

Town of Jackson Town Board Meeting September 7, 2016

The Town Board of the Town of Jackson met on September 7, 2016 at 8:00 pm at the Town Hall for the regular monthly meeting.

Members Present:

- Supervisor Jay Skellie
- Councilman Travis Rea
- Councilman Edward Rouse

Others Present:

- Highway Superintendent Sean Carney
- Town Clerk Tammy Skellie-Gilbert
- Planning Board Chair Noel Hanf
- Town Historian Sharon Dunn

Also Present:

- Richard Farrell, The Eagle
- John Pedersen

RESOLUTION NO. 59-16

Approval of minutes

Resolution by Councilman Rea
Seconded by Councilman Rouse
And passed by all board members present, 3-0

RESOLVED, that the minutes of the August 3, 2016 Town Board meeting be approved as amended.

RESOLUTION NO. 60-16

Approval of Town Clerk & Supervisor Reports

Resolution by Councilman Rouse
Seconded by Councilman Rea
And passed by all board members present, 3-0

RESOLVED, that the Town Clerk and Supervisor Reports for August 2016 be approved as follows:

Town Clerk Fees to Town	\$620.63
Supervisor Receipts	\$2,936.03
Supervisor Disbursements	\$47,723.85

REPORTS

Highway

- There has been water drainage issues on Johnson Road. Supervisor Skellie and Supt. Carney have met with NYS Department of Transportation. Currently, they are waiting for the state to determine what course of action needs to be taken.
- The highway department spent 4-5 days on post-storm clean up.
- The backhoe has had repairs to the rear end.

- There were no calls from posting 2012 Chevy pick-up on Craig’s List. However, the truck was displayed at the highway garage where one individual offered \$16,000.

RESOLUTION NO. 61-16
Sale of 2012 Chevrolet Pick-up

Resolution by Councilman Rea
Seconded by Supervisor Skellie
And passed by all board members present, 3-0

RESOLVED, to sell the 2012 Chevrolet pick-up for \$16,000 with the provision that the bill of sale states, “Sold as is.”

Planning Board – No quorum. Supervisor Skellie met with the group and shared that he is very pleased with the progress that’s been made on the site plan review draft. A tentative joint Town and Planning Board meeting is scheduled for Wednesday, September 28th at 7:30 pm.

John Pedersen shared with the Board a state site plan review document for their review

Historian/Wash. Co. CARES

- CARES quarterly meeting is scheduled for September 12th.
- There will be a free senior safety day event scheduled at the Cambridge United Presbyterian Church’s Brieman Building on Thursday, September 22, 2016 from 9:30-2:30 with a variety of mini-classes offered as well as lunch. The flyer will be posted at the Town Clerk’s office.
- On October 6, 2016 from 10 am – 4 pm, a Health & Wellness Expo will be offered at the Kingsbury Firehouse. That flyer is also posted in the Town Clerk’s office.

OLD BUSINESS

Dog enumeration – The Town has recovered the cost of the dog enumeration. However, there are still about two dozen dogs that have yet to be licensed.

NEW BUSINESS

RESOLUTION NO. 62-16
Standard Workday Credit

Resolution by Councilman Rouse
Seconded by Councilman Rea
And passed by all board members present, 3-0

RESOLVED, to establish a standard six (6) hour workday for the position of Town Supervisor and that based on the three (3) month record of activities, a total of 1.93 days worked per month will be reported to NYS Retirement.

Town Email Address Issues – The Town Clerk experienced a serious issue with the Town email address (townofjackson@gmail.com). Any email received August 29 through September 7 were not

retrieved or responded to. After many days of trying to resolve the situation, a new email has been established (jacksontownclerkny@gmail.com). The new email has been posted on the website in three different locations. In addition, the Town Clerk and Deputy Clerk have proactively contacted as many county departments and individuals about the change.

County Update -

- Hazard Mitigation draft has been returned for the Town’s review and edits.
- There will be a public hearing at the Board of Supervisors September meeting on the County’s option to “opt out” of tax exemption for solar projects.

RESOLUTION NO. 63-16

Budget Transfers

Resolution by Supervisor Skellie

Seconded by Councilman Rouse

And passed by all board members present, 3-0

RESOLVED, that the following budget transfers be approved:

- \$200.00 from A1620.4 Fuel–Town Garage to A1620.4 Miscellaneous
- \$78.30 from DA5140.1 Brush & Weeds to DA5120.1 Bridges

RESOLUTION NO. 64-16

Payment of Bills 9/7/16

Resolution by Councilman Rea

Seconded by Councilman Rouse

And passed by all board members present, 3-0

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	114-120	\$439.27
Highway	151-167 (excluding #165)	\$21,291.18
Machinery	165	\$812.00

The meeting was adjourned at 8:49 pm.

Respectfully submitted,

Tammy Skellie-Gilbert, RMC
Town Clerk