

**Town of Jackson Town Board Meeting
March 2, 2016**

The Town Board of the Town of Jackson met on March 2, 2016 at 1:00 pm at the Town Hall for the regular monthly 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
- John McMillan
- Gerald Moser
- Beth O'Grady

RESOLUTION NO. 18-16

Approval of minutes

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

RESOLVED, that the minutes of the February 3, 2016 Town Board meeting be approved with two corrections.

RESOLUTION NO. 19-16

Approval of Town Clerk & Supervisor Reports

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

RESOLVED, that the Town Clerk and Supervisor Reports for February 2016 be approved as follows:

Town Clerk Fees to Town	\$171.56
Supervisor Receipts	\$18,273.57
Supervisor Disbursements	\$141,892.53

REPORTS

Highway –

- The Highway Superintendent shared the department's monthly activities which included a clean-up on Ackley Road due to a major washout. Supt. Carney stated that it's happened before and efforts need to be made to prevent it in the future.

- The highway garage roof issues continue. The roof repairman hasn't arrived yet. Supervisor Skellie will contact our State Representatives for possible assistance.
- Following NYMIR's inspection in January, a report was sent suggesting, once again, that Jackson install a central alarm connecting the highway garage to the fire department.
- Quotes for a wheel loader have yet to arrive.
- Supt. Carney has been communicating with DEC about dirt from Nesbitt Road driveways washing into Hedges Lake. DEC stated that the Town has little control; however, perhaps we could work with the Hedges Lake Association and USDA Soil and Water to obtain a watershed grant to make changes to prevent washouts.
- Supt. Carney developed an inventory of the highway equipment with pertinent information.
- There are no state contracts for pick-up trucks, however, using the "Piggybacking" Law Supt. Carney obtained a quote through Chautauqua County for a 2016 Chevy one-ton in the amount of \$30,449.00. If pursued the current pick-up could be put on Auctions International.

RESOLUTION NO. 20-16

Purchase new pick-up truck

Resolution by Councilman Rouse

Seconded by Councilman Rea

And passed by board members, 5-0

RESOLVED, to approve the purchase of a new, one-ton Chevy pick-up using the Chautauqua County's bid of \$30,449.00 contingent upon Supervisor Skellie reviewing the documentation of the "piggybacking" law and Chautauqua County's bid proposal.

Planning Board –

- The Planning Board approved Don & Lisa Otey's minor subdivision and boundary line adjustment in time for filing by March 1st.
- The Town Board received a list of questions/topics for the joint Town/Planning Board meeting on March 8, 2016 at 7:30pm.

Historian –

- Historian Sharon Dunn continues to work on the Battenville Bridge celebration scheduled for Sunday, May 29th at 2:00 pm. She anticipates that a tri-fold brochure will be created with the historic information about the bridge.
- Town resident Pat Niles has become the Washington County Historical Society's new director. He is working to revive a calendar of town-by-town events that would be for sale.

Washington County CARES – The Washington County CARES next meeting will be March 7th. Mrs. Dunn shared a variety of organizations offering services (i.e. Sr. Times; SAIL program; Office for the Aging newsletters and the Advisory committee) wondering about the overall coordination to reach those who might benefit from the information and programs.

OLD BUSINESS

Annual Appreciation Town Dinner – 35 people plan to attend the annual Town Dinner on March 4th which recognizes those who volunteer year-round to serve the Town.

Town-wide Picnic - A date for the Town-wide Picnic has been confirmed for Friday, August [5th] at 6:00 pm. Councilman Rich will contact Lewis Steele about the posters. Other tasks will be assigned at a later date.

NEW BUSINESS

Town-wide Road Clean-up Day – Wallace Road resident, Beth O’Grady was present to ask the board about scheduling a Town-wide Road Clean-up Day this spring. After some discussion, a date was set for Saturday, April 16th from 9-11 am. Ms. O’Grady will speak with the Transfer Station about accepting the trash at no charge. The Town will provide a “home base” location, trash bags and disposal of trash. More details will be forth coming.

Hedges Lake Outlet – A town resident (who was encouraged to come to the Town Board meeting) has been emailing the Town Clerk with concerns about the Hedges Lake outlet that runs through Margaret Felmly Maddox’s property under Shield Roads to Donna Arendt’s farmland. The resident feels the culvert should be significantly larger. Supt. Carney and Supervisor Skellie have looked at the site which has been flowing fine with no risk of flooding. According to long-time resident Jane Hayden, the water has never run over the road. In addition, the sluice is outside of the Town’s right-of-way therefore the Town has no jurisdiction to make changes if it was necessary.

Junk Car Issues – Resident Michael Hall was present to discuss his possible decreased property value due to the many unregistered cars on his adjacent neighbor’s property. Supervisor Skellie said he will visit the neighbor about the vehicles. Mr. Hall also asked about getting Driscoll Way plowed by the Town. The Board informed him that Driscoll Way is not a Town Road and that it’s not the Town’s policy to take on additional roads.

Lowe’s Cooperative Purchasing Agreement – A representative from Lowe’s contacted the Town Clerk via phone and email to explain Lowe’s Cooperative Purchasing Agreement. Essentially, this is a government discount card. The Board felt it was better to make purchases from local businesses.

RESOLUTION NO. 21-16

Audit of the Town Clerk-Tax Collector 2015 books

Resolution by Councilman Rouse

Seconded by Councilman Rea

And passed by all board members, 5-0

RESOLVED, that the Town Clerk-Tax Collector’s 2015 books were audited and approved on March 2, 2016 by the Audit Committee.

RESOLUTION NO. 22-16
Audit of the Supervisor's Accounts

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

RESOLVED, that the Town Supervisor's 2015 books were audited and approved.

County Update –

- Supervisor Skellie shared that the Tourism/Ag Committee is working to identify the direction the County will take before allocating funding.
- The GE PCB site (approximately 180 acres) will be available soon for economic development.

RESOLUTION NO. 23-16
Payment of Bills 3/2/16

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

RESOLVED, that the following bills on Abstract #3 be approved and audited and the Supervisor be authorized to pay said bills from the respective funds:

FUND	BILL #	AMOUNT
General	25-41	\$1,983.62
Highway	27-43	\$10,685.84

The meeting was adjourned at 2:48 pm.

Respectfully submitted,

Tammy Skellie-Gilbert, RMC
Town Clerk

Reminder...

JOINT MEETING – TUESDAY, MARCH 8, 2016 AT 7:30 PM

Corrections in [BOLD]