

**Town of Jackson Town Board Meeting
October 1, 2014**

<These minutes are subject to Town Board approval>

The Town of Jackson Town Board met on October 1, 2014 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 Superintendent, Sean Carney
- Budget Officer Donna Nolan
- Town Historian Sharon Dunn
- Town Clerk Tammy Skellie-Gilbert

Also Present:

- Jeannette Carmen, Cambridge Valley Rescue Squad
- Holden Clous
- Richard Farrell, The Eagle
- Will Moses, Cambridge Valley Rescue Squad

Cambridge Valley Rescue Squad – Representatives from the Cambridge Valley Rescue Squad were present to thank the Town Board for the annual support in the hopes that it will continue. They also mentioned the ongoing need for volunteers including teenagers as young as 14 years old.

RESOLUTION NO. 66-14

Approval of minutes

Resolution by Councilman Nolan

Seconded by Councilman Rouse

And passed by all board members, 4-0

RESOLVED, that the September 3, 2014 Town Board minutes be approved as written.

RESOLUTION NO. 67-14

Approval of Town Clerk & Supervisor Reports

Resolution by Councilman Rich

Seconded by Councilman Rouse

And passed by all board members, 4-0

RESOLVED, that the Town Clerk and Supervisor Report for September 2014 be approved as follows:

Town Clerk Fees to Town	\$179.65
Supervisor Receipts	\$158,940.30
Supervisor Disbursements	\$189,384.05

REPORTS

Highway – The Skellie Road/Battenkill Riverbank project has been completed with cooperation from USDA Soil and Water, Battenkill Watershed Alliance, Trout Unlimited as well as John McGuire who donated an addition six loads of rock. The Johnson Road repairs continue.

Planning Board – No report as the meeting will be October 7th.

Historian – Sharon Dunn noted that Jackson's bi-centennial will be in 2015. The group talked about holding a celebration as part of the Town's Picnic or have a celebration in March. It will be discussed at another time.

OLD BUSINESS

Town Hall Building Maintenance – Progress continues on the schoolhouse maintenance and repairs. Supplies have been purchased for the cabling however, more insulation will be needed for the attic.

NEW BUSINESS

2015 Preliminary Budget – The Budget Officer handed out the 2015 preliminary budget. The Board scheduled a budget meeting for Wednesday, October 15 at 7:30 pm. If it's needed, they also scheduled a budget meeting for Wednesday, November 12th at 7:30 pm.

County Update – The County Budget process is beginning. There are two remaining candidates for the County position of Supt. of Public Works. Supervisor Brown also reminded the group to process their DMV renewals through Washington County which keeps 12.7% of the fee.

RESOLUTION NO. 68-14

Budget Amendment

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

RESOLVED, that the following budget amendment be approved:

- Add \$16,129.42 to DA5112.2 Improvements to equal the total amount of CHIPS that we have paid.

RESOLUTION NO. 69-14

Budget Transfers

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

RESOLVED, that the following budget transfers be approved:

- \$735.16 from A1990.4 Contingent to A1620.4 Town Building Miscellaneous

- \$127.70 from A1620.4 Fuel Schoolhouse to A1620.4 Miscellaneous
- \$892.50 from DA5110.1 General Repairs to DA5120.1 Bridges

RESOLUTION NO.70-14

Payment of Bills 10/1/14

Resolution by Councilman Rouse

Seconded by Councilman Rich

And passed by all board members, 4-0

RESOLVED, that the following bills on Abstracts #9A and #10 be approved and audited and the Supervisor be authorized to pay said bills from the respective funds:

FUND	BILL #	AMOUNT
General (#9A)	117-119	\$1,202.00
General (#10)	120-134	\$3,887.82
Highway (#9A)	191-193	\$150,440.68
Highway (#10)	194-214 (excluding 208 & 209)	\$13,731.31
Machinery (#10)	208-209	\$294.00

The meeting was adjourned at 9:15 pm.

Respectfully submitted,

Tammy Skellie-Gilbert, RMC
Town Clerk