

Town of Jackson Town Board Meeting December 2, 2015

The Town of Jackson Town Board met at 8:00 pm on December 2, 2015 at the Town Hall for the regular monthly meeting.

Members Present:

- Supervisor Alan Brown
- Councilman Mike Nolan
- Councilman Travis Rea
- Councilman Carol Rich
- Councilman Edward Rouse

Others Present:

- Planning Board Chair Noel Hanf
- Budget Officer Donna Nolan
- Town Clerk Tammy Skellie-Gilbert

Also Present:

- Richard Farrell, The Eagle
- Jay Skellie

RESOLUTION NO. 111-15

Approval of minutes

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

RESOLVED, to approve the November 17, 2015 Town Board minutes as corrected.

RESOLUTION NO. 112-15

Approval of Town Clerk & Supervisor Reports

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

RESOLVED, that the Town Clerk and Supervisor Reports for November 2015 be approved as follows:

Town Clerk Fees to Town	\$222.52
Supervisor Receipts	\$11,148.98
Supervisor Disbursements	\$31,845.65

REPORTS

Highway – No report

Planning Board – The Planning Board:

- Approved the Michael & Wendy Steindl minor subdivision and boundary line adjustment;
- Approved the Chapin Air Park, LLC minor subdivision;
- Closed the public hearing for the Washington County Transfer Station project. Then they voted to deny the Washington County Transfer Station minor subdivision due to lack of agreement about the boundary lines between Washington County and the buyer;
- Discussed the questionnaire results and asked for feedback from the Town Board. The results data will be put on the website for public viewing.

OLD BUSINESS

RESOLUTION NO. 113-15

Rescind Resolution #102-15

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

RESOLVED, to rescind resolution #102-15 and stay with the Town's current disability insurance carrier, The Hartford, rather than switch to Standard Security Life Insurance Company.

NEW BUSINESS

RESOLUTION NO. 114-15

Planning Board Appointment

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

RESOLVED, that Cheryl Record be appointed to the Planning Board for a seven-year term effective January 1, 2016 and expire December 31, 2022.

Year-end Town Board Meeting – The year-end Town Board meeting will be held on Thursday, December 31, 2015 at 1:00 pm.

Washington County CARES – The Town Board needs to appoint someone to serve on the Washington County CARES (Office for the Aging and Disability Resources) Advisory Council. The Town Clerk will contact the person the board recommended to see s/he is interested.

County Update – Supervisor Brown shared the names of supervisors who could potentially be the 2016 Board of Supervisors Chair and County Budget Officer.

RESOLUTION NO. 115-15

Budget Transfers

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

RESOLVED, that the following budget transfer be approved:

- \$263.53 from A1990.4 Contingent to A8160.4 Refuse and Garbage
- \$100.00 from A1620.4 Website to A1620.4 Miscellaneous
- \$5,000.00 from DA5120.4 Bridges and \$197.36 from DA5140.4 Brush & Weeds to DA5142.4 Snow Removal (total \$5,197.36)

RESOLUTION NO. 116-15

Payment of Bills

Resolution by Councilman Rich

Seconded by Councilman Nolan

And passed by all board members, 5-0

RESOLVED, that the following bills on Abstract #12 be approved and audited, and the Supervisor be authorized to pay said bills from the respective funds:

FUND	BILL #	AMOUNT
General	139-158	\$17,609.26
Highway	240-259 (excluding #256)	\$37,231.34
Machinery	256	\$644.00

The meeting was adjourned at 9:25 pm.

Respectfully submitted,

Tammy Skellie-Gilbert, RMC
Town of Jackson Town Clerk