

**Town of Jackson Town Board Meeting  
April 9, 2014**

The Town Board of the Town of Jackson met on April 9, 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
- Planning Board Chair Noel Hanf
- Town Clerk Tammy Skellie-Gilbert
- Historian Sharon Dunn

**Also Present:**

- Richard Farrell, The Eagle

**RESOLUTION NO. 25-14**

Approval of minutes

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

**RESOLVED**, that the March 5, 2014 Town Board minutes be approved and accepted as written.

**RESOLUTION NO. 26-14**

Approval of Town Clerk & Supervisor Reports

Resolution by Councilman Rich  
Seconded by Supervisor Brown  
And passed by all board members,

**RESOLVED**, that the Town Clerk and Supervisor Reports for March 2014 be approved as follows:

Town Clerk Fees to Town	\$113.66
Supervisor Receipts	\$834.02
Supervisor Disbursements	\$35,905.61

**REPORTS**

**Highway** – Supt. Carney looked at a used sander from the Town of Bolton. His goal is to update the 1993 sander. Bolton is asking for \$2,500 for the sander and two new chains.

**RESOLUTION NO. 27-14**

Approve purchase of sander

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

**RESOLVED**, that the Town Board approves purchasing the Town of Bolton's used sander (with two new chains) for \$2,500.00.

The Board again discussed the highway garage roof issues following an inspection by Supervisor Brown, Deputy Supt. Bentley and a roofing expert. The problems seem to be associated with the flashing and the stone roofing material.

**RESOLUTION NO. 28-14**

Hire Peter Charbonneau

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

**RESOLVED**, that the Town Board hires Peter Charbonneau to repair the highway garage roof flashing for an amount not to exceed \$3,900.00.

**Planning Board**

- The Planning Board will hold a public hearing for John & Barb Merriman's project in May.
- The Planning Board reviewed a sketch plan of Brian and Jeannette Dunn's property on Kenyon Hill Road.
- Public hearing dates will be scheduled in May for the draft comprehensive plan.

**Website** – During the meeting, the Town Board was able to view of the Official Town of Jackson website which is about 75% complete. The Town Clerk will be meeting with the developer this week to make come modifications. Website address: [www.townofjackson-ny.com](http://www.townofjackson-ny.com).

**RESOLUTION NO. 29-14**

Audit of the Justice's 2013 books

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

**RESOLVED**, that the Justice's 2013 books were audited and approved on March 23, 2014 by the auditing committee.

**RESOLUTION NO. 30-14**

Audit of the Town Clerk-Tax Collector's 2013 books

Resolution by Councilman Rich  
Seconded by Supervisor Brown  
And passed by all board members,

**RESOLVED**, that the Town Clerk-Tax Collector's 2013 books were audited and approved on March 23, 2014 by the auditing committee.

**Town Hall** – Councilman Nolan reminded the Board that maintenance needs to be completed on the Town Hall. Supervisor Brown will obtain quotes for the work.

**NEW BUSINESS**

**Agricultural Stewardship Association (ASA)** – ASA contacted the Town Clerk to determine if Jackson has a gaming law as they are planning a raffle that will be held as part of *Landscapes for Landsakes*. The Town of Greenwich assisted them with their paperwork and securing a license number from the Gaming Commission.

**2014 Jackson Town Picnic** – Supervisor Brown will check on dates to hold the town picnic. Councilman Rich will contact Lewis Steele to see if he is interested in chairing the event again this year.

**Town Clerk Computer** – As of April 9<sup>th</sup>, Microsoft will no longer support Window XP. The Town Clerk spoke with Ben Blanchard who commented that the Town should consider replacing the current 6+year old system to handle the increase size of the programs. His initial verbal estimate for the Windows program, a laptop, wireless keyboard and mouse in addition to his time to upgrade the system could be about \$670. The Town Clerk will get a written quote.

**Election Inspectors** – Board of Elections is seeking names of people interested in becoming election inspectors. Training will be held in May. Please forward any names to the Town Clerk or directly to Board of Elections at 746-2180.

**Other** – Sharon Dunn shared an article from the *Covered Bridge Society* publication which discussed parking improvement plans near State Route 313 to Eagleville Bridge. Supt. Carney wasn't aware of any plans.

**RESOLUTION NO. 31-13**

Budget Transfer

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

**RESOLVED**, that the following budget transfer be approved:

- \$165.00 from A1620.4 Schoolhouse to A1620.4 Town Garage

**RESOLUTION NO. 32-14**

Payment of Bills 4/9/14

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

**RESOLVED**, that the following bills on Abstract #4 be approved and audited and the Supervisor be authorized to pay said bills from the respective funds:

<b>FUND</b>	<b>BILL #</b>	<b>AMOUNT</b>
General	41-51	\$2,140.68
Highway	62-85	\$18,224.17

The meeting was adjourned at 9:42 pm.

Respectfully submitted,

Tammy Skellie-Gilbert, RMC  
Town Clerk

**REMINDER - NEXT MEETING:**

**Wednesday, May 7, 2014 at 8:00 pm**

**DATES ESTABLISHED SINCE MEETING:**

**Public Hearing dates for Comprehensive Plan**

- Tuesday, May 13<sup>th</sup> at 7:30 pm
- Wednesday, May 21<sup>st</sup> at 4:00 pm

**2014 Jackson Town Picnic**

Friday, August 8<sup>th</sup> at 6:00-9:00 pm

Lake Lauderdale Pavilion