

Town of Jackson Town Board Meeting October 7, 2015

The Town Board of the Town of Jackson met on October 7, 2015 at 8:00 pm at the Town Hall for the monthly meeting.

Members Present:

- Supervisor Alan Brown
- Councilman Mike Nolan (8:24)
- Councilman Travis Rea
- Councilman Carol Rich
- Councilman Edward Rouse

Others Present:

- Highway Supt. Sean Carney
- Budget Officer Donna Nolan
- Town Historian Sharon Dunn
- Planning Board Chair Noel Hanf
- Town Clerk Tammy Skellie-Gilbert

Also Present:

- Jay Skellie

RESOLUTION NO. 76-15

Approval of minutes

Resolution by Councilman Rouse

Seconded by Councilman Rea

And passed by all board members present, 4-0

RESOLVED, that the minutes of the September 23, 2015 Town Board meeting be approved as written.

RESOLUTION NO. 77-15

Approval of Town Clerk & Supervisor Reports

Resolution by Councilman Rich

Seconded by Councilman Rouse

And passed by all board members present, 4-0

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

Town Clerk Fees to Town	\$335.42
Supervisor Receipts	\$12,004.22
Supervisor Disbursements	\$37,265.19

REPORTS

Highway – Supt. Carney shared the department activities during the past month. He also mentioned that the highway garage roof is leaking again in several spots.

Planning Board –

- Sketch plan reviewed for Michael & Wendy Steindl for a minor subdivision and possible boundary line adjustment of their properties located at 3502 State Route 22.
- Sketch plan reviewed for Chapin Air Park, LLC for a minor subdivision located along State Route 22.
- No update on the Washington County Transfer Station Project.
- The Planning Board Clerk has tabulated the raw data from the questionnaires. Given the array of statements made by people, she plans to categorize the comments under each question so that it's easier to read the responses. She expects to have this completed by the November Planning Board meeting.

OLD BUSINESS

RESOLUTION NO. 78-15

Correct the September 2, 2015 Meeting Minutes

Resolution by Councilman Rea

Seconded by Councilman Rich

And passed by all board members, 5-0

RESOLVED, that the approved September 2, 2015 Town Board meeting minutes be corrected and re-approved to show that the total bills on Highway Abstract #9 was \$12,744.76 not \$12,749.76 due to an error on voucher #189.

2016 Preliminary Budget – The Budget Officer handed out the 2016 preliminary budget. The Board scheduled a budget meeting for Tuesday, October 20th at 7:30 pm.

RESOLUTION NO. 79-15

Hold budget workshop

Resolution by Councilman Nolan

Seconded by Councilman Rea

And passed by all board members, 5-0

RESOLVED, that the Town Board will hold a budget workshop meeting on Tuesday, October 20th at 7:30 pm that will include a public hearing for Local Law #1 of 2015 which purposes to override the tax levy; a discussion about the 2016 budget; and, to open fuel bids.

NEW BUSINESS

Washington County bill – The board agreed to pay a bill in the amount of \$425.47 received from Washington County Treasurer titled Recapitulation for “Due County Assessments by Town for Levy Years 2009-2016.” The Town Board had the option to re-levy the bill into the 2016 budget year.

Fuel Bids – One fuel bid was received and opened. Since the proper paperwork didn't accompany the bid, the Town will put another notice in the Eagle to seek bids for the October 20th meeting.

County Update –

- In an attempt to complete the purchase of the five transfer stations, the County and Earth Waste Systems are still addressing various issues with some of the transfer stations locations.
- The County is still considering a 1-2% tax increase.

RESOLUTION NO. 80-15

Budget Transfer

Resolution by Councilman Rich

Seconded by Councilman Rea

And passed by all board members, 5-0

RESOLVED, that the following budget transfer be approved:

- \$7,571.97 from DA5110.4 General Repairs to DA5130.4 Machinery
- \$4,384.21 from DA5110.4 General Repairs to DA 5142.4 Snow Removal
- \$425.47 from A1990.4 Contingent to A1989.4 Miscellaneous

RESOLUTION NO. 81-15

Payment of Bills

Resolution by Councilman Rich

Seconded by Councilman Rouse

And passed by all board members, 5-0

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

FUND	BILL #	AMOUNT
General	112-125	\$2,444.74
Highway	192-219 (excluding #215)	\$15, 466.36*
Machinery	215	\$2,604.00

The meeting was adjourned at 9:15 pm.

Respectfully submitted,

Tammy Skellie-Gilbert, RMC

Jackson Town Clerk

[*Amendments in BOLD]