

Town of Jackson Town Board Meeting

November 17, 2015

<These minutes are subject to Town Board approval>

The Town of Jackson Town Board met on November 17, 2015 at the Town Hall a special budget 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

Also Present:

- Jay Skellie

RESOLUTION NO. 104-15

Approval of minutes

Resolution by Councilman Nolan

Seconded by Councilman Rich

And passed by board members, 4-0 with Councilman Rea abstaining

RESOLVED, to approve the November 4, 2015 Town Board minutes as written.

REPORTS

Highway – Supt. Carney shared that the department finished building a new, safer screen; stock piled gravel and stone for 2016; and, have been working on truck maintenance. He did comment that several trucks need one or more new tires.

Planning Board – The Board received the Planning Board questionnaire results and were asked to review it in prior to the December 2nd meeting.

OLD BUSINESS

Cambridge Fire Department Three-Year Contract

RESOLUTION NO. 105-15

Cambridge Volunteer Fire Department

Resolution by Councilman Rouse

Seconded by Councilman Rea

And passed by said Board, 4-1 with Supervisor Brown voting against

RESOLVED, to approve the Cambridge Volunteer Fire Department's three-year contract showing a one (1%) percent increase in 2016; a one (1%) percent increase in 2017 and a two (2%) percent increase in 2018.

Dog Licensing – After discussing some of the recent dog issues, the board discussed approving an enumeration in 2016 as well as having the Town Clerk issue tickets to dog owners (and/or landlords) who either haven't license their dog(s) or who have not renewed the license after the Town Clerk mails the standard renewal form and delinquent notice.

RESOLUTION NO. 106-15

2016 Dog Enumeration

Resolution by Councilman Rouse

Seconded by Councilman Rich

RESOLVED, to plan and execute a dog enumeration in 2016.

RESOLUTION NO. 107-15

2016 Dog Enumeration & Issuing Tickets

Amend resolution #106 by Councilman Rouse

Seconded by Councilman Rich

And passed by all board members, 5-0

RESOLVED, to plan and execute a dog enumeration in the Town of Jackson in 2016; and,

RESOLVED, to have the Town Clerk issue tickets effective January 1, 2016 to residents (and/or landlords) who harbor dogs on their property that are unlicensed in the State of New York or who do not have proof of a current dog license from another state; and,

RESOLVED, to have the Town Clerk issue tickets effective January 1, 2016 to residents (and/or landlords) that have not renewed their dog license after the standard renewal form and delinquent notice have been mailed.

RESOLUTION NO. 108-15

2016 Town Board Meetings

Resolution by Councilman Rich

Seconded by Councilman Rouse

And passed by board member, 3-2 with Councilman Nolan and Rea voting against

RESOLVED, that the Town Board will hold the 2016 Town Board meetings on the first Wednesday of each month with January, February and March meetings beginning at 1:00 pm and April through December meetings beginning at 8:00 pm.

2016 Preliminary Budget – At the opening of the meeting the 2016 budget increase stood at 5.9%, however, Budget Officer Donna Nolan stated that the mortgage tax payment will be coming soon for approximately \$10,800 which would bring the increase down to 4.1%.

The Board discussed selling some highway items on the online auction site, but decided to wait.

Councilman Nolan proposed to increase the Town Board members' health insurance contribution from 60% to 70% of the premium.

RESOLUTION NO. 109-15

Health Insurance

Resolution by Councilman Nolan

Seconded by Supervisor Brown

And not passed by board members, 2-3 with Councilman Rea, Rich and Rouse voting against

RESOLVED, that the health insurance contribution for Town Board members will increase from 60% to 70% of the 2016 premium.

RESOLUTION NO. 110-15

Adoption of 2016 Budget

Resolution by Councilman Rouse

Seconded by Councilman Rea

And passed by all board members, 5-0

RESOLVED, to adopt the 2016 budget as amended which includes a 4.1% increase

Total Appropriations:	\$951,795.81 (includes fire contracts)
Total Revenues:	-\$258,372.81
Total Unexpended Balance:	<u>- \$75,500.00</u>
Amount to be raised by 2016 Taxes	\$617,923.00

Roll Call:

Supervisor Brown	Aye
Councilman Nolan	Aye
Councilman Rea	Aye
Councilman Rich	Aye
Councilman Rouse	Aye

Respectfully submitted,

The meeting was adjourned at 9:04 pm.

Tammy Skellie-Gilbert, RMC
Town of Jackson Town Clerk