

**Town of Jackson Town Board
Special Budget Meeting
October 29, 2014**

The Town Board of the Town of Jackson held a Special Budget meeting on October 29, 2014 at 7:30 pm at the Town Hall.

Member Present:

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

Others Present:

- Budget Officer Donna Nolan
- Highway Superintendent Sean Carney
- Town Clerk Tammy Skellie-Gilbert
- Historian Sharon Dunn

2015 PROPOSED BUDGET

The Board reviewed an updated budget and held a lengthy discussion about potential cuts. In the past few years, the budget has passed with increases under the 2% tax cap. This allows up to a 3.3% increase in 2015 budget while still staying within the 2% tax cap.

RESOLUTION NO.71-14

Thank you to the McGuires

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

RESOLVED, to send a thank you note to Mr. and Mrs. John McGuire for their generous donation of rock to help repair the riverbank and build two rock veins in the Batten Kill River along Skellie Road.

RESOLUTION NO.72-14

Amend Health Insurance Policy

Resolution by Councilman Rea
Seconded by Councilman Rouse
And passed by board members, 4-1 with Nolan against

RESOLVED, to increase the health insurance buyout option amount from 25% to 34% of the employee's annual premium for 2-Person or Family Plans; and,

RESOLVED, that the payout schedule and all other details in the policy remain as originally established.

RESOLUTION NO. 73-14

Budget Transfers

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

RESOLVED, that the following budget transfer be approved:

- \$1,120.96 from DA5110.1 General Repairs to DA5120.1 Bridges

RESOLUTION NO.74-14

Payment of Bills 10/29/14

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

RESOLVED, that the following bills on Abstracts #10A and #10B be approved and audited and the Supervisor be authorized to pay said bills from the respective funds:

FUND	BILL #	AMOUNT
General (#10A)	135-137	\$1,259.00
General (#10B)	138-142	\$691.10
Highway (#10A)	215-234	\$12,838.57

Since some figures for the budget will not be available until after November 5th, the regular Town Board meeting will be postponed until Wednesday, November 12, 2014 at 7:30 pm.

RESOLUTION NO.75-14

Public Hearing

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

RESOLVED, that a public hearing for the 2015 Preliminary Budget will be held on Wednesday, November 12, 2014 at 7:30 pm.

The meeting was adjourned at 9:32 pm.

Respectfully submitted,

Tammy Skellie-Gilbert, RMC
Town Clerk