

**Town of Jackson Town Board Meeting  
December 7, 2016**

The Town Board of the Town of Jackson met on December 7, 2016 at 8:00 pm at the Town Hall for the regular monthly meeting.

**Members Present:**

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

**Others Present:**

- Highway Superintendent Sean Carney (8:30)
- Budget Officer Donna Nolan
- Town Historian Sharon Dunn
- Planning Board Chair Noel Hanf
- Town Clerk Tammy Skellie-Gilbert

**Also Present:**

- Richard Farrell, The Eagle
- John Tully

**RESOLUTION NO. 87-16**

Approval of minutes

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

**RESOLVED**, that the minutes of the November 2, 2016 Town Board [**omit - budget**] meeting be approved as written.

**RESOLUTION NO. 88-16**

Approval of Town Clerk & Supervisor Reports

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

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

Town Clerk Fees to Town	\$123.82
Supervisor Receipts	\$21,867.11
Supervisor Disbursements	\$41,271.41

**REPORTS**

**Planning Board**

- The Florence Carney Estate subdivision has been approved.
- The Town Board will schedule a meeting with the Planning Board in January to review the current draft of the Site Plan Review Law

**Historian/Wash. Co. CARES**

- At the quarterly CARES meeting, the Office for the Aging is launching a pilot program to offer legal services to seniors in Warren-Washington-Hamilton Counties. One of the information sites will be the Greenwich Library.

**OLD BUSINESS**

**PFOA Update** – Results from the PFOA tests at the Cambridge Landfill in Jackson has not yet been returned.

**Town Hall Flag** – Mark Mahoney FINALLY received a quote for the flag pole from Saratoga Flag in the amount of \$350. The Town Clerk contacted Saratoga Flag to inquire about shipping. Saratoga Flag is still waiting for the distributor’s shipping fee. In addition, we need to inquire about the flag.

**NEW BUSINESS**

**RESOLUTION NO. 89-16**

Support of the 2017 Tour of the Battenkill

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

**RESOLVED**, that the Town Board of the Town of Jackson supports the 2017 Tour of the Battenkill and approves its use of Eagleville Road on May 20, 2017.

**Year-end Town Board Meeting** – The year-end Town Board meeting will be held on Thursday, December 29, 2016 at 1:00 pm.

**Highway**

- Supt. Carney shared the highway department’s activities in November.
- In order to finalize long-time abandoned Bells and Wrights Lanes, the Town Attorney will need to research the deeds to be sure there are no deeded rights-of-way. Supt. Carney has a few additional roads that should be considered for abandonment. He will speak with County Highway Supt. Steve Haskins.

**Town Board Compensation Options** – Supervisor Skellie will contact the attorney the discuss Jackson’s options for changing the compensation for future Town Boards.

**RESOLUTION NO. 90-16**

Approve audit of Justice’s 2015 books

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

**RESOLVED**, that the Justice's 2015 books were audited and approved on November 9, 2016 by the auditing committee to the best of their ability.

**County Update**

- The Board of Supervisors did override the tax exemption for solar projects.
- Supervisor Skellie wants to further review the updated FEMA's flood zone maps. He's concerned that the estimated threat of flooding might be overstated for some locations thus driving up flood insurance rates for some residents.
- The County's Ag Protection Plan is being updated and a public hearing will be scheduled soon.

**RESOLUTION NO. 91-16**

Budget Transfers

Resolution by Councilman Rouse

Seconded by Councilman Rich

And passed by all board members present, 5-0

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

- \$50.00 from A1990.4 Contingent to A1110.4 Justice
- \$370.75 from A1990.4 Contingent to A1910.4 Insurance

**RESOLUTION NO. 92-16**

Payment of Bills 12/7/16

Resolution by Councilman Rea

Seconded by Councilman Rich

And passed by all board members present, 5-0

**RESOLVED**, that the following bills on Abstracts #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 12	143-163	\$16,826.91
Highway 12	205-233	\$47,685.73

The meeting was adjourned at 9:25 pm.

Respectfully submitted,

Tammy Skellie-Gilbert, RMC

Town Clerk

[corrections in bold]