

**TOWN OF JACKSON
JOINT PLANNING & TOWN BOARD MEETING
January 18, 2017**

The Town of Jackson Planning & Town Boards held a Joint meeting on January 18, 2017 at the Town Hall at 7:30 pm with the following members present:

Planning Board Members

Noel Hanf, Chairman
Doug Gordon
Irene Headwell
Mark Mahoney
Jamie Nolan
John Tully

Town Board Members

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

Others present:

John Pedersen

RESOLUTION NO. 15-17
Planning Board Appointment

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

RESOLVED, that Irene Headwell be re-appointed to the Planning Board for a seven-year term expiring on December 31, 2023.

RESOLUTION NO. 16-17
February & March Town Board Meetings

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

RESOLVED, that the Town Board will move the February & March Town Board meetings to the second Wednesday of each month (February 8th and March 8th) starting at 1:00 pm in order to accommodate Town Board members' schedule conflicts.

Lewis Waite Farm – Supervisor Skellie has been asked by both the Agricultural Stewardship Association and Lewis Waite Farm to write a letter in support for the Forever Farms Federal Grant program. The letter will state that this effort will be an asset to the township. There were no objections from the Board.

SITE PLAN REVIEW DRAFT (SPR)

Chairman Hanf opened the site plan discussion by sharing the most recent changes to the plan which focus on flood management and Local Law #1 of 1992. There were also questions about reviewing residential projects (single-, two-family and mobile homes) where the owner wants to increase a square footage by more than 25% of its current size. The Board asked for that to be removed from the plan.

They also discussed a couple of examples of how the plan would be put into action depending on the project. The Board agreed to schedule a public hearing at the February 8th Town Board meeting after revisions have been made to the document.

RESOLUTION NO. 17-16

Hold Public Hearing for LL #1 of 2017

Resolution by Councilman Rouse

Seconded by Councilman Rea

And passed by board members, 4-1 with Rich voting against

RESOLVED, that the Town Board will hold a public hearing on Wednesday, February 8, 2017 at 1:00 pm for Local Law #1 of 2017 to opt-out of Section 487 of the NYS Real Property Tax Law concerning tax exemptions for qualified solar, wind power and farm waste energy systems.

The meeting adjourned at 8:55 p.m.

Respectfully submitted,

Tammy Skellie-Gilbert, RMC
Town Clerk/Planning Board Clerk