

Town of Jackson Town Board Meeting February 4, 2015

The Town Board of the Town of Jackson met on February 4, 2015 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 (1:20)

Others Present:

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

Also Present:

- Ted Berndt, Washington County Ag Park/medical marijuana project
- Richard Farrell, The Eagle
- Steve Lulla, medical marijuana project

RESOLUTION NO. 10-15

Approval of minutes

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

RESOLVED, that the minutes of the January 7, 2015 Town Board meeting be approved and accepted with one adjustment to the highway bills.

RESOLUTION NO. 11-15

Approval of Town Clerk & Supervisor Reports

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

RESOLVED, that the Town Clerk and Supervisor Report for January 2015 be approved as follows:

| | |
|--------------------------|--------------|
| Town Clerk Fees to Town | \$14,268.84 |
| Supervisor Receipts | \$627,812.17 |
| Supervisor Disbursements | \$98,165.54 |

REPORTS

Highway – Due to ongoing weather challenges, Supt. Carney was unable to attend the meeting. Supervisor Brown did mention that Supt. Carney was looking at a used grader for the Town.

Planning Board

- Boundary line adjustments (BLA) were approved for Mark N. Kenyon and adjacent property owner Bob Mungas. As part of their BLAs, these neighbors plan to convey land to the other neighbor.
- A major subdivision was reviewed for Skellkill Farms and a minor subdivision was reviewed for Steve and Melissa Skellie. The SEQRs were completed for both projects and public hearings will be held in March.
- An updated application, SEQR, and map were provided to the Planning Board for the Washington County Transfer Station minor subdivision project. A public hearing will be held in March.

OLD BUSINESS

Annual Volunteer Town Dinner – The annual Town Dinner has been scheduled for Friday, March 6, 2015 at Tina Rowland's home. Social hour will start at 6:30 pm with dinner following at 7:00 pm. RSVP must be received by the Town Clerk by Thursday, February 26th.

Jackson's Bi-Centennial – The Town of Jackson will celebrate its bi-centennial this year. The Board decided the best time for a celebration would be the summer picnic. Supervisor Brown will contact the County for a date.

NEW BUSINESS

Acknowledgments – A heartfelt thank you note was received from Roger Meyer for the flowers sent to honor his wife's passing. Also, [**Councilman Nolan**] commented about the passing of the Francis Ackley who served the Town for many years as a Town Board member and Justice.

Medical Marijuana Project – Washington County Ag Park owner/resident Ted Berndt and resident Steve Lulla were present to seek support from the Town Board regarding their efforts to be selected as one of five registered sites in the State of New York to grow medical marijuana and have four dispensaries (retail outlets) under the Compassionate Care Act. Applications are merit-based and if selected, could result in 20-30 jobs for the Town of Jackson. Chosen facilities are highly regulated with several layers of security. They expect to host open houses to help educate the public.

RESOLUTION NO. 12-15

Support of Medical Marijuana Project

Resolution by Councilman Rich

Seconded by Councilman Rea

And passed by all board members, 5-0

RESOLVED, that the Town Board of the Town of Jackson unanimously supports the Compassionate Relief Center of New York, Inc. in their efforts to be selected as a registered site to cultivate and process medical cannabis at the Washington County Ag Park located at 15 Plains Road in the Town of Jackson, Washington County, New York; and,

BE IT FURTHER RESOLVED, that Supervisor Brown will write a letter [to **Dr. Howard Zucker, Commissioner of the New York State Department of Health as well as Stephen Lulla and Ted Berndt, co-CEOs of**] Compassionate Relief Center of New York, Inc. expressing [the Town of] Jackson's support [**of this application and project**].

RESOLUTION NO. 13-15

Approve Michael Nolan to sign checks

Resolution by Councilman Rouse

Seconded by Councilman Rich

And passed by board members, 4-0 with Councilman Nolan abstaining

RESOLVED, that the Town Board approves Deputy Supervisor Michael Nolan as a designated signer on the Town of Jackson's Supervisor Accounts.

RESOLUTION NO. 14-15

Cancel Culligan account

Resolution by Councilman Nolan

Seconded by Councilman Rouse

And passed by all board members, 5-0

RESOLVED, that the Town of Jackson will no longer have an account with Culligan and no longer receive water deliveries to the Highway Garage.

RESOLUTION NO. 15-15

Payment of Bills 2/4/15

Resolution by Councilman Rouse

Seconded by Supervisor Brown

And passed by all board members, 5-0

RESOLVED, that the following bills on Abstract #2 be approved and audited and the Supervisor be authorized to pay said bills from the respective funds:

| FUND | BILL # | AMOUNT |
|-------------|---------------|---------------|
| General | 7-22 | \$98,294.82 |
| Highway | 26-42 | \$22,038.57 |

The meeting was adjourned at 2:23 pm.

Respectfully submitted,

Tammy Skellie-Gilbert, RMC
Jackson Town Clerk

[corrections/amendments in bold]