

TOWN OF JAY

Office of the Town Clerk

Carol Greenley Hackel
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P.O. Box 730, 11 School Lane
Au Sable Forks, NY 12912

Telephone: (518) 647-2204
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Town of Jay Special Board Meeting

June 22, 2026

7:00 p.m.

A Special Board Meeting of the Town Board of the Town of Jay was called to order by Supervisor **Matthew Stanley** at **7:00 p.m.**

Present:

- Supervisor Matthew Stanley
- Councilman Tom McDonald
- Councilman Steve Forbes
- Councilor Olivia Dwyer
- Town Clerk Carol Greenley Hackel
- Water & Sewer Superintendent Paul Mintz
- Highway Superintendent Chris Sorrell

Absent:

- Councilman Knut Sauer

Present Via "Go To" Meeting

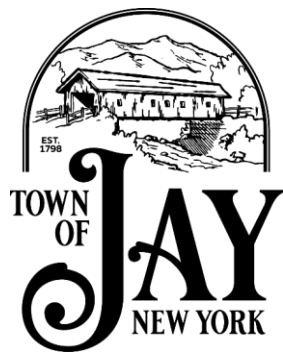
- Bcampbell
- Matt Vincent
- pw

Supervisor Stanley read the notice for the Special Board Meeting.

Supervisor Stanley opened the floor for discussion regarding the Best Value Procurement Law-Local Law #2

Motion to adopt Town of Jay Local Law 2 of 2026 made by Councilman McDonald, second by Councilman Forbes, a roll call vote was held with the following results:
Councilor Dwyer-yes, Councilman Sauer-absent, Supervisor Stanley-yes, Councilman McDonald-yes, Councilman Forbes-yes

Resolution # 2026-132



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Motion to adopt Resolution Authorizing Purchases through Sourcewell Cooperative Purchasing Contracts made by Councilor Dwyer, second by Councilman McDonald, a roll call vote was held with the following results:

Councilor Dwyer-yes, Councilman Sauer-absent, Supervisor Stanley-yes, Councilman McDonald-yes, Councilman Forbes-yes

Resolution # 2026-133

Motion to authorize purchase of 2025 SANY SMG200 AWD Grader together with ancillary equipment from CCR in the total amount of \$244,500.00 made by Councilman McDonald, second by Councilman Forbes, a roll call vote was held with the following results:

Councilor Dwyer-yes, Councilman Sauer-absent, Supervisor Stanley-yes, Councilman McDonald-yes, Councilman Forbes-yes

Resolution # 2026-134

Motion to adopt Resolution to issue Serial Bonds to Purchase Grader and ancillary equipment made by Councilman Forbes, second by Councilor Dwyer, a roll call vote was held with the following results:

Councilor Dwyer-yes, Councilman Sauer-absent, Supervisor Stanley-yes, Councilman McDonald-yes, Councilman Forbes-yes

Resolution # 2026-135

Motion to adopt Resolution Declaring the TOJ Town Board as Lead Agency for the purposes of SEQRA for the Jay Water District Upgrades made by Councilman McDonald, second by Councilman Forbes, a roll call vote was held with the following results:

Councilor Dwyer-yes, Councilman Sauer-absent, Supervisor Stanley-yes, Councilman McDonald-yes, Councilman Forbes-yes

Resolution # 2026-136

Motion to schedule Public Hearing regarding increasing and improving the facilities of the Au Sable Forks Water District W1 on July 15th @ 6:30 pm made by Councilman McDonald, second by Councilor Dwyer, a roll call vote was held with the following results:

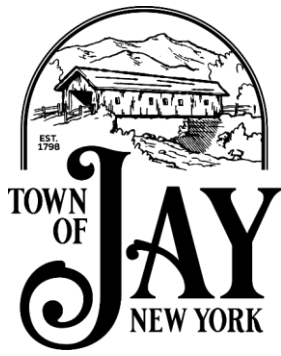
Councilor Dwyer-yes, Councilman Sauer-absent, Supervisor Stanley-yes, Councilman McDonald-yes, Councilman Forbes-yes

Resolution # 2026-137

Motion to schedule Public Hearing regarding increasing and improving the facilities of the Jay Water District W2 on July 15th @ 6:45 pm made by Councilor Dwyer second by Councilman McDonald, a roll call vote was held with the following results:

Councilor Dwyer-yes, Councilman Sauer-absent, Supervisor Stanley-yes, Councilman McDonald-yes, Councilman Forbes-yes

Resolution # 2026-138



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Motion to schedule Public Hearing regarding increasing and improving the facilities of the Upper Jay Water District W3 on July 15th @ 7:00 pm made by Councilman McDonald, second by Councilman Forbes, a roll call vote was held with the following results:

Councilor Dwyer-yes, Councilman Sauer-absent, Supervisor Stanley-yes, Councilman McDonald-yes, Councilman Forbes-yes

Resolution # 2026-139

Motion to adopt Resolution Authorizing the Acquisition of the Former Fire District Building and the Kitchen Appliances and Authorizing Payment Pursuant to General Municipal Law Section 72-H and Town Law 176(23) in the total amount of \$100,000.00 from Fund Balance (General Fund) made by Councilman McDonald, second by Councilman Forbes, a roll call vote was held with the following results:

Councilor Dwyer-yes, Councilman Sauer-absent, Supervisor Stanley-yes, Councilman McDonald-yes, Councilman Forbes-yes

Resolution # 2026-140

Motion to adopt the Resolution Authorizing the Acquisition of Real Property from the Estate of Michael Snow, the Payment of a Down Payment and the Execution of a Contract for Sale by the Town Supervisor (contingent on DEC and Environmental Studies) made by Councilman McDonald, second by Councilman Forbes, a roll call vote was held with the following results:

Councilor Dwyer-yes, Councilman Sauer-absent, Supervisor Stanley-yes, Councilman McDonald-yes, Councilman Forbes-yes

Resolution # 2026-141

A motion to Authorize Supervisor Stanley to enter into a contract with Lake George- Lake Champlain Regional Planning for the purpose of conducting an Environmental Study on the Snow property (fully funded by grant) made by Councilman Forbes, second by Councilor Dwyer a roll call vote was held with the following results:

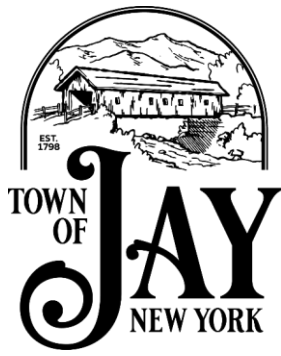
Councilor Dwyer-yes, Councilman Sauer-absent, Supervisor Stanley-yes, Councilman McDonald-yes, Councilman Forbes-yes

Resolution # 2026-142

BOARD COMMENTS

~Councilman Forbes

Request for Attorney Manning to draw up a contract for the TOJ to install cameras on the Sawmill Road Pump Station owned by Forever Wild Water for the purpose of HWY monitoring of the road conditions which will require minimal power and internet services.



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~Councilman McDonald

Nothing at this time

~Councilor Dwyer

Requests everyone get out and vote tomorrow

~Attorney Manning

Nothing at this time

ANNOUNCE NEXT MEETING

July 9th – Regular Board Meeting

July 15th – Public Hearing (s)

Motion to adjourn by Councilman McDonald, second by Councilman Forbes, adjourned at 7:55 pm

Respectfully submitted,

Carol Greenley Hackel
Town of Jay Town Clerk