

**Town of Jackson Town Board Meeting
February 5, 2014**

The Town Board of the Town of Jackson met on February 5, 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:

- Budget Officer Donna Nolan
- Town Clerk Tammy Skellie-Gilbert

RESOLUTION NO. 13-14

Approval of minutes

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

RESOLVED, that the minutes of the Town Board meeting on January 8, 2014 be approved and accepted as written.

RESOLUTION NO. 14-14

Approval of Town Clerk & Supervisor Reports

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

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

Town Clerk Fees to Town	\$13,112.29
Supervisor Receipts	\$600,301.07
Supervisor Disbursements	\$72,415.85

REPORTS

Highway – Due to the snow storm on the day of the meeting, Supt. Carney was not able to attend. However, Supervisor Brown shared concerns regarding necessary repairs needed on the Town Garage roof. In addition, he shared that pipes had frozen at the Town Hall and that there is currently no “hot” water. There was also discussion about the need for more space at the garage.

Planning Board

- John & Barb Merriman's project is on hold.
- The Town of Jackson was well represented at the "Rural Living with Planning" program with nine people attending.
- The Joint meeting is scheduled for Tuesday, February 18, 2014 at 7:30 pm.

Website – Sara Kelly is working on the website. Jean McLenithan and Tammy Skellie-Gilbert will be meeting with her in a few weeks to evaluation the progress.

OLD BUSINESS

Annual Dinner – The Annual Town Dinner will be held at Tina Rowland's home on Friday, March 7th. Please notify Carol or Tammy with your dinner choices by February 25th.

NEW BUSINESS

Election "Custodian" – The Town Clerk requested suggestions of residents who could be asked to open the Town Hall the day prior to and the day after each election so that the County can deliver the voting machine.

Blue Flame – Blue Flame Gas Co. sent a letter stating that there would be enough propane to service their customers, however, they may not completely fill the tank each time.

Gaming Commission – The Town Clerk will be meeting with a representative from the NYS Gaming Commission for updated instructions/training.

RESOLUTION NO. 15-14

Auditing Committee

Resolution by Supervisor Brown

Seconded by Councilman Nolan

And passed 3-0, with Rich and Rouse abstaining

RESOLVED, that Councilman Rich and Councilman Rouse are appointed to the Auditing committee to audit both the Court and Town Clerk-Tax Collector's books.

County Update – Supervisor Brown shared that Pleasant Valley Infirmary deal has been finalized.

RESOLUTION NO. 16-14

Payment of Bills 2/5/14

Resolution by Councilman Rouse

Seconded by Councilman Rich

And passed by all board members,

RESOLVED, that the following bills on Abstract #2 be approved and audited and the Supervisor be authorized to pay said bills from the respective funds:

FUND	BILL #	AMOUNT
General	7-26	\$95,977.32
Highway	12-39	\$27,689.60

The meeting was adjourned at 2:45 pm.

Respectfully submitted,

Tammy Skellie-Gilbert, RMC
Town Clerk

**REMINDER: JOINT MEETING
TUESDAY, FEBRUARY 18 @ 7:30 PM**