

Town of Jackson Town Board Meeting September 2, 2015

The Town Board of the Town of Jackson met on September 2, 2015 at 8:00 pm at the Town Hall for the monthly meeting.

Members Present:

- Supervisor Alan Brown
- Councilman Mike Nolan
- 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:

- Christopher Boyark, Candidate for the 113th Assembly District
- Dick Farrell, The Eagle
- Matthew Maiello, Assistant to Christopher Boyark
- Jay Skellie

RESOLUTION NO. 62-15

Approval of Supervisor's Report

Resolution by Councilman Rich

Seconded by Councilman Rea

And passed by all board members, 5-0

RESOLVED, that the Supervisor's Report for August 2015 be approved as follows:

Supervisor Receipts	\$2,670.23
Supervisor Disbursements	\$52,689.77

RESOLUTION NO. 63-15

Approval of Town Clerk's Report

Resolution by Councilman Rouse

Seconded by Councilman Rich

And passed by all board members, 5-0

RESOLVED, that the Town Clerk's Report for August 2015 be approved as follows:

Town Clerk Fees to Town	\$357.17
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RESOLUTION NO. 64-15

Approval of minutes

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

RESOLVED, to approve the August 5, 2015 Town Board meeting minutes as amended.

GUEST - Christopher Boyark was present to introduce himself as a Candidate for the 113th Assembly District. He's been attending meetings in the district to learn about the issues impacting municipalities.

REPORTS

Highway – Supt. Carney passed out copies of Town Highway Law 205 (Highways abandoned) for the Board's review. Documentation was found that the Town Board passed a resolution in December 2006 abandoning both Bells and Wrights Lanes. However, the wording of the resolution needs to be slightly modified for it to be official.

RESOLUTION NO. 65-15

Abandon Bells & Wrights Lanes

Resolution by Councilman Rea
Seconded by Councilman Rouse
And passed by said Board, 5-0

WHEREAS, Bells Lane and Wrights Lane have not been maintained or used as a town highway for more than six (6) years,

NOW, THEREFORE BE IT RESOLVED, that Bells Lane and Wrights Lane be removed from the Town of Jackson inventory of roads.

Planning Board –

- Despite not having a formal application from Lake Lauderdale Campgrounds, Inc. (LLCG) / Irene Pedersen, the August 11th meeting was an informational session for neighboring summer residents to learn about the project before leaving for the summer.
- At the September 1st meeting, the Planning Board approved another extension for the Washington County Transfer Station project for which they can approve or deny the application until the December meeting subject to the County signing the agreement by September 14, 2015.

OLD BUSINESS

Jackson's Bi-Centennial/Summer Picnic – Approx. 175 people attended Jackson's Bi-Centennial and Town-wide Picnic celebration on August 7th.

RESOLUTION NO. 66-15

Thank you

Resolution by Councilman Rich
Seconded by Councilman Rouse
And passed by said Board, 5-0

WHEREAS, Lewis Steele chaired the 2015 Town of Jackson Bi-Centennial Town-wide Picnic Celebration coordinating promotional efforts, seeking donations to pay for a local band and co-spearheading the creation of a bi-centennial t-shirt; and,

WHEREAS, Lisa Falconer-Otey once again utilized her creative skills to update the promotional poster and design a bi-centennial t-shirt; and

WHEREAS, John Pedersen assisted with the lettering for the sign at the Town Hall as well as a sign highlighting the donors who contributed to the cost of the band; and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Jackson wishes thank each of these town residents for their efforts to make the Town of Jackson's Bi-Centennial Town-wide Picnic Celebration a huge success.

2016 Budget – Village of Cambridge has submitted a three-year fire contract for the following amounts:

- 2016 - \$29,433.00 (1% increase)
- 2017 - \$29,727.00 (1% increase)
- 2018 - \$30,322.00 (2% increase)

The Town Board will make a decision at a later date. There was also a brief discussion about selling the older grader in the spring of 2016.

Hedges Lake – No update

Town Hall Flag – Mark Mahoney has taken the flag that hangs outside of the Town Hall to make adjustments to it so that it won't ravel up due to the wind. Mr. Mahoney also shared that John Sheaff stated that the Sons of the American Revolution might be willing to donate \$100 toward creating a staff to hang the flag above the schoolhouse as it once was 60+ years ago. The Board liked the idea.

NEW BUSINESS

RESOLUTION NO. 67-15

Board of Assessment Review Appointment

Resolution by Councilman Rouse
Seconded by Councilman Rea
And passed by said Board, 5-0

RESOLVED, that John R. Gilbert is re-appointed to a five-year term on the Board of Assessment Review effective October 1, 2015.

American Power & Gas – The Town received a rebate check from American Power & Gas for \$6.99.

County Update – Supervisor Brown reported that the 2016 County budget increase could around 1-2%.

RESOLUTION NO. 68-15

Budget Transfer

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

RESOLVED, that the following budget transfer be approved:

- \$3,522.76 from DA5130.2 Machinery to DA5130.4 Machinery

RESOLUTION NO. 69-15

Payment of Bills

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

RESOLVED, that the following bills on Abstract #9 be approved and audited, and the Supervisor be authorized to pay said bills from the respective funds:

FUND	BILL #	AMOUNT
General	103-111	\$648.93
Highway	176-191	\$12,749.76

RESOLUTION NO. 70-15

Open Executive Session

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

RESOLVED, that the Town Board went into executive session at 9:30 pm in order to address a personnel issue associated with health insurance.

RESOLUTION NO. 71-15

Close executive session

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

RESOLVED, that the Town Board closed the executive session at 10:02 pm having made no decisions.

The meeting was adjourned at 10:02 pm.

Respectfully submitted,

Tammy Skellie-Gilbert, RMC
Jackson Town Clerk