

**Town of Jackson Town Board Meeting
June 4, 2014**

The Town Board of the Town of Jackson met on June 4, 2014 at the Town Hall for the monthly meeting.

Members Present:

- Supervisor Alan Brown
- Councilman Mike Nolan (8:13)
- 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 Present:

- Don & Owen Boyd
- Richard Farrell, The Eagle
- Don & Donna Skellie

Presentation - Owen Boyd, Boy Scout Troop #62 – Owen Boyd was present to introduce his Boy Scout Eagle project

RESOLUTION NO. 37-14

Support of Owen Boyd's Eagle Scout Project

Resolution by Councilman Rich

Seconded by Councilman Rouse

And passed by all board members present, 4-0

WHEREAS, Jackson resident Owen Boyd, Boy Scout Troop #62 in Cambridge, NY has written a plan to earn Boy Scout's highest honor, the Eagle Scout; and

WHEREAS, his project proposal is to enhance the cemetery near the intersection of County Route 62 and Kenyon Hill Road which lies on Greg and Liz Wellbrock's property (formerly owned by Bill and Florence McMorris, Sr.) by removing poison ivy, smaller nuisance trees and weeds as well as raking the leaves; and

WHEREAS, he plan to add a sign denoting the name of the cemetery; and

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Jackson does hereby approve and encourage Mr. Boyd's project proposal; and

BE IT FURTHER RESOLVED, that Mr. Boyd will communicate with Town Historian Sharon Dunn to ensure that each step of the process is completed.

RESOLUTION NO. 38-14

Approval of minutes

Resolution by Councilman Rouse
Seconded by Councilman Rea
And passed by all board members present, 4-0

RESOLVED, that the May 7, 2014 Town Board minutes be approved and accepted with two corrections.

RESOLUTION NO. 39-14

Approval of Town Clerk & Supervisor Reports

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

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

Town Clerk Fees to Town	\$414.68
Supervisor Receipts	\$10,174.22
Supervisor Disbursements	\$31,502.75

REPORTS

Highway Report – Along with their regular duties the highway department also completed MSHA training and installed three new culverts. Supt. Carney discussed the roads he hopes to work on this summer.

RESOLUTION NO. 40-14

Agreement to spend highway funds

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

RESOLVED, that pursuant to the provisions of Section 284 of the Highway Law, the Jackson Town Board agrees that moneys levied and collected for the repair and improvement of highways and received from the State for the repair and improvement of highways, shall be expended as follows:

General Repairs: The sum of no more than \$181,000.00 may be expended for general repairs upon 57.75 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof.

Improvements: The following sum shall be set aside to be expended for the improvement of the following town highway:

- (a) On the road, commencing at Cambridge-Battenville / Old Cambridge Road intersection and leading to the distance of 1.5 miles, north to Center Falls Road intersection. There shall be expended not over the sum of \$128,473.13.

Type: 6
Thickness: 1.5 inches
Width of traveled surface: 19 feet
Sub base: pavement

- (b) On the road commencing at Colfax Mountain Road / Fire Tower intersection and leading to a distance of approximately 6,175 feet south on Colfax Road. There shall be expended not over the sum of \$17,521.54.

Type: 1A chip seal
Thickness: n/a
Width of traveled surface: 18 feet
Sub base: binder

- (c) On the road commencing at Kenyon Hill Road / Colfax Mountain Road intersection and leading west a distance of approximately one-quarter mile. There shall be expended not over the sum of \$6,005.33.

Type: 1A chip seal
Thickness: n/a
Width of traveled surface: 18 feet
Sub base: binder

Planning Board

- The Fowler minor subdivision was approved on June 3rd.
- Brian & Jeannette Dunn submitted an application for a minor subdivision on Kenyon Hill Road. A public hearing will be held in July.
- Chairman Hanf received questions from a local attorney about a client's possible purchase of Hedges Lake, Inc. The Planning Board Clerk will review the file and talk with the attorney.
- The Planning Board is still receiving feedback about the draft comprehensive plan (CP). A lengthy discussion about the CP occurred after the Planning Board report.

Website – The Town Clerk will be meeting the website developer on June 5th to receive training and to review the missing items and links.

OLD BUSINESS

2014 Jackson Town Picnic – Rather than have a “Chairperson” for the picnic, it will be committee overseeing the details. Lewis Steele and Lisa Otey will update the poster; Carol Rich will coordinate the supplies and the Town Clerk will put news releases in the newspaper.

Town Hall – The Board discussed the maintenance that needs to be completed on the Town Hall including:

- Cabling the building;
- Possibly removing the concrete entrance steps;
- Replacing the wooden strips around the old doors and windows facing the north; and
- Painting the building.

Due to the extensive work that needs to be done, the Board decided to hold a budget meeting on Tuesday, June 17th at 8 pm.

NEW BUSINESS

RESOLUTION NO. 41-14

Support of the 8th Annual Fronhofer Tool Triathlon

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

WHEREAS, the 8th Annual Fronhofer Tool Triathlon will be held on August 2, 2014 traveling through the Town of Jackson; and

NOW, THEREFORE IT BE RESOLVED, that the Town Board of the Town of Jackson expresses support for the event and wishes the organizers, competitors, staff and fans a safe and successful event.

RESOLUTION NO. 42-14

2014-15 Propane Agreement

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

RESOLVED, to continue to purchase propane in 2014-15 from Blue Flame Gas Co. at \$2.679/gallon.

Supervisor Report – Supervisor Brown offered a report on the following topics:

- The state is encouraging more cooperation among the Towns;
- A local resident is upset that the Town’s Junkyard ordinance is not being enforced; and,
- The unexpected passing of Violet Clous who served Jackson for years and years as a member of the Planning Board as well as an Election Inspector.

RESOLUTION NO. 43-14

Budget Transfer

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

RESOLVED, that the following budget transfer be approved:

- \$559.00 [from] A1990.4 Contingent to A1410.2 Town Clerk

RESOLUTION NO. 44-14

Payment of Bills 6/4/14

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

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

FUND	BILL #	AMOUNT
General	61-72	\$2,284.56
Highway	[102-119]	\$10,706.51

The meeting was adjourned at 10:08 pm.

Respectfully submitted,

Tammy Skellie-Gilbert, RMC
Town Clerk

Reminders:

Special meeting – Tuesday, June 17th at 8:00 pm

Next meeting - Wednesday, July 2nd at 8:00 pm

[Corrections in bold]