

Town of Jackson Town Board Meeting July 5, 2017

The Town Board of the Town of Jackson met on July 5, 2017 at 8:00 pm at the Town Hall for the regular monthly meeting.

Members Present:

- Supervisor Jay Skellie
- Councilman Mike Nolan
- Councilman Travis Rea
- Councilman Carol Rich
- Councilman Edward Rouse (8:50)

Others Present:

- Highway Superintendent, Sean Carney
- Budget Officer Donna Nolan
- Planning Board Chair Noel Hanf
- Town Clerk Tammy Skellie-Gilbert
- Town Historian Sharon Dunn
- Planning Board Mark Mahoney

Also Present:

- Dick Farrell, The Eagle
- Buffie Kelly
- Lewis Steele
- a couple of others...

SPEED LIMIT REQUEST – Murray Hollow Road

Buffie Kelly, resident on Murray Hollow Road, was present to ask the Town Board to consider initiating the process to evaluate Murray Hollow Road for a speed limit lower than 55 mph. Currently, the road does not have a posted speed limit. She commented that many residents want a posted limit and suggested 15 mph.

RESOLUTION NO. 49-17

Speed limit evaluation

Resolution by Councilman Rea

Seconded by Councilman Rich

And passed by board members, 4-0

RESOLVED, to send a letter to Steve Haskins, Washington County Superintendent of Public Works to request a speed limit evaluation of Murray Hollow Road which will in turn be passed along to the New York State Department of Transportation for review.

MAY MINUTES – The Town Clerk mentioned to the Board that there was one correction to the May minutes that were already approved “as written.” The one correction was a \$2.00 adjustment to general fund bill #57. The official May minutes were written “approved with one correct.”

RESOLUTION NO. 50-17

Approval of minutes

Resolution by Supervisor Skellie
Seconded by Councilman Rea
And passed by board members, 4-0

RESOLVED, that the minutes of the June 7, 2017 Town Board meeting be approved as written.

RESOLUTION NO. 51-17

Approval of Town Clerk & Supervisor Reports

Resolution by Councilman Nolan
Seconded by Councilman Rea
And passed by board members, 4-0

RESOLVED, that the Town Clerk and Supervisor Reports for June 2017 be approved as follows:

Town Clerk Fees to Town	\$341.20
Supervisor Receipts	\$12,279.06
Supervisor Disbursements	\$46,046.29

REPORTS

Highway

- Tires are needed for the pay loader. Supt. Carney secured three quotes:
 - Pete’s Tire Barn \$4,479.00
 - Warren Tire \$3,704.00
 - Capital Tractor \$3,616.00 (plus installation of \$100/tire)
 Before making a decision, the Board asked Supt. Carney to check with Rouses.
- Supt. Carney found a 1990 grader with 6,000 hours for \$35,000. He suggested the Town sells the 1974 and 1980 graders and put the money towards the 1990 model. The Board chose not to pursue it at this time.
- No bids were received for cemetery mowing or propane for Town Hall.
- Three bids were received for the side-sander:
 - Dejana \$52,869.00
 - Zwack \$35,645.00
 - T & T Body King \$40,351.00
 Supt. Carney will review the bids while the meeting continues.

Planning Board – No report as the meeting was re-scheduled to Monday, July 10th because the original date fell on 4th of July.

Historian/Washington Co. CARES

- As part of NYS Legal Services Initiative, there will be training on legal issues on July 6th, from 6:30-8:00 pm at the Greenwich Library.

- The annual Senior Picnic is scheduled at the fairgrounds on July 14th from 10 am – 2 pm.
- Be aware of scam alerts using local numbers.
- Healing Springs Recovery and Outreach is offering support programs in Saratoga County.
- A basket raffle will be held at Jacob’s Well starting at 11 am on Saturday, July 22nd. The money goes to the Cambridge Valley Senior Citizens Heating Fund.

Town Picnic - Lewis Steele presented the 2017 Town picnic posters that will be hung around the area.

[Councilman Rouse arrives]

RESOLUTION NO. 52-17
Purchase side-sander

Resolution by Councilman Nolan
Seconded by Councilman Rich
And passed by board members, 4-1 with Rouse voting against

RESOLVED, to purchase the side-sander from Zwack, Inc. for \$35,645.00.

RESOLUTION NO. 53-17
2017-18 Propane Agreement

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

RESOLVED, to continue to purchase propane in 2017-18 from Blue Flame Gas Co. at \$2.59/gallon.

RESOLUTION NO. 54-17
Town Board Compensation

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

RESOLVED, to grandfather the current Town Board members to receive the following annual compensation: \$600/year plus the option of health insurance paying 60% of the annual premium; and

RESOLVED, that all newly elected Town Board members will receive \$1,500/year plus the option to purchase health insurance paying the full amount of the annual premium.

Roll Call:

Supervisor Skellie	Aye
Councilman Nolan	Aye
Councilman Rea	Aye
Councilman Rich	Aye
Councilman Rouse	Aye

RESOLUTION NO. 55-17
NYMIR 2017-18 Proposal

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

RESOLVED, that the Town Board of the Town of Jackson approves the 2017-18 insurance proposal provided by NYMIR in the amount of \$13,718.63.

Site Plan Review – The Town Clerk read two letters from Town residents expressing support of the Site Plan Review Law. Then, Supervisor Skellie invited comments from the Board members regarding specific concerns one might have about the draft site plan review law. Councilman Nolan wanted to change Section 302.13 so that Town Supervisor consults with the Town Board members, rather than the Planning Board Chair, to determine if a project that would otherwise be exempt under Section 302.1 through 302.12 unless such Land Use Activity involves one or more of the seven characteristics listed in Section 302.13. The Board seemed in agreement about this change. Chairman Hanf will discuss the modification with the Town Attorney and Planning Board.

RESOLUTION NO. 56-17
Rescind Resolution 53-17

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

RESOLVED, to rescind Resolution 53-17 regarding propane agreement with Blue Flame Gas Co.

Appreciation: Joseph (Chuck) and Gloria Carney who own property on Hedges Lake were present to express their appreciation to Supt. Carney for the work the highway department is doing on Nesbitt Road.

Supervisor Update – nothing to report

RESOLUTION NO. 57-17
Payment of Bills 7/5/17

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

RESOLVED, that the following bills on Abstract #7 be approved and audited and the Supervisor be authorized to pay said bills from the respective funds:

FUND	BILL #	AMOUNT
General	75-86	\$1,601.08
Highway	106-123 (excluding #118-119)	\$4,867.10
Machinery	118-119	\$620.00

The meeting was adjourned at 9:41 pm.

Respectfully submitted,

Tammy Skellie-Gilbert, RMC
Town Clerk