

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
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**TOWN OF JAY SPECIAL BOARD MEETING
JULY 22, 2026 – 7PM
COMMUNITY CENTER
RE: PUBLIC INTEREST ORDERS W1, W2, W3**

ROLL CALL

PRESENT

Supervisor Matthew Stanley
Councilman Tom McDonald
Councilman Steve Forbes
Councilor Olivia Dwyer
Town Clerk Carol Greenley Hackel

ABSENT

Councilman Knut Sauer

VIA "GO TO" MEETING

BC

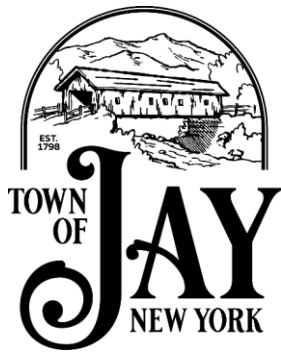
CALL TO ORDER

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

NOTICE OF SPECIAL BOARD MEETING

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

Discussions and Resolutions for the following:



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AU SABLE FORKS WATER DISTRICT – W1

Public Interest Order read aloud by Supervisor Stanley

Motion to approve Public Interest Order made by Councilman McDonald, second by Councilman Forbes, a roll call vote was held with the following results:

Councilor Dwyer – yes

Supervisor Stanley –yes

Councilman McDonald – yes

Councilman Forbes – yes

Resolution # 2026-171

Motion to Authorize a \$4,052,727.00 Bond Resolution made by Councilor Dwyer, second by Councilman Forbes, a roll call vote was held with the following results:

Councilor Dwyer – yes

Supervisor Stanley –yes

Councilman McDonald – yes

Councilman Forbes – yes

Resolution # 2026-172

JAY WATER DISTRICT – W2

Public Interest Order read aloud by Supervisor Stanley

Motion to approve Public Interest Order made by Councilor Dwyer, second by Councilman McDonald, a roll call vote was held with the following results:

Councilor Dwyer – yes

Supervisor Stanley –yes

Councilman McDonald – yes

Councilman Forbes – yes

Resolution # 2026-173

Motion to Authorize a \$2,469,348.00 Bond Resolution made by Councilman McDonald, second by Councilor Dwyer, a roll call vote was held with the following results:

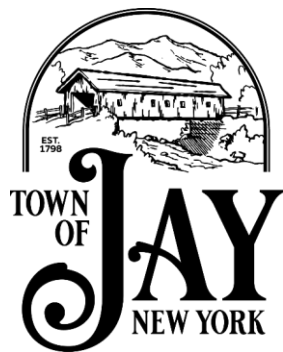
Councilor Dwyer – yes

Supervisor Stanley –yes

Councilman McDonald – yes

Councilman Forbes – yes

Resolution # 2026-174



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UPPER JAY WATER DISTRICT – W3

Public Interest Order read aloud by Supervisor Stanley

Motion to approve Public Interest Order made by Councilman Forbes, second by Councilor Dwyer, a roll call vote was held with the following results:

Councilor Dwyer – yes

Supervisor Stanley –yes

Councilman McDonald – yes

Councilman Forbes – yes

Resolution # 2026-175

Motion to Authorize a \$1,824,336.00 Bond Resolution made by Councilman McDonald, second by Councilor Dwyer, a roll call vote was held with the following results:

Councilor Dwyer – yes

Supervisor Stanley –yes

Councilman McDonald – yes

Councilman Forbes – yes

Resolution # 2026-176

Motion to Authorize submittal of WIIA grant for system upgrades made by Councilman Forbes, second by Councilman McDonald, a roll call vote was held with the following results:

Councilor Dwyer – yes

Supervisor Stanley –yes

Councilman McDonald – yes

Councilman Forbes – yes

Resolution # 2026-177

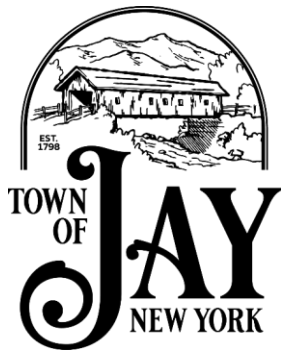
BOARD COMMENTS

Councilman Forbes – a new grandbaby in the house

Councilman McDonald – congratulations to Councilman Forbes on his new granddaughter

Councilor Dwyer – Congratulations to Councilman Forbes

Supervisor Stanley – Congratulations to Councilman Forbes



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ANNOUNCE NEXT MEETING

August 13 - @ 7:00 pm

Motion to adjourn made by Councilman McDonald, second by Councilor Dwyer, meeting adjourned at 7:21 pm