

**Town of Jackson Town Board Meeting  
January 4, 2017**

The Town Board of the Town of Jackson met on January 4, 2017 at 1:00 pm at the Town Hall for the organizational meeting.

**Members Present:**

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

**Others Present:**

- Highway Superintendent, Sean Carney
- Budget Officer Donna Nolan
- Town Clerk Tammy Skellie-Gilbert
- Planning Board Chair Noel Hanf
- Town Historian Sharon Dunn

**Also Present:**

- Richard Farrell, The Eagle

**RESOLUTION NO. 1-17**

Approval of minutes

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

**RESOLVED**, that the minutes of the December 7, 2016 Town Board meeting be approved with one correction.

**RESOLUTION NO. 2-17**

Approval of minutes

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

**RESOLVED**, that the minutes of the year-end Town Board meeting on December 29, 2016 be approved with corrections.

**RESOLUTION NO. 3-17**

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 Reports for December 2016 be approved as follows:

Town Clerk Fees to Town	\$394.93
Supervisor Receipts	\$1,970.59
Supervisor Disbursements	\$89,012.76

## **REPORTS**

**Highway** – The Highway Superintendent shared the department’s activities in December which focused primarily on snowplowing, sanding and equipment maintenance.

### **Planning Board –**

- Harold Gilbar (Hedges Lake, Inc.) was present to ask for the subdivision requirements to be waived so that he can sell one section of the nine-part, non-contiguous, waterfront parcel (#231.59-3-46). The Board stated they would not waive the subdivision requirements, however, they did suggest a couple of other options.
- Joint Town and Planning Board will be scheduled for Wednesday, January 18<sup>th</sup> at 7:30 pm.
- Dave Sherman from the Department of Environmental Conservation has spoken with both Chairman Hanf and Supervisor Skellie about flood management details that need to be incorporated into the draft site plan review law.

**Historian/Washington Co. CARES** – Nothing to report

## **OLD BUSINESS**

**Moratorium** – The solar moratorium is scheduled to expire on February 4, 2017. The Board discussed the implications of allowing the moratorium to expire as well as extending the moratorium. They also discussed, at length, opting-out of Section 487 of the NYS Real Property Tax Law concerning tax exemptions for qualified solar.

### **RESOLUTION NO. 4-17**

Extending the current solar moratorium

Resolution by Councilman Rouse

Seconded by Councilman Rea

And passed by all board members, 5-0

**RESOLVED**, to extend the current moratorium on certain solar uses by three months concluding May 4, 2017.

### **RESOLUTION NO. 5-17**

Draft local law to opt-out of solar tax exemption

Resolution by Councilman Rea

Seconded by Councilman Nolan

And passed by all board members, 5-0

**RESOLVED**, to draft a local law to remove the exemptions from taxation as authorized in Real Property Law Section 487.

**Annual Volunteer Dinner** – The Annual Volunteer Dinner is scheduled for Friday, March 3, 2017, at the American Legion Post #634. Tina Rowland will cater the dinner and will provide the menu choice and rates soon.

**NEW BUSINESS**

**RESOLUTION NO. 6-17**  
Appointments 2017

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

**RESOLVED**, that the following appointments be made for the year 2017.

- Deputy Supervisor Michael Nolan
- Deputy Town Clerk/Collector Kim Skellie
- Deputy Registrar Kim Skellie
- Deputy Highway Supt. Richard Bentley
- Chairman of Assessors Jean McLenithan
- Chairman of Planning Board Noel Hanf
- Chairman Bd. Of Review Neal Rea
- Budget Officer to Supervisor Donna Nolan
- Court Clerk Lorie Christian Atwell
- Registrar of Vital Statistics /  
Planning Board Clerk /  
Records Management Officer Tammy Skellie-Gilbert
- Town Historian Sharon Dunn
- Dog Warden Edward Holland & Nancy Quell
- Attorney for Town D. Alan Wrigley
- Health Officer /  
Wetlands/FEMA Administrator Jay B. Skellie
- Health Board Town Board

**RESOLUTION NO. 7-17**  
Bank Depositories

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

**RESOLVED**, that the bank depositories for the Supervisor, Justice and Town Clerk-Tax Collector accounts will be the Greenwich Branch of the Glens Falls National Bank & Trust.

**RESOLUTION NO. 8-17**

Highway Purchases

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

**RESOLVED**, that the Town Board gives the Highway Superintendent permission to spend up to \$3,000 maximum per month or \$1,000 per item without permission of the Town Board.

**RESOLUTION NO. 9-17**

Investments Town Money

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

**RESOLVED**, that the Supervisor be given permission to invest Town money in interest bearing accounts.

**RESOLUTION NO. 10-17**

Official Town Newspaper

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

**RESOLVED**, that the Jackson Town Board has selected *The Eagle* as the official newspaper of the Town of Jackson.

**RESOLUTION NO. 11-17**

Mileage Reimbursement

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

**RESOLVED**, that any mileage reimbursement will be \$.32/mile.

**RESOLUTION NO. 12-17**

Pay bills in advance

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

**RESOLVED**, to give the Town Supervisor permission to pay certain monthly bills in advance of the regular monthly meetings if the due date is too close to the meeting date thus making the payment late (i.e. phone bill, internet, electric).

**RESOLUTION NO. 13-17**

Audit Committee

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

**RESOLVED**, to appoint Councilmen Rea and Rouse to the audit committee.

**County Report** – Supervisor Skellie shared that Robert Henke will continue as Chairman of the Board of Supervisors and Matthew Hicks will continue as Vice-Chairman.

Supervisor Skellie also requested that Councilmen Nolan and Rea serve as a committee to review Town Board compensation and make recommendations for potential changes.

**RESOLUTION NO. 14-17**

Payment of Bills 1/4/17

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

**RESOLVED**, that the following bills on Abstract #1 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	1-7	\$1,989.76
Highway	1-6	\$13,776.92

The meeting was adjourned at 2:11 pm.

Respectfully submitted,

Tammy Skellie-Gilbert, RMC  
Town Clerk