

## **Town of Jackson Town Board Meeting July 8, 2015**

The Town Board of the Town of Jackson met on July 8, 2015 at 8:00 pm at the Town Hall for the monthly meeting.

### **Members Present:**

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

### **Others Present:**

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

### **Also Present:**

- Dick Farrell, The Eagle
- Jay Skellie
- Lewis Steele

### **RESOLUTION NO. 48-15**

Approval of minutes

Resolution by Councilman Rouse

Seconded by Councilman Nolan

And passed by all board members present, 4-0

**RESOLVED**, that the minutes of the June 3, 2015 Town Board meeting be approved as written.

### **RESOLUTION NO. 49-15**

Approval of Town Clerk & Supervisor Reports

Resolution by Councilman Nolan

Seconded by Councilman Rouse

And passed by all board members present, 4-0

**RESOLVED**, that the Town Clerk and Supervisor Reports for June 2015 be approved as follows:

Town Clerk Fees to Town	\$301.28
Supervisor Receipts	\$159,251.32
Supervisor Disbursements	\$32,311.47

### **REPORTS**

**Highway** – Supt. Carney offered a report of the department's activities which included patching, screening sand and repairs to several pieces of equipment. There is a '98 used loader with 5,000 hours available that might be worth considering as a replacement for Jackson's loader.

**Planning Board** – The July Planning Board meeting was cancelled due to a lack of applications. Chairman Hanf shared that we're still awaiting an application from Lake Lauderdale Campgrounds, Inc.

**Historian Report** – Historian Sharon Dunn shared that the visit by the Country Schoolhouse Association of America (CSAA) was a huge success. The Town has received thank you notes from CSAA as well as the Prouty's who organized the bus tour. Supervisor Brown thanked Mrs. Dunn for all her efforts showcasing the Town's schoolhouse history which was followed by a group applause.

### **OLD BUSINESS**

**Jackson's Bi-Centennial/Summer Picnic** – Lewis Steele reported that he felt confident that there would be enough donations to secure the entertainment for the picnic. He also handed out the 2015 posters for people to hang up around Town.

**Prime Link** – PrimeLink has been installed at the Town Hall. We are still waiting for a quote to switch the Town Hall phone (and maybe highway department) to PrimeLink.

**Shushan Post Office** – Lewis Steele mentioned that the Albany Postal Service will be completing a study of whether or not a post office is needed in Shushan.

### **RESOLUTION NO. 50-15**

Public meeting supporting Shushan Post Office

Resolution by Supervisor Brown

Seconded by Councilman Rouse

And passed by all board members present, 4-0

**RESOLVED** to request that the Albany Acting District Manager schedule a public meeting or hearing about the Shushan Post Office prior to making any recommendations so that the community can share their comments.

### **NEW BUSINESS**

**2015-16 NYMIR Renewal Proposal** – The 2015-16 insurance renewal proposal arrived. The total was \$13,164.14, an increase of \$1,379.58 over last year. Insurance Agent Dick Look stated that the increase was due to adding the recently purchased truck and grader to the policy. Supervisor Brown will contact Mr. Look to see what can be done to decrease the proposal.

### **RESOLUTION NO. 51-15**

NYMIR 2015-16 Proposal

Resolution by Councilman Rea

Seconded by Councilman Rouse

And passed by all board members present, 4-0

**RESOLVED**, that the Town Board of the Town of Jackson approves the 2015-16 insurance proposal provided by NYMIR subject to any changes from Supervisor Brown's conversation with our insurance agent.

**County Update –**

- The County's Personnel Committee is narrowing the number applicants for the Deputy County Administrator position.
- The DPW is dealing with blacktop material issues.

**RESOLUTION NO. 52-15**

Budget Amendment

Resolution by Councilman Rea

Seconded by Supervisor Brown

And passed by all board members present, 4-0

**RESOLVED**, that the following budget amendment be approved:

- Decrease DA5112.2 Improvements by \$.54 to reflect the actual CHIPS money received.

**RESOLUTION NO. 53-15**

Payment of Bills

Resolution by Councilman Nolan

Seconded by Councilman Rouse

And passed by all board members present, 4-0

**RESOLVED**, that the following bills on Abstract #6A and #7 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 6A	74	\$79.95
General 7	75-88	\$1,711.26
Highway 7	132-158 (excluding #156)	\$11,099.11
Machinery 7	156	\$224.00

The meeting was adjourned at 9:47 pm.

Respectfully submitted,

Tammy Skellie-Gilbert, RMC  
Jackson Town Clerk