

Town of Jackson Town Board Meeting December 29, 2014

The Town of Jackson Town Board met on December 29, 2014 at 1:00 pm at the Town Hall for the year-end meeting.

Members Present:

- Supervisor Alan Brown
- Councilman Mike Nolan
- Councilman Travis Rea
- Councilman Carol Rich
- Councilman Edward Rouse (2:12)

Others Present:

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

RESOLUTION NO. 92-14

Approval of minutes

Resolution by Councilman Nolan
Seconded by Councilman Rea
And passed by board members, 4-0

RESOLVED, to approve the December 3, 2014 Town Board meeting minutes as written.

REPORTS

Highway – Supt. Carney reported on the daily tasks of the highway department.

Planning Board – Chairman Hanf reported that he had spoken with the Department of State regarding the use of a conditional approval when considering the Washington County Transfer Station project. A representative from Washington County plans to attend the January 6th meeting where the SEQR will be completed. We anticipate Earth Waste Systems sending a representative who can speak about the environmental impacts relevant to the subdivision.

OLD BUSINESS

Fuel Bids – Fuel bids were received from G.A. Bove and Main-Care Energy. Although G.A. Bove's prices were slightly lower, the Highway Supt. preferred continuing with Main-Care Energy citing their multiple years of consistent and reliable service. As stated in the Town Procurement Policy: *The lowest responsible proposal or quote shall be awarded the purchase or public works contract unless the Town Board deems it is in the best interest or best value for the Town to award the bid to another bidder.*

RESOLUTION NO. 93-14

2015 Fuel Bid

Resolution by Councilman Nolan
Seconded by Councilman Rich

And passed by board members, 3-1 with Supervisor Brown voting against

RESOLVED, that the Town Board accept Main-Care Energy's 2015 fuel bid:

- #2 ultra low sulphur fuel oil – Albany rack plus \$.1700/gallon
- Ultra low sulphur fuel diesel – Albany rack plus \$.2000/gallon

NEW BUSINESS

RESOLUTION NO. 94-14
Planning Board Re-appointment

Resolution by Councilman Nolan

Seconded by Councilman Rea

And passed 3-0, with Councilman Rich abstaining

RESOLVED, that Doug Gordon is re-appointed to a seven-year term on the Planning Board beginning January 2015.

Thank You Notes – Thank you notes were received from Cambridge Senior Citizens and the Cambridge Valley Rescue Squad for the Town annual donation.

Electric Bill/Supplier – The Town Clerk provided a listing of electric rates and charges over the past two years when the Town switched electric suppliers from US Gas & Electric to American Power & Gas. In addition, the Town still has not received the rebate check that was expected in the fall. The topic will continued at the January meeting.

RESOLUTION NO. 95-14
Budget Transfers

Resolution by Councilman Rich

Seconded by Supervisor Brown

And passed by all board members, 5-0

RESOLVED, that the following budget transfers be approved:

- \$102.94 from A1990.4 Contingent to A1110.4 Justice
- \$.01 from A1990.4 Contingent to A7510.4 Historian
- \$8.47 from A1990.4 Contingent to A1410.4 Town Clerk
- \$71.37 from A1620.4 Town Building Miscellaneous to A1620.4 Town Building Phone
- \$379.29 from A1620.4 Town Building Miscellaneous to A1620.4 Town Building Electric
- \$3,259.54 from DA5110.4 General Repairs to DA5142.4 Snow Removal
- \$1,122.54 from DA5110.1 General Repairs to DA5142.1 Snow Removal
- \$11.33 from DA9055.8 Disability Insurance to DA9050.8 Unemployment Insurance

RESOLUTION NO. 96-14

Payment of Bills 12/29/14

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

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

FUND	BILL #	AMOUNT
General	168-181	\$2,812.30
Highway	265-271	\$3,658.84

The meeting was adjourned at 2:23 pm.

Respectfully submitted,

Tammy Skellie-Gilbert, RMC
Town Clerk