

**Town of Jackson Town Board Meeting
November 4, 2015**

The Town Board of the Town of Jackson met on November 4, 2015 at 8:00 pm at the Town Hall for the monthly meeting.

Members Present:

- Supervisor Alan Brown
- Councilman Mike Nolan
- Councilman Carol Rich
- Councilman Edward Rouse

Others Present:

- Highway Supt. Sean Carney
- Budget Officer Donna Nolan
- Town Clerk Tammy Skellie-Gilbert

Also Present:

- Carman Bogle, Mayor, Village of Cambridge
- Richard Farrell, The Eagle
- Jay Skellie

8:01 PM PUBLIC HEARING - 2016 PRELIMINARY BUDGET

Supervisor Brown opened the public hearing and welcomed comments regarding the 2016 preliminary budget. There were no comments from the public. The public hearing closed at 8:03 pm.

OPEN REGULAR MEETING

RESOLUTION NO. 94-15

Approval of minutes

Resolution by Councilman Rouse
Seconded by Councilman Rich
And passed by all board members present, 4-0

RESOLVED, that the minutes of the October 20, 2015 budget meeting be approved as amended.

RESOLUTION NO. 95-15

Approval of Town Clerk & Supervisor Reports

Resolution by Councilman Nolan
Seconded by Councilman Rich
And passed by all board members present, 4-0

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

Town Clerk Fees to Town	\$193.61
Supervisor Receipts	\$10,036.22
Supervisor Disbursements	\$44,756.82

Village of Cambridge Mayor - Carman Boyle, Mayor of the Village of Cambridge was present to ask why the two landfill bills owed to the Village of Cambridge had not yet been paid. Supervisor Brown stated that he wanted to delay payment of the three-year report (\$930.00) until 2016. The other bill (\$42.93) was for the copying charges and postage that the Village incurred sending it to Supervisor Brown. Mayor Bogle agreed to allow Jackson to postpone payment until January. She also waived the copying fees, but requested that the postage be paid (\$8.93).

RESOLUTION NO. 96-15

Postage portion of Village voucher

Resolution by Councilman Rich

Seconded by Councilman Nolan

And passed by board members, 3-0 with Supervisor Brown not voting

RESOLVED, to pay only the postage on the Village of Cambridge voucher dated 8/4/15 in the amount of \$8.93.

REPORTS

Highway – Supt. Carney shared the department activities during the past month. He mentioned that the team is building a stationary screen device to eliminate lumps in the sand. The device will allow a safer working environment.

Planning Board – No report as the meeting will be November 10th.

OLD BUSINESS

Cambridge Fire Department - The Cambridge Fire Department's three-year contract will be voted on after the 2016 Town budget is passed later this month.

2016 Preliminary Budget – The budget was discussed. Four highway individuals have signed up of the health insurance buyout option. Currently, the budget increase is at 6.6%. The Board scheduled a final budget meeting for Tuesday, November 17th at 7:30 pm.

NEW BUSINESS

Bond Anticipation Note (BAN) – Town Atty. D. Alan Wrigley has prepared a BAN so that the Town can renew the building repair loan of \$8,000 at a rate of 1.86% See attachment at end of these meeting minutes for **RESOLUTION NO. 97-15**.

Newly Elected Officials Training

RESOLUTION NO. 98-15

Approval to pay for training

Resolution by Councilman Rich

Seconded by Councilman Rouse

And passed by all board members present, 4-0

RESOLVED, to approve payment for Newly Elected Officials Training to be held in January 2016 for Supervisor-Elect Jay Skellie.

County Update – The anticipated 2016 County budget increase will be 1.57%.

RESOLUTION NO. 99-15
Pay Village of Cambridge vouchers

Resolution by Councilman Rich
Seconded by Councilman Nolan
And passed by board members, 3-1 with Supervisor Brown voting against

RESOLVED, to pay the Village of Cambridge landfill and postage vouchers at the current meeting.

RESOLUTION NO. 100-15
Budget Transfers

Resolution by Councilman Rouse
Seconded by Councilman Rich
And passed by all board members present, 4-0

RESOLVED, that the following budget transfer be approved:

- \$200.00 from A1990.4 Contingent to A1220.4 Supervisor
- \$150.00 from A1990.4 Contingent to A1110.4 Justice

RESOLUTION NO. 101-15
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 #11 be approved and audited, and the Supervisor be authorized to pay said bills from the respective funds:

FUND	BILL #	AMOUNT
General	126-138	\$2,407.19
Highway	220-239 (excluding #237)	\$7,060.79
Machinery	237	\$56.00

RESOLUTION NO. 102-15
Disability Insurance carrier

Resolution by Supervisor Brown
Seconded by Councilman Rich
And passed by all board members present, 4-0

RESOLVED, to switch the Town's disability insurance carrier from The Hartford to Standard Security Life Insurance Company at a saving of \$30 per year.

RESOLUTION NO. 103-15

Vision Rider

Resolution by Supervisor Brown

Seconded by Councilman Rouse

And not passed by board members, 2-2 with Councilman Nolan & Rich voting against

RESOLVED, to write a vision insurance rider into the Town's health insurance policy for a total cost of \$300 per year.

Councilman Nolan discussed his concerns about the health insurance for Town Board members. He would like the members to revisit the topic at the November 17th meeting.

The meeting was adjourned at 9:23 pm.

Respectfully submitted,

Tammy Skellie-Gilbert, RMC
Jackson Town Clerk