

Town of Jackson Town Board Meeting December 29, 2016

The Town of Jackson Town Board met on December 29, 2016 at 1:00 pm at the Town Hall for the year-end meeting.

Members Present:

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

Others Present:

- Budget Officer Donna Nolan
- Town Clerk Tammy Skellie-Gilbert

Also Present: Jacob Gilbert

REPORTS

Highway – Due to the snow storm, Supt. Carney was not able to attend this meeting.

OLD BUSINESS

Town Hall Flag – The final cost for the flag pole (and flags) was \$401. The Town Board members personally donated the remaining \$51 to accompany the \$350 of donations already received. Mark Mahoney will pick up the pole when it's ready.

Joint meeting dates – The Town Board suggested January 18th or 25th for a Joint meeting with the Planning Board. The Planning Board will discuss these dates at their January 3rd meeting.

Moratorium - Supervisor Skellie reminded the Board members that the moratorium ends February 4th and that a decision needs to be made at the January meeting whether to let the moratorium expire or to vote on an extension.

NEW BUSINESS

Annual Volunteer Dinner – The Town Clerk will contact Tina Rowland about preparing the Annual Town Dinner.

County Update – The County [Ag] Protection Plan is almost finished being updated. Public hearings will be scheduled soon.

RESOLUTION NO. 93-16

Budget Transfers

Resolution by Councilman Rea
Seconded by Councilman Rouse

And passed by all board members, 5-0

RESOLVED, that the following budget transfers be approved:

- \$20.68 from A1990.4 Contingent to A1340.4 Budget Officer
- \$282.14 from A1620.4 Electric to A1620.4 Miscellaneous
- \$6,536.33 from DA5140.1 Brush & Weeds to DA5110.1 General Repairs
- \$2,511.57 from DA5140.4 Brush & Weeds and \$171.65 from DA5142.4 Snow Removal to DA5110.4 General Repairs
- \$1,728.17 from DA5130.2 Machinery and \$42.24 from DA5142.4 Snow Removal to DA5130.4 Machinery

RESOLUTION NO. 94-16

Budget Amendment

Resolution by Councilman Rouse

Seconded by Councilman Nolan

And passed by all board members, 5-0

RESOLVED, that the following budget amendment be approved in the General fund:

- Add \$401.00 to A1620.4 Town Building Miscellaneous to reflect money received from private donors for the purchase and installation of a flag pole and flags at the Town Hall.

RESOLUTION NO. 95-16

Payment of Bills 12/29/16

Resolution by Councilman Rich

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	164-175	\$2,090.81
Highway	234-248	\$13,536.16

The meeting was adjourned at 1:47 pm.

Respectfully submitted,

Tammy Skellie-Gilbert, RMC
Town Clerk

[corrections in BOLD]