

TOWN OF JAY

Office of the Town Clerk

Carol Greenley Hackel
townclerk@townofjayny.gov

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

Telephone: (518) 647-2204
Fax: (518) 647-5692

TOWN OF JAY SPECIAL BOARD MEETING MINUTES

July 1, 2026 @ 7pm

Town of Jay Community Center

PRESENT

Supervisor Matt Stanley
Councilman Knut Sauer
Councilman Tom McDonald
Councilor Olivia Dwyer
Deputy Town Clerk Tamber McCabe
Attorney Dan Manning

ABSENT

Councilman Steve Forbes

OTHERS

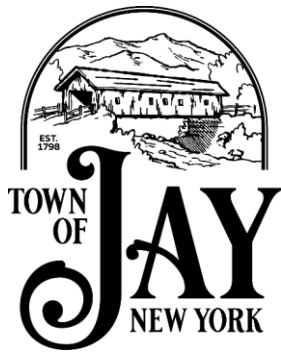
Water/Sewer Superintendent Paul Mintz
Daniel McDonald

VIA “GO TO” MEETING

B Campbell
PW

CALL TO ORDER

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



TOWN OF JAY

Office of the Town Clerk

Carol Greenley Hackel
townclerk@townofjayny.gov

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

Telephone: (518) 647-2204
Fax: (518) 647-5692

PLEDGE TO THE FLAG

The Pledge to the Flag was led by Supervisor Stanley

READING OF THE NOTICE OF SPECIAL BOARD MEETING

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

RESOLUTIONS

Motion to rescind prior resolutions #2026-137 (AuSable Forks Water District), #2026-138 (Jay Water District) and #2026-139 (Upper Jay Water District) due to some errors, was made by Councilman McDonald, second by Councilor Dwyer. All in favor, none opposed, motion carries.

Resolution # 2026-145

Motion to set a public hearing date for July 22nd, at 6:30p for the AuSable Forks Water District upgrades at a maximum estimated cost of \$4,052,727 was made by Councilor Dwyer, second by Councilman McDonald, a roll call vote was held with the following results; Councilor Dwyer, yes, Councilman Sauer, yes, Supervisor Stanley, yes, Councilman McDonald yes, all in favor, none opposed, motion carries.

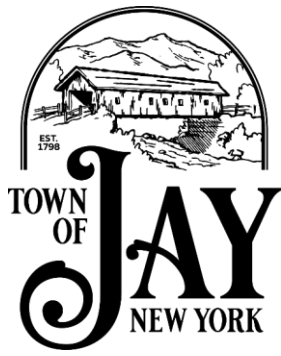
Resolution # 2026-146

Motion to set a public hearing date for July 22nd, at 6:30p for the Jay Water District upgrades at a maximum estimated cost of \$2,469,348 was 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, all in favor, none opposed, motion carries.

Resolution # 2026-147

Motion to set a public hearing date for July 22nd, at 6:30p for the Upper Jay Water District upgrades at a maximum estimated cost of \$1,824,336 was made by Councilor Dwyer, second by Councilman McDonald, a roll call vote was held with the following results; Councilor Dwyer, yes, Councilman Sauer, yes, Supervisor Stanley, yes, Councilman McDonald yes, all in favor, none opposed, motion carries.

Resolution # 2026-148



TOWN OF JAY

Office of the Town Clerk

Carol Greenley Hackel
townclerk@townofjayny.gov

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

Telephone: (518) 647-2204
Fax: (518) 647-5692

OTHER BUSINESS

Water/Sewer Superintendent Paul Mintz discussed quotes that he obtained to replace a failing surface aerator and discussed what the aerator is used for. Repairing it would cost the same if not more of a full replacement. A small discussion occurred.

Motion to authorize the purchase of a replacement surface aerator from Outdoor Water Solutions for the amount of \$5,520 utilizing sanitary sewer equipment budget funds was made by Councilman McDonald, 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, all in favor, none opposed, motion carries.

Resolution # 2026-149

Supervisor Stanley discussed all of the work that the Parks Department has been doing in the Upper Jay parking area as well as the status of obtaining WIFI for that area. As a result of this area being a place that people can stop and pull over, we would like to place a temporary portable toilet there utilizing occupancy tax funds. We have them already at our other parks throughout town as well. The Board commented that Paul Benway and Brooke Paries have been doing a great job around town.

Motion authorizing the placement of an additional temporary portable toilet facility at the Upper Jay parking area utilizing occupancy tax funds was made by Councilman McDonald, 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, all in favor, none opposed, motion carries.

Resolution # 2026-150

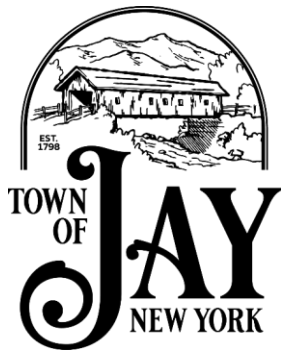
AUDIENCE COMMENTS

No audience was present

BOARD COMMENTS

Councilor Dwyer-Reminder about the World Cup tonight

Executive Session was not needed



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

TOWN OF JAY

Office of the Town Clerk

Carol Greenley Hackel
townclerk@townofjayny.gov

Telephone: (518) 647-2204
Fax: (518) 647-5692

ANNOUNCE NEXT BOARD MEETING

The next Regular Town Board Meeting will be held July 9th at 7:00 pm at the Town of Jay Community Center

Motion to adjourn by Councilman McDonald, second by Councilman Sauer, all in favor, adjourned at 7:20 pm

Respectfully submitted,

Tamber McCabe

Town of Jay Deputy Town Clerk