

**Town of Jackson Town Board Meeting  
December 3, 2014**

<These minutes are subject to Town Board approval>

The Town of Jackson Town Board met on December 3, 2014 at the Town Hall for the monthly meeting.

**Members Present:**

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

**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. 86-14**

Approval of minutes

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

**RESOLVED**, to approve the November 12th Town Board meeting minutes with one typing error.

**RESOLUTION NO. 87-14**

Approval of Town Clerk & Supervisor Reports

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

**RESOLVED**, that the Town Clerk and Supervisor Report for November 2014 be approved as follows:

|                          |             |
|--------------------------|-------------|
| Town Clerk Fees to Town  | \$124.37    |
| Supervisor Receipts      | \$19,863.41 |
| Supervisor Disbursements | \$32,885.48 |

**REPORTS**

**Highway** – Supt. Carney reported on the daily tasks of the highway department. A legal notice requesting fuel bids will go into the newspaper immediately.

**Planning Board**

- Chairman Hanf reported on several sketch projects which will be surveyed in the coming weeks and months.

- A discussion was held about the Washington County parcel on which the County Highway barn, gas pumps and transfer station are located. The County is pursuing a subdivision of the Transfer Station facility which Earth Waste Systems (currently leasing) wishes to purchase. Chairman Hanf expressed two concerns regarding potential change in usage by the purchaser and the possible need for an environment impact statement/study. The Planning Board has been informed that the County will not pay the minor subdivision fee so if an environmental study is needed, who will pay for it?
- Planning Board member Tracy Schneider submitted her resignation from the Board.

**OLD BUSINESS**

**Health Insurance Policy** – The Board reviewed the recent amendments to the health insurance policy.

**RESOLUTION NO. 88-14**

Health Insurance Policy

Resolution by Supervisor Brown

Seconded by Councilman Rea

And passed by board, 4-1 with Councilman Nolan voting against

**RESOLVED**, that the Town of Jackson Health Insurance Policy be approved with the following sentence added: *Any employee who chooses to participate in the insurance buyout must show proof of other coverage.*

**Trout Unlimited** - A check in the amount of \$2,000 has been received from Trout Unlimited to help offset the expenses of repairing the Battenkill Riverbank along Skellie Road.

**NEW BUSINESS**

**County Update**

- Supervisor Brown discussed the challenges of Archibald Street bridge in Salem.
- Due to time constraints, the County’s possible partnership with Solar City first mentioned in the July 2, 2014 minutes will not happen.

**RESOLUTION NO. 89-14**

Budget Amendment

Resolution by Councilman Rich

Seconded by Councilman Rouse

And passed by all board members, 5-0

**RESOLVED**, that the following budget amendment be approved:

- Divide the \$10,000.00 of borrowed money to the budget as follows:
  - \$4,000.00 to A1990.4 Contingent
  - \$6,000.00 to A1620.4 Town Buildings Miscellaneous

**RESOLUTION NO. 90-14**

Budget Transfers

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

**RESOLVED**, that the following budget transfers be approved:

- \$44.47 from A1620.4 Town Building Miscellaneous to A1620.4 Town Building Website
- \$68.44 from A1990.4 Contingent to A1110.4 Justice
- \$112.79 from A1990.4 Contingent to A1330.4 Tax Collection
- \$315.73 from 1620.4 Town Building Miscellaneous to A1620.4 Town Building Fuel -TG
- \$300.00 from A1620.4 Town Building Miscellaneous to A1620.4 Town Building Electric
- \$2,662.55 from DA9060.8 Health Insurance to DA9010.8 State Retirement
- \$171.22 from DA5140.4 Brush & Weeds to DA5142.4 Snow Removal
- \$15.93 from DA5140.4 Brush & Weeds to DA5130.4 Machinery

**RESOLUTION NO. 91-14**

Payment of Bills 12/3/14

Resolution by Councilman Rouse  
Seconded by Councilman Rea  
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:

| <b>FUND</b> | <b>BILL #</b> | <b>AMOUNT</b> |
|-------------|---------------|---------------|
| General     | 156-167       | \$19,316.07   |
| Highway     | 247-264       | \$40,134.60   |

The meeting was adjourned at 9:43 pm.

Respectfully submitted,

Tammy Skellie-Gilbert, RMC  
Town Clerk

**REMINDER: YEAR-END MEETING**

**Monday, December 29, 2014 at 1:00 pm**