

**Town of Jackson Town Board Meeting
September 3, 2014**

The Town of Jackson Town Board met on September 3, 2014 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 Superintendent, Sean Carney
- Budget Officer Donna Nolan
- Town Historian Sharon Dunn
- Planning Board Chair Noel Hanf
- Town Clerk Tammy Skellie-Gilbert

Also Present:

- Dieter Drake
- Richard Farrell, The Eagle
- Don Skellie

RESOLUTION NO. 60-14

Approval of minutes

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

RESOLVED, that the August 6, 2014 Town Board minutes be approved as amended.

RESOLUTION NO. 61-14

Approval of Town Clerk & Supervisor Reports

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

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

Town Clerk Fees to Town	\$228.65
Supervisor Receipts	\$1,762.46
Supervisor Disbursements	\$65,614.24

REPORTS

Highway – The highway department completed an array of late-summer tasks in addition to assisting with Town Hall repairs. Supt. Carney is still awaiting a date for the rocks to be placed along the Battenkill River bank across from the unused bunker on the former Ernie Skellie farm. Supervisor Brown and Supt. Carney are still working with their contacts regarding the CHIPS reimbursement.

Planning Board – Irene and Gary Pedersen met with the Planning Board to discuss a potential major subdivision of five lots on Lake Lauderdale Campgrounds, Inc. Mr. Pedersen has already met with Mike Shaw from the Department of Health in an attempt to resolve septic issues. Given the lengthy history with Jackson’s Planning Board, the members will be reviewing a chronology of what action steps have been taken relevant to the property since the 90s.

OLD BUSINESS

Town Picnic – The 2014 Town Picnic was a success with 105 people attending.

Verizon Internet – Supt. Carney has been contacted by Verizon who wishes to run fiber optic lines up Kenyon Hill Road. The Board asked Supt. Carney to convey the message that the Town Board wants the lines placed on the poles NOT underground which increases the Town’s liability and potential for accidentally digging up the lines during plowing.

Town Hall Building Maintenance – Repairs to the Town Hall continue. The contractor will have enough work completed prior to the September 9th primary so that voters can safely and efficiently enter/exit the building.

NEW BUSINESS

2015 Tour of the Battenkill – The 2015 Tour of the Battenkill is scheduled for April 18-19, 2015. It will travel the same roads in Jackson as in 2014. Event Coordinator, Dieter Drake mentioned that he is always looking for volunteers as it takes about 400 people to manage the event.

RESOLUTION NO. 62-14

Sign Letter

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

RESOLVED, that the Town of Jackson sign the *Municipal Letter of Acknowledgement/No Objection*.

RESOLUTION NO. 63-14

Board of Assessment Review Appointment

Resolution by Councilman Rich
Seconded by Councilman Rouse
And passed by said Board, 4-0 with Councilman Rea abstaining

RESOLVED, that Neal Rea will be re-appointed to a five-year term on the Board of Assessment Review effective October 1, 2014.

Primary Election – The Primary Election will be held on Tuesday, September 9, 2014 from noon-9 pm. Four parties (D, R, C, I) have at least three or more candidates on the ballot.

DECALS – Despite the new hunting/fishing license program problems across the state, Jackson’s system is up and running. It’s not fast, but we are able to provide the service.

NYMIR – The Town of Jackson’s Insurance Agent delivered a check for the capitalization interest return in the amount of \$919.50.

County Update – The County is beginning the budget process and is still considering a grant/partnership with Solar City.

RESOLUTION NO. 64-14

Budget Transfers

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

RESOLVED, that the following budget transfers be approved:

- \$106.84 from A1990.4 Contingent to A1620.4 Website
- \$2,850.00 from A1990.4 Contingent to A1620.4 Miscellaneous

RESOLUTION NO.65-14

Payment of Bills 9/3/14

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

RESOLVED, that the following bills on Abstract #8A and #9 be approved and audited and the Supervisor be authorized to pay said bills from the respective funds:

FUND	BILL #	AMOUNT
General (#8A)	104	\$310.00
General (#9)	105-116	\$3,057.63
Highway	168-190	\$9,688.39

The meeting was adjourned at 9:37 pm.

Respectfully submitted,

Tammy Skellie-Gilbert, RMC
Town Clerk