

**Town of Jackson Town Board
Special Budget Meeting
June 17, 2014**

<These minutes are subject to Town Board approval>

The Town Board of the Town of Jackson met on June 17, 2014 at the Town Hall for a special budget meeting.

Members Present:

- Supervisor Alan Brown
- Councilman Mike Nolan
- Councilman Travis Rea
- Councilman Carol Rich
- Councilman Edward Rouse

Others Present:

- Budget Officer Donna Nolan
- Planning Board Chair Noel Hanf
- Historian Sharon Dunn
- Highway Supt. Sean Carney
- Town Clerk Tammy Skellie-Gilbert

Also:

- Holden Clous
- Bill McCarty

RESOLUTION NO. 45-14

Dispense with the reading of the minutes

Resolution by Councilman Rouse

Seconded by Councilman Rich

And passed by all board members present, 5-0

RESOLVED, that the Town Board will dispense with the reading of the June 4, 2014 meeting minutes with the knowledge that there was two corrections.

BUDGET – The Budget Officer shared general information about the amount of money dispersed as well as the current balance since January 1, 2014. Both the Town Hall and Highway Garage have several structural/repair issues that must be addressed this year. The Board discussed the possibility of borrowing money to pay for the repairs. Councilman Rich suggested that the Town not borrow money until absolutely necessary with hopes that the current budget might be able to cover the expenses. Councilman Nolan commented that the Town might have to raise taxes stating that they've been kept very low for too many years leaving the Town with no extra funds for building maintenance.

Roof repairs to the highway garage will cost \$3,400.00. A tentative estimate for repairs on the Town Hall is \$10,000. The challenge with the Town Hall estimate is that some issues may not be visible. For example, the north concrete steps will need to be removed to complete some of the repairs. Supt. Carney hopes his team can remove the concrete without damaging them. It is unknown if the concrete can be put back in place after the repairs are made without repeat weather and/or water damage to the building.

RESOLUTION NO. 46-14

Approval to borrow money

Resolution by Councilman Rouse
Seconded by Supervisor Brown
And passed by all board members present, 5-0

RESOLVED, that the Town Board agrees, if needed, to borrow at a later date, all or part of the money for repairs to the Town Hall and Highway Garage, not to exceed \$14,000.

RESOLUTION NO. 47-14

Budget Transfer

Resolution by Councilman Rich
Seconded by Councilman Rea
And passed by all board members, 5-0

RESOLVED, that the following budget transfer be approved:

- \$3,400.00 from A1990.4 Contingent to A1620.4 Town Garage

RESOLUTION NO. 48-14

Payment of Bills 6/17/14

Resolution by Councilman Rea
Seconded by Councilman Rouse
And passed by all board members, 5-0

RESOLVED, that the following bills on Abstract #6A be approved and audited and the Supervisor be authorized to pay said bills from the respective funds:

FUND	BILL #	AMOUNT
General	73	\$3,400.00
Highway	120	\$1,250.00

The meeting was adjourned at 8:42 pm.

Respectfully submitted,

Tammy Skellie-Gilbert, RMC
Town Clerk