

**Town of Jackson Town Board Meeting
August 3, 2016**

The Town Board of the Town of Jackson met on August 3, 2016 at 8:00 pm at the Town Hall for the regular monthly meeting.

Members Present:

- Supervisor Jay Skellie
- Councilman Mike Nolan
- Councilman Travis Rea
- Councilman Carol Rich
- Councilman Edward Rouse

Others Present:

- Highway Superintendent Sean Carney
- Budget Officer Donna Nolan
- Town Clerk Tammy Skellie-Gilbert
- Planning Board Chair Noel Hanf
- Town Historian Sharon Dunn

Also Present:

- Richard Farrell, The Eagle
- Lewis Steele
- Sandra Vincent

RESOLUTION NO. 53-16

Approval of minutes

Resolution by Councilman Rich
Seconded by Councilman Nolan
And passed by all board members, 5-0

RESOLVED, that the minutes of the July 6, 2016 Town Board meeting be approved as amended.

RESOLUTION NO. 54-16

Approval of Town Clerk & Supervisor Reports

Resolution by Councilman Rouse
Seconded by Councilman Nolan
And passed by all board members, 5-0

RESOLVED, that the Town Clerk and Supervisor Reports for July 2016 be approved as follows:

Town Clerk Fees to Town	\$500.03
Supervisor Receipts	\$14,272.34
Supervisor Disbursements	\$224,271.27

REPORTS

Highway

- Hazard Mitigation paperwork has been completed and submitted.
- The wheel loader needs more repairs which could cost as much as \$4,000.

- The 2012 Chevy pick-up will be posted for 14 days on Craig's List requesting \$18,000.
- A thank you note was received from the Vedders for the new speed limit signs on Shields Road. They believe it's helping to slow traffic.

Sandra Vincent – Sandra Vincent was present to complain about the damage to the roadside in front of her home on Kenyon Hill Road. The first incident occurred four months ago when a truck ran off the road into the ditch in front of her home. There was a police report and the roadside had been repaired by the truck driver. Next, she complained that the highway department has been mowing too far onto her property causing damage. Supt. Carney drove by the property earlier that day and didn't see any damage. Supt. Carney and Supervisor Skellie will visit the site the next day at 7:00 am.

Planning Board – The Planning Board determined that the William E. Dailey minor subdivision application could qualify as a boundary line adjustment. The Board will hold a second August meeting on Wednesday the 17th at 7:00 pm to continue work on site plan review.

Historian/Wash. Co. CARES

- Mrs. Dunn continues to respond to individual historian questions.
- Cambridge Seniors' basket raffle was very successful.

OLD BUSINESS

Town-wide Picnic – Due to unforeseen circumstances, the Town-wide picnic had to be moved to the Cambridge American Legion. A sign will be displayed at the entrance to Lake Lauderdale so residents are aware of the change.

Dog enumeration – Since mailing a second letter for the dog enumeration, the number of dogs newly licensed has almost doubled.

NEW BUSINESS

County Regiment Flag – The County has received a replica of the 123rd regiment flag for which the Board of Supervisors would like to display at the County. Since the cost to preserve and display the flag is about \$3,400 each town has been asked to donate \$200 towards the project.

RESOLUTION NO. 55-16
County Regiment Flag donation

Resolution by Councilman Rea
Seconded by Councilman Rouse
And passed by all board members, 5-0

RESOLVED to donate \$200 towards the preservation and displaying of the replica 123rd regiment flag at the Washington County Municipal Center.

Cambridge-Battenville Road dust issue – A resident on Cambridge-Battenville Road has once again requested that the highway department spread liquid calcium on the dirt portion of the road in order to reduce dust from vehicle traffic. The board discussed the challenge and costs of administering the chemical to a specific location verse all dirt roads in the Town. The cost for the one location is about \$200. The cost for the entire Town would be \$6,000. Currently, there have been no other similar complaints. The Board said they would leave the decision up to the Highway Supt. and Town Supervisor.

Village of Cambridge/State Route 313 Water Project – Cambridge Mayor Carman Bogle sent an email to Jackson from New York American Water regarding installation of a new water main. The company wants to be sure Jackson is aware of the project and has no objection to it.

RESOLUTION NO. 56-16

No opposition to Village of Cambridge Water Project

Resolution by Councilman Rouse

Seconded by Councilman Rea

And passed by all board members, 5-0

RESOLVED to send a letter to New York American Water stating that the Town of Jackson has no opposition to the installation of a new water main for the Village of Cambridge.

INFORMATION

- Lewis Steele reported that there will be a public meeting with the US Postal Service at the Georgi Community Room on August 18th at 6:00 pm to discuss re-establishment of a full-service post office in Shushan. The location seems to be primary issue.
- To erect a flag over the Jackson Town Hall with proper structure and lighting, Sharon Dunn and Mark Mahoney have secured about \$300 towards the project.

County Update - Supervisor Skellie shared that the Town of Salem has approved removal of the Archibald Street Bridge. However, original grant funds obtained for the project were written with different specs which will delay completion.

RESOLUTION NO. 57-16

Budget Transfer

Resolution by Councilman Rich

Seconded by Councilman Rea

And passed by all board members, 5-0

RESOLVED, that the following budget transfer be approved:

- \$200.00 from A1990.4 Contingent to A1620.4 Town Building

RESOLUTION NO. [58]-16

Payment of Bills 8/3/16

Resolution by Councilman Nolan
Seconded by Supervisor Skellie
And passed by all board members, 5-0

RESOLVED, that the following bills on Abstracts #7A and #8 be approved and audited and the Supervisor be authorized to pay said bills from the respective funds:

FUND	BILL #	AMOUNT
General 7A	101	\$83.43
Highway 7A	133 & 134	\$90,806.38
General 8	102-113	\$15,599.05
Highway 8	135-150	[\$7,329.28]

The meeting was adjourned at 9:20 pm.

Respectfully submitted,

Tammy Skellie-Gilbert, RMC
Town Clerk

[amendments in **BOLD**]