

TOWN OF JAY REGULAR TOWN BOARD MEETING

May 14, 2026
Town of Jay Community Center @ 7:00 pm

ROLL CALL

Supervisor Matt Stanley
Councilman Tom McDonald
Councilman Knut Sauer
Councilman Steve Forbes
Councilor Olivia Dwyer
Town Clerk Carol Greenley Hackel
Highway Superintendent Chris Sorrell
Water/Sewer Superintendent Paul Mintz

OTHERS

Madison Alloggio
Aubrey Daby
Ian Bombard
Oliver Dorr
Wally Walters
Hannah Bates

VIA “GO TO” MEETING

B Campbell
G
Guest
CG

CALL TO ORDER

Meeting was called to order at 7:00 pm by Supervisor Stanley

PLEDGE TO THE FLAG

Pledge to the flag led by Supervisor Stanley

AUDITED BILLS

GENERAL FUND	\$75,358.30
HIGHWAY FUND	\$46,746.40
SW1	\$1797.90
SW2	\$1561.75
SW3	\$1574.87
SS	\$3306.45
WWTP	\$19,927.33
TRUST & AGENCY	\$1398.31
MISSING CHILDREN'S TOURNEY	\$233.83
AFVAS	\$113,213.75
EMS	<u>\$3501.82</u>
TOTAL	\$268,620.71

MINUTES

Motion to approve payment of May 2026 audited bills, voucher #'s 2026/533-2026/637 made by Councilman McDonald, second by Councilman Sauer, all in favor, duly passed

Resolution # 2026-95

Motion to accept minutes from April 2026 Regular Board Meeting with the following change item #7- should reflect that Councilman Sauer abstained from the vote, made by Councilman Sauer, second by Councilman McDonald, all in favor, duly passed

Resolution # 2026-96

Motion to accept minutes from April 23 Special Board Meeting made by Councilman Forbes, second by Councilor Dwyer, all in favor, duly passed

Resolution # 2026-97

AUDIENCE COMMENTS

Nothing at this time

Comprehensive Plan Update (earlier than listed in the agenda to allow for Mr. Walters to leave early)

1. Community Profile document ready to go the Board
2. Currently working on the planning section to be shared with the Board
3. Attended APA Planning Conference with Matt Gillman
4. Next meeting Monday the 18th at 6:30 p

DEPARTMENT HEADS

Code Enforcement Officer - Rodger Tompkins (written report submitted)

1. Building Permit sales for April 2026 = \$1882.00
2. Building Permit Sales Year to Date = \$3544.00

Dog Control Officer - Dan McDonald (written report submitted)

1. Several warning tickets issued for running at large
2. Attended county rabies clinic at the Jay Fire Department-92 vaccines between dogs and cats

Assessor- Tim Gay (report given by Supervisor Stanley)

1. Tim preparing for Grievance Day
2. Tim preparing FOIL requests
3. 2026 is a complete re-val year
4. Average increase in Jay = 14.5%
5. Supervisor Stanley, Councilman McDonald and Attorney Manning all commented on what a great job Tim was doing

Water/ Waste Water- Paul Mintz

1. Trevor Karl recently passed his Grade 1 Waste Water exam, giving the Town of Jay three licensed operators
2. Motion to award Morrisonville Septic the 2026 contract for septic tank pumping at \$225.00 per tank (same cost as 2025) made by Councilman McDonald, second by Councilman Forbes, a roll call vote was held with the following results: Councilor Dwyer, yes, Councilman Sauer, yes, Supervisor Stanley, yes, Councilman McDonald, yes, Councilman Forbes, yes

Resolution # 2026-98

3. Household Characteristics Survey completed- Au Sable Forks is eligible
4. WWTF is up and running
5. Chemical Feed and Nutrient Removal is up and running
6. The fire hydrant at 12888 NYS Route 9N is extended, backfilled and the area surrounding it has been topped and seeded
7. Curb box at 14 Rolling Mill Hill has been repaired and site has been topped and seeded

8. Septic tank failure at the corner of Broad and Terrace has been repaired, site has been topped and seeded, riser has been reassembled
9. 36" non-vegetated buffer at Nugent and Upper Jay water tanks has been restored to spec
10. Partial order of septic tank risers came today, rest to come

Highway-Chris Sorrell

1. Motion to surplus current grader and for Highway Superintendent to gather information about the possibility of renting a new grader with monthly payment(s) to be used towards purchase price of a new grader made by Councilman McDonald, second by Councilor Dwyer, all in favor, duly passed Resolution # 2026-99
2. Amnesty Day is this Saturday
3. Continuing paint job on big trailer
4. Discussed proposed equipment purchase plan

COMMITTEES

Economic Development- Supervisor Stanley

1. No meeting last month

Youth Commission- Supervisor Stanley

1. Witten report submitted by the Town of Black Brook read aloud by Supervisor Stanley

Parks and Open Spaces- Councilor Dwyer

1. Accomplishments from Spring Clean Up Day discussed by Councilor Dwyer. Thank you to all volunteers and employees that made the day a success
2. Motion to purchase six additional garbage cans in an amount not to exceed \$3810 and \$451.54 shipping from Barco Products for parks and Main Street made by Councilor Dwyer, second by Councilman Sauer, a roll call vote was held with the following results: Councilor Dwyer, yes, Councilman Sauer, yes, Supervisor Stanley, yes, Councilman McDonald, yes, Councilman Forbes, no, duly passed Resolution # 2026-100

Climate Task Force- Councilman Sauer

1. Invited to ANCA Climate Conference round table
2. Working with Supervisor Stanley on some issues surrounding the EV chargers
3. Received complaint about the light at the UJ station being too bright
4. Motion authorizing Supervisor Stanley to sign modified agreement to include specs with LS made by Councilman Sauer, second by Councilor Dwyer, a roll call vote was held with the following results: Councilor Dwyer, yes, Councilman Sauer, yes, Supervisor Stanley, yes, Councilman McDonald, yes, Councilman Forbes, yes Resolution # 2026-101

Human Services- No Report-Update offered by Supervisor Stanley

1. VIVID Run to be held June 6 in Jay

SUPERVISORS REPORT

~Black Brook Labor Day Requests

Motion to allow Labor Day fireworks to be set off in the Grove (with an agreement to be crafted by Attorney Manning) made by Councilman McDonald, second by Councilman Forbes, all in favor, duly passed

Resolution # 2026-102

Motion to approve Town of Jay road closures as requested for Labor Day Parade route made by Councilman McDonald, second by Councilor Dwyer, all in favor, duly passed

Resolution # 2026-103

Supervisor Stanley to be a parade judge

~NY Class Update

April 2026 dividends = \$10,252.12

YTD 2026 dividends = \$39,570.87

~Financial Reports

Monthly Reports in your packets

Annual Financial Report completed

~Meter Mandate Update

Motion to adopt a Resolution Initiating SEQRA Coordinated Review And Declaring Intent To Serve As Lead Agency For The Jay Water District Upgrades made by Councilman Sauer, second by Councilman McDonald, all in favor, duly passed
Resolution # 2026-105

~Main Street

NCRD still accepting applications for facades for downtown businesses

Motion to adopt a Resolution of Support for Main Street Building and Business Owners Applying for NY Main Street Sub-Recipient Funding Via the NCRD made by Supervisor Stanley, unanimous second, all in favor, duly passed
Resolution # 2026-106

~Mural Update

Prep done-artist arrives this week

June 1 @ 6 pm "A Talk with the Artist" at the TOJ Community Center

Friday, June 5th dedication ceremony of the mural, food truck and band

~Microenterprise Grant Update

First round- two awardees-funding received

Second round- applications are due

~Community Center Boiler

Quotes expected from Pipeline and Mountain Valley Mechanical to take apart and cap off old boiler in CC basement

~Land Bank Update

Burt Lane property- complaints of raccoons, work anticipated to begin late summer to early fall

Route 9 property- developing plan to divide into two parcels

~Financial Software Update

Williamson Law- they have declined submitting a proposal at this time

Springbrook- impressed with presentation

~Tennis Court Update

Tennis Court Bid Specs to Attorney Manning for review

LED lights as an add on

~Resolutions Needed

Motion to prepay NYGFOA in the total amount of \$380 for membership for Supervisor and Clerk to Supervisor made by Councilman Sauer, second by Councilman McDonald, all in favor, none opposed, duly passed

Resolution # 2026-107

Motion to approve processing of employee bi-annual stipends for June 2026 made by Councilman Forbes, second by Councilor Dwyer, all in favor, duly passed

Resolution # 2026-108

Motion to prepay Commercial Sales Invoice 62897-0 in the total amount of \$65 made by Councilman McDonald, second by Councilor Dwyer, all in favor, duly passed

Resolution # 2026-109

EVENTS

May 16- Amnesty Day

May 21 – Ribbon Cutting Ceremony @ Visitors Center

May 23 – Music at Upper Jay Arts Center

June 1 – Artist Talk at the Community Center

June 5 – Mural Dedication

July 25 – Wilmington Music Fest

Labor Day – Knights of Columbus Chicken BBQ

BOARD COMMENTS

~Councilman Forbes

Thankful for all the talented employees at the Town of Jay

~Supervisor Stanley

Our Staff is a great team

~Councilman McDonald

Son installed new lights on the gazebo

Visitors Center on the news

~Councilor Dwyer

Thank you for the work and training involved in getting three licensed operators in the Town

Good to hear survey work is done-thanks to all for the hard work involved in completing that

ANNOUNCE NEXT MEETING

June 11 @ 7pm at the Community Center

EXECUTIVE SESSION

Motion to leave for Executive Session to discuss contract negotiations and for legal advice made by Councilman McDonald, second by Councilman Sauer, all in favor, in Executive Session 8:57 pm

Resolution # 2026-110

Return from Executive Session at 10:27 pm- no decisions made

After discussion, the AFFD will relinquish the AFFD building (right of reverter)

Motion to authorize Supervisor Stanley to pay the Au Sable Forks Fire Department \$100,000 for the existing kitchen equipment and fixtures (to be paid from the General Fund "Fund Balance") made by Councilman McDonald, second by Councilman Forbes, all in favor, a roll call vote was held with the following results; Councilor Dwyer, yes, Councilman Sauer, yes, Supervisor Stanley, yes, Councilman McDonald, yes, Councilman Forbes, yes

Resolution # 2026-111

Motion to adjourn made by Councilman McDonald, second by Councilman Forbes. Adjourned at 10:31 pm

Respectfully submitted,

Carol Greenley Hackel
Town of Jay Town Clerk