

**Town of Jackson Town Board Meeting
July 2, 2014**

<These minutes are subject to Town Board approval>

The Town of Jackson Town Board met on July 2, 2014 at the Town Hall for the monthly meeting.

Members Present:

- Supervisor Alan Brown
- Councilman Mike Nolan
- Councilman Travis Rea

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. 49-14

Approval of minutes

Resolution by Councilman Nolan
Seconded by Councilman Rea
And passed by all board members present, 3-0

RESOLVED, that the June 17, 2014 Town Board minutes be approved and accepted as written.

RESOLUTION NO. 50-14

Approval of Town Clerk & Supervisor Reports

Resolution by Councilman Nolan
Seconded by Councilman Rea
And passed by all board members present, 3-0

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

Town Clerk Fees to Town	\$226.70
Supervisor Receipts	\$2,540.23
Supervisor Disbursements	\$24,084.76

REPORTS

Highway – Among their regular summer duties, the highway department completed paving in June along with safety training. They will complete some chips-sealing in July.

Planning Board – The Dunn subdivision has been approved.

Website - All major adjustments to the website have been completed. The Town Clerk attended a training session and has received quite a bit of phone support from the web developer. The Town Clerk has been inputting agendas and making other adjustments.

Ben Blanchard visited the Town Hall in early June to make sure the Town Clerk and Assessor's laptops can connect to Time Warner at the Town Hall. He also set up a cord so that they can print off the printer at the Town Hall.

OLD BUSINESS

Town Picnic – Lewis Steele presented the Town picnic posters that were updated by Lisa Otey. They'll be hung around the area in the coming week.

Town Hall Building Maintenance – The highway garage's roof repairs were completed however, Supervisor Brown requested the roofer return for further improvements. Supervisor Brown and a local contractor looked up in the attic of the Town Hall. He commented that cabling the building will be time consuming and take patience. He also stated that there is a crack in the concrete ramp.

Owen Boyd's Eagle Scout Project – Owen Boyd has completed much of his project to clear the trees/weeds from the cemetery along County Route 62 on Wellbrock's property. Historian Sharon Dunn mentioned that three revolutionary war participants are located in that cemetery.

American Power & Gas (electric supplier) – The Town Clerk researched the previous two years of electric bills. Afterward she contacted American Power & Gas (AP & G) who explained that the variable rate was very high this past winter but it has been steadily coming down. Jackson was offered an ongoing two (2) cents off the variable rate for the entire time that Jackson keeps AP & G as the supplier. The 25% rebate check will arrive in September.

NEW BUSINESS

2014-15 NYMIR Renewal Proposal – Jackson's 2014-15 insurance renewal proposal arrived. The total was \$11,784.56 which is \$41.64 less than last year's cost.

RESOLUTION NO. 51-13

NYMIR 2014-15 Proposal

Resolution by Councilman Nolan

Seconded by Supervisor Brown

And passed by all Board members present, 3-0

RESOLVED, that the Town Board of the Town of Jackson approves the 2014-15 insurance proposal provided by NYMIR in the amount of \$11,784.56.

County Update – Supervisor Brown shared that the County is considering a partnership with Solar City where grant money would be involved. If this partnership is established, Solar City would sell the power

to National Grid. The County could potentially benefit by saving up to \$100,000 on electricity. Supervisor Brown would like to see non-crop land used such as a landfill site for such a project.

In response to a Warren County newspaper article commenting about the revenue Warren County receives from housing out-of-county inmates, a discussion was held regarding the number of cell vacancies in Washington County's jail.

RESOLUTION NO. 52-14

Budget Transfers

Resolution by Councilman Nolan
Seconded by Councilman Rea
And passed by all board members present, 3-0

RESOLVED, that the following budget transfers be approved:

- \$303.17 from [**A1330.4 Tax Collection to A1410.4 Town Clerk**]
- \$29.00 from A1990.4 Contingent to A1410.2 Town Clerk

RESOLUTION NO. 53-14

Payment of Bills 7/2/14

Resolution by Councilman Nolan
Seconded by Councilman Rea
And passed by all board members present, 3-0

RESOLVED, that the following bills on Abstract #7 be approved and audited and the Supervisor be authorized to pay said bills from the respective funds:

FUND	BILL #	AMOUNT
General	74-87	\$1,826.99
Highway	[121-136]	\$8,160.51

The meeting was adjourned at 9:21 pm.

Respectfully submitted,

Tammy Skellie-Gilbert, RMC
Town Clerk

[corrections in bold]