

## **Town of Jackson Town Board Meeting December 31, 2015**

The Town of Jackson Town Board met on December 31, 2015 at 1:00 pm at the Town Hall for the year-end 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:** Large crowd filtered in throughout meeting

### **RESOLUTION NO. 117-15**

Approval of minutes

Resolution by Councilman Rich

Seconded by Councilman Rea

And passed by board members, 5-0

**RESOLVED**, to approve the December 2, 2015 Town Board meeting minutes as written.

### **REPORTS**

**Highway** – Supt. Carney reported on the daily tasks of the highway department as well as hiring Scott Perkins.

### **OLD BUSINESS**

### **RESOLUTION NO. 118-15**

Washington County CARES Advisory Board Appointment

Resolution by Councilman Nolan

Seconded by Councilman Rich

And passed by board members, 5-0

**RESOLVED**, that the Town Board appoint Sharon Dunn to a two-year appointment on the Washington County CARES Advisory Council.

**Planning Board Questionnaire** – Following a review of the questionnaire data, Councilman Nolan shared his concerns stating that some responses were quite scattered. Chairman Hanf reminded the group that a 15% response rate is acceptable for this type of survey. He also mentioned some of the important consistent responses that were repeated.

## **NEW BUSINESS**

### **RESOLUTION NO. 119-15**

Crime Policy Deductible

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

**RESOLVED**, to increase the crime policy deductible from \$250 to \$1,000 which reduces the annual premium from \$543 to \$448.

**County Update** – Kevin Hayes, newly retired County Administrator made a brief presentation to honor Supervisor Brown as he concludes his role as Town Supervisor.

### **RESOLUTION NO. 120-15**

Appreciation and Thanks to Alan Brown

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

**WHEREAS**, Alan R. Brown served as Town Supervisor for the Town of Jackson for 24 years; and

**WHEREAS**, during those years, he was a strong supporter of agriculture among many other issues; and

**NOW, THEREFORE BE IT RESOLVED** that the Town Board of the Town of Jackson wishes to express their appreciation and thanks to Supervisor Brown for his tireless efforts representing the Town of Jackson and wish him well as he moves onto the next great thing.

### **RESOLUTION NO. 121-15**

Budget Transfers

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

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

- \$60.00 from A1620.4 Website to A1620.4 Electric
- \$70.00 from 1620.4 Website to A1620.4 Telephone
- \$609.00 from A1990.4 Contingent to A1110.4 Justice
- \$365.00 from A1990.4 Contingent to A1910.1 Insurance
- \$249.00 from A1355.4 Assessors to A1355.2 Assessors
- \$4,863.20 from DA5110.4 General Repairs to DA5142.4 Snow Removal
- \$1,848.67 from DA5140.4 Brush & Weeds to DA5130.4 Machinery

**RESOLUTION NO. 122-15**

Payment of Bills 12/31/15

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

**RESOLVED**, that the following bills on Abstract #12A 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	159-175	\$3,602.15
Highway	260-282	\$10,009.03

The meeting was adjourned at 1:44 pm.

Respectfully submitted,

Tammy Skellie-Gilbert, RMC  
Town Clerk

**Upon conclusion of the meeting, the newly elected officials were sworn into office followed by an Open House to honor Alan R. Brown on his final day of service as Town Supervisor.**