TOWN OF JAY SPECIAL BOARD MEETING

May 20, 2026
7:00 pm @ the Town of Jay Community Center

ROLL CALL

Supervisor Matt Stanley
Councilman Tom McDonald
Councilman Knut Sauer
Councilman Steve Forbes
Town Clerk Carol Greenley Hackel
Highway Superintendent Chris Sorrell
Attorney Daniel Manning III

ABSENT

Councilor Olivia Dwyer

VIA "GO TO" MEETING

B. Campbell
JP
Guest

CALL TO ORDER

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

PLEDGE TO THE FLAG

Pledge to the flag led by Supervisor Stanley

NOTICE OF SPECIAL BOARD MEETING

The Notice of Special Board Meeting was read aloud by Supervisor Stanley

~Discussion on entering into an MOU with LCLGRPB

No longer need to create an MOU for WIFI work as since the last meeting is was determined that the Essex County IT would be doing the work and the Town of Jay would not be expending any money at this time

Motion to go to Executive Session for legal advice made by Councilman McDonald, second by Councilman Sauer, all in favor, in Executive Session at 7:05 pm
Resolution #2026-112

Return from Executive Session at 7:50 with no decisions made

After discussion:

Motion to authorize Supervisor Stanley to sign a one-month agreement with CCR Sales & Service to prepay a one month $10,000 lease payment that would be applied towards possible purchase of SMG200AWD Grader made by Councilman McDonald, second by Councilman Forbes, a roll call vote was held with the following results: Councilman Sauer, yes, Supervisor Stanley, yes, Councilman McDonald, yes, Councilman Forbes, yes
Resolution # 2026-113

Per Attorney-approval for lease only. Purchase agreement to be reviewed prior to signing

Motion to adjourn by Councilman McDonald, second by Councilman Forbes, all in favor, adjourned at 7:56 pm

Respectfully submitted,
Carol Greenley Hackel, Town of Jay Town Clerk