

# **TOWN OF JAY SPECIAL BOARD MEETING**

April 23, 2026 @ 7:00 pm

Town of Jay Community Center

## **ROLL CALL**

Deputy Supervisor / Councilman Tom McDonald

Councilman Steve Forbes

Councilor Olivia Dwyer

Town Clerk Carol Greenley Hackel

Water/Sewer Superintendent Paul Mintz

## **ABSENT**

Supervisor Matt Stanley

Councilman Knut Sauer

## **OTHERS**

None

## **VIA "GO TO" MEETING**

M

B snow

## **CALL TO ORDER**

The meeting was called to order at 7:00 pm by Deputy Supervisor McDonald

## **PLEDGE TO THE FLAG**

The Pledge to the Flag was led by Deputy Supervisor McDonald

## **READING OF THE NOTICE OF SPECIAL BOARD MEETING**

The Notice of Special Board Meeting was read aloud by Town Clerk Carol Greenley Hackel

## **RESOLUTIONS**

Motion to accept five bids for sewer risers and award the bid to Ferguson in the total amount of \$37, 385.23 was made by Councilman Forbes, second by Councilor Dwyer, a roll call vote was held with the following results; Councilor Dwyer, yes, Councilman/Deputy Superintendent McDonald, yes, Councilman Forbes, yes. Supervisor Stanley, absent, Councilman Sauer, absent

### **Resolution # 2026-90**

Motion to appoint Thomas Matuszewski as Town of Jay Board of Assessment Review alternate made by Councilor Dwyer, second by Councilman Forbes, all in favor, none opposed, duly passed

### **Resolution # 2026-91**

Motion to accept, with regret, the resignation of Town of Jay Board of Assessment Review member Robin Licari made by Councilman Forbes, second by Councilor Dwyer, all in favor, none opposed, duly passed

**Resolution # 2026-92**

Motion to appoint Brian Schwind to the Town of Jay Board of Assessment Review to fill the vacancy, term to expire in four years, made by Councilor Dwyer, second by Councilman Forbes, all in favor, none opposed, duly passed

**Resolution # 2026-93**

Motion authorizing the creation of a second Deputy Highway Superintendent position, to be appointed by the Highway Superintendent (no salary or stipend associated with this position) made by Councilman Forbes, second by Councilor Dwyer, all in favor, none opposed, duly passed

**Resolution # 2026-94**

**DEPARTMENT HEAD COMMENTS**

Water/Sewer Paul Mintz

A representative from the company conducting the surveys for the Water and Sewer Department will be assisting Paul and Dan with a door to door canvassing on May 4<sup>th</sup> from 4-7 pm. Paul and Dan will be working 12-8 pm that week to accommodate this process

**BOARD COMMENTS**

Councilman Forbes

A reminder to make BAR members aware of the upcoming county training

Councilor Dwyer

A reminder of the Volunteer Clean Up Day Saturday, April 25<sup>th</sup>

**ANNOUNCE NEXT BOARD MEETING**

The next Regular Town Board Meeting will be held May 14<sup>th</sup> at 7:00 pm at the Town of Jay Community Center

Motion to adjourn by Councilman Forbes, second by Councilor Dwyer, all in favor, adjourned at 7:21 pm

Respectfully submitted,

*Carol Greenley Hackel*

Town of Jay Town Clerk