

## **Town of Jackson Town Board Meeting June 3, 2015**

The Town Board of the Town of Jackson met on June 3, 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 Carol Rich
- Councilman Edward Rouse

### **Others Present:**

- Highway Supt. Sean Carney (8:30)
- Budget Officer Donna Nolan
- Town Clerk Tammy Skellie-Gilbert
- Town Historian Sharon Dunn

### **Also Present:**

- Dick Farrell, The Eagle
- Jay Skellie

### **RESOLUTION NO. 39-15**

Approval of minutes

Resolution by Councilman Rouse

Seconded by Councilman Rea

And passed by all board members, 5-0

**RESOLVED**, that the minutes of the May 6, 2015 Town Board meeting be approved with one correction.

### **RESOLUTION NO. 40-15**

Approval of Town Clerk & Supervisor Reports

Resolution by Councilman Rouse

Seconded by Councilman Nolan

And passed by all board members, 5-0

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

Town Clerk Fees to Town	\$177.38
Supervisor Receipts	\$35,791.61
Supervisor Disbursements	\$272,635.05

### **REPORTS**

#### **Highway -**

- Supt. Carney recently attended Highway School in Ithaca.
- The new truck has arrived and seems to be working fine.
- Maintenance work continues on the highway garage.

- Along with patching and mowing, the department has been putting gravel on several dirt roads.

**Planning Board** – No report; next meeting is scheduled for June 16, 2015. The Board received and reviewed the biographies submitted by the three individuals who expressed interest in serving on the Planning Board.

**RESOLUTION NO. 41-15**  
Planning Board Appointment

Resolution by Councilman Nolan  
Seconded by Councilman Rouse  
And passed 4-1, with Supervisor Brown voting against

**RESOLVED**, that Irene Headwell be appointed to the Planning Board to complete the term left vacant by Tracy Schneider which will begin immediately and expire December 31, 2016.

**Historian** – The Town Hall is almost ready for the visit from the Country Schoolhouse of America on June 17<sup>th</sup>. The Historian continues to sift through the boxes of historic material.

**OLD BUSINESS**

**Jackson's Bi-Centennial/Summer Picnic** – An article promoting the Bi-Centennial and the picnic will appear in the June 4<sup>th</sup> edition of the Eagle.

**Shushan Post Office** – Jackson never received a response from the Albany Acting District Manager regarding the resolution sent supporting the re-establishment of the Shushan Post Office. Salem Supervisor Seth Pitts has requested a meeting with that Manager. If scheduled, Supervisor Brown would also like to attend the meeting.

**NEW BUSINESS**

**RESOLUTION NO. 42-15**  
2015-16 Propane Agreement

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

**RESOLVED**, to continue to purchase propane in 2015-16 from Blue Flame Gas Co. at \$2.459/gallon.

**Information** –

- A thank you note was received from a Tour of the Battenkill competitor from TEAM FUJI.
- The Town Clerk shared a flyer to be sent with the Planning Board questionnaire about upcoming events and dates.

**RESOLUTION NO. 43-15**

## Budget Amendment

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

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

- Add \$20,178.63 to DA5112.2 Improvements to equal the total amount of CHIPS that we received.

**RESOLUTION NO. 44-15**

## Budget Transfer

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

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

- \$900.00 from A1990.4 Contingent to A1620.4 Miscellaneous Town Building

**RESOLUTION NO. 45-15**

## Payment of Bills

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

**RESOLVED**, that the following bills on Abstract #5A & #6 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>
Highway 5A	117	\$157,082.06
Machinery 5A	118	\$68,000.00
General 6	60-73	\$3,383.12
Highway 6	119-131	\$2,323.54

**RESOLUTION NO. 46-15**

## Open Executive Session

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

**RESOLVED**, that the Town Board go into executive session in order to address an employee issue associated with health insurance.

**RESOLUTION NO. 47-15**

Close executive session

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

**RESOLVED**, to close the executive session having made no decisions.

The meeting was adjourned at 9:47 pm.

Respectfully submitted,

Tammy Skellie-Gilbert, RMC  
Jackson Town Clerk