, Sauer – yes, Stanley – yes, McDonald=yes, Forbes=yes

### **Resolution # 2025-227-APPROVED – Energy Audit Bid Award**

## BOARD COMMENTS

Councilman Forbes – Nothing at this time

Councilman McDonald- Off to a good start-looking forward to reviewing the budget

Councilman Sauer- Budget looks like it's off to a good start-will be looking for areas to cut back

Motion to authorize Supervisor Stanley to sign the contract for the Municipal Food Scraps Recycling Grants program through the NY DEC (after contract approval by Attorney Manning) in the amount of \$22,000.00 (with a matching requirement of \$7362.00-\$5500 from ROOST) made by Councilman Sauer, second by Councilor Dwyer

Roll Call Vote – Dwyer=yes, Sauer – yes, Stanley – yes, McDonald – yes, Forbes – abstain

### **Resolution # 2025-228-APPROVED – Compost Grant Accepted**

Councilor Dwyer- I appreciate all the hard work that went into the preparation of the 2026 Tentative Budget from the department heads, employees and Town Clerk

## ADJOURN

Motion to adjourn at 7:38 pm made by Councilman McDonald, second by Councilman Sauer, all in favor, adjourned

Respectfully,

*Carol Greenley Hackel*

Town of Jay Town Clerk

## RESOLUTIONS SUMMARY

**Resolution #2025-226 – APPROVED – Energy Audit Bids Accepted**

**Resolution #2025-227 – APPROVED – Energy Audit Bid Awarded**

**Resolution # 2025-228 – APPROVED – Compost Grant Accepted**