

Town of Jackson Town Board Meeting January 7, 2015

The Town Board of the Town of Jackson met on January 7, 2015 at the Town Hall for the annual organizational 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 Clerk Tammy Skellie-Gilbert
- Planning Board Chair Noel Hanf
- Town Historian Sharon Dunn

Also Present:

- Richard Farrell, The Eagle

RESOLUTION NO. 1-15

Approval of minutes

Resolution by Councilman Rouse

Seconded by Councilman Nolan

And passed by all board members,

RESOLVED, that the minutes of the year-end Town Board meeting on December 29, 2014 be approved and accepted as written.

RESOLUTION NO. 2-15

Approval of Town Clerk & Supervisor Reports

Resolution by Councilman Rich

Seconded by Councilman Rouse

And passed by all board members,

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

Town Clerk Fees to Town	\$459.19
Supervisor Receipts	\$2,278.18
Supervisor Disbursements	\$98,241.77

REPORTS

Highway – Supt. Carney reported on the daily tasks of the highway department.

Planning Board – Following a review of a boundary line adjustment on Allen Alley's Way, the Planning Board spent the majority of the meeting reviewing the survey map and the SEQR for the Washington County Transfer Station project.

OLD BUSINESS

Electric Supplier – The Town Clerk spoke with American Power and Gas about the delayed rebate check. Apparently, the check was mailed in mid-September to “Battenville Rd, Cambridge.” After they complete their research, they will send a new check to the Town Clerk’s address.

NEW BUSINESS

RESOLUTION NO. 3-15

Appointments 2015

Resolution by Councilman Rouse

Seconded by Councilman Rich

And passed by all board members,

RESOLVED, that the following appointments be made for the year 2015.

- | | |
|---|------------------------------|
| • Deputy Supervisor | Michael Nolan |
| • Deputy Town Clerk/Collector | Kim Skellie & John Gilbert |
| • 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 | Alan R. Brown |
| • Health Board | Town Board |

RESOLUTION NO. 4-15

Bank Depositories

Resolution by Councilman Nolan

Seconded by Supervisory Brown

And passed by all board members,

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. 5-15

Highway Purchases

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

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. 6-15

Investments Town Money

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

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

RESOLUTION NO. 7-15

Official Town Newspaper

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

RESOLVED, that the Jackson Town Board has selected *The Eagle* as the 2015 official newspaper of the Town of Jackson.

RESOLUTION NO. 8-15

Mileage Reimbursement

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

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

Annual Appreciation Town Dinner – The Board would like to ask Tina Rowland to host the Annual Appreciation Town Dinner again this year. Councilman Rich will contact her about available dates and prices.

Audit Committee – Councilman Rich and Rouse agreed to serve as the audit committee again this year. The Town Clerk will contact Justice Ackley about a possible date.

RESOLUTION NO. 9-15

Payment of Bills 1/7/15

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

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:

FUND	BILL #	AMOUNT
General	1-6	\$929.99
Highway	1-25	\$29,021.29*

The meeting was adjourned at 2:15 pm.

Respectfully submitted,

Tammy Skellie-Gilbert, RMC
Town Clerk

[Adjustment in **BOLD***]