

Town of Jackson Town Board Meeting June 7, 2017

The Town Board of the Town of Jackson met on June 7, 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 Edward Rouse

Others Present:

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

Also Present:

- Ted Berndt
- Nancy Crucetti
- Ann Deso
- Dick Farrell, The Eagle
- Edward Mager

PRESENTATION

Ted Berndt, owner of the Washington County Ag Park was present to share his latest short-term and long-term plans. Currently, there is immediate development of a corn maze, hayrides and pumpkin patch. The long-term plan includes establishing a location for a farmer's market, craft fair, and specialty food vendors for the winter of 2018. The business concept is similar to a model used at Windmill Farm in PennYan, NY.

RESOLUTION NO. 39-17

Approval of minutes

Resolution by Councilman Rouse

Seconded by Councilman Rea

And passed by all board members, 4-0

RESOLVED, that the minutes of the May 3, 2017 Town Board meeting be approved with one correction.

RESOLUTION NO. 40-17

Approval of Town Clerk & Supervisor Reports

Resolution by Councilman Nolan

Seconded by Councilman Rea

And passed by all board members, 4-0

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

Town Clerk Fees to Town	\$4,326.02
Supervisor Receipts	\$16,004.74
Supervisor Disbursements	\$34,433.23

REPORTS

Highway

RESOLUTION NO.41-17

Seek bids for side sander for pick-up truck

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

RESOLVED, to seek bids for a stainless steel, side sander for the pick-up truck.

Two quotes were received from Dejana and FAB3 for sandblasting the dump truck bodies. Supt. Carney recommended FAB3 as their quote was \$2,000 less than Dejana.

RESOLUTION NO.42-17

Sandblasting 2007 truck

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

RESOLVED, to approve the quote from FAB3 to complete the sandblasting of the 2007 dump truck.

Supt. Carney also expressed the need to replace the 1996 backhoe. The department uses the backhoe about 300 hours annually. The Board suggested he search for a used model.

RESOLUTION NO. 43-17

Agreement to spend highway funds

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

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 \$252,169.21 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 the intersection of State Route 22 / Colfax Mountain Road and leading to a distance of 1.1 miles northeast. There shall be expended not over the sum of \$130,000.00.

Type:	Binder
Thickness:	3 inches
Width of traveled surface	19-20 feet
Sub base	8-10

- (b) On the road, commencing at the intersection of Fire Tower Road / Colfax Mountain Road and leading north a distance of 2,600 feet. There shall be expended not over the sum of \$38,000.00.

Type:	6
Thickness:	2 inches
Width of traveled surface	18 feet
Sub base	type 6 overlay

- (c) On the road, commencing at the intersection of County Route 61 / Nesbitt Road and leading north a distance of 2,600 feet. There shall be expended not over the sum of \$48,000.00.

Type:	6
Thickness:	2-3 inches
Width of traveled surface	18-19 feet
Sub base	stone & oil overlay

For years, Supt. Carney has been using his personal equipment and fuel to mow the lawns at Town Hall and Battenville Cemetery located at the intersection of County Route 61 and Skellie Road. The board discussed whether to purchase a mower or to seek bids to complete the work.

RESOLUTION NO.44-17

Seek bids for mowing

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

RESOLVED, to seek bids for six mowings and trimmings at the Battenville Cemetery.

Councilman Nolan requested that the highway department find time to cut brush.

Planning Board – The Planning Board determined Harold Gilbar’s (Hedges Lake, Inc.) June 6th boundary line project of waterfront parcel #231.59-3-46 with the Seaholm property 231.59-3-10 is a boundary line adjustment. The Board also reviewed the SEQR relevant to the draft site plan review.

Historian/Washington Co. CARES

- The bi-annual Washington County History Fair is schedule for Saturday, September 30th in Hartford. Mrs. Dunn plans to showcase the Town of Jackson.
- She also shared a pamphlet for the 2016 Office for the Aging Annual Report describing all of the services.

OLD BUSINESS

Site Plan Review Law – The Town Board reviewed and completed the SEQR relevant to site plan review. The document can then be sent to the Washington County Planning Agency.

RESOLUTION NO.45-17

Approve SEQR

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

RESOLVED, to approve the SEQR for the site plan review as written.

Town Picnic – Lewis Steele will coordinate the posters for the picnic. To offset the cost of supplies for the picnic, a \$1/person donation will be requested. The picnic is scheduled for Friday, July 28 at 6 pm at the Cambridge American Legion.

Town Hall Flag – The flag is expected to be erected on June 8th!

Town Board Compensation – Tabled until July

NEW BUSINESS

Wheels for Wishes – The non-profit organization Wheels for Wishes is a car donation and recycling program that benefits Make-A-Wish Northeast New York. They would like Jackson to add a link to the website for people to dispose of unwanted vehicles for recycling at no charge. The Board felt people could contact the Town Clerk for information rather than add a link to the website.

Blue Flame Gas Co. - Blue Flame sent their 2017-18 heating program. The price was \$.17/gallon higher than in 2016-17.

RESOLUTION NO.46-17

Seek bids propane

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

RESOLVED, to seek bids for propane for 2017-18.

RESOLUTION NO. 47-17

Support for Initial Appearance Coverage for Arraignments of Local Courts

Resolution by Councilman Rouse

Seconded by Councilman Nolan

And passed by all board members, 4-0

WHEREAS, Washington County is submitting a plan for counsel at initial appearance coverage for arraignments in local courts; and

WHEREAS, the plan provides for a central arraignment part conducted twice a day at the Washington County jail rather than at the town or village location of the arrest; and

WHEREAS, this plan requires the cooperation of the various local town and village justices; and

WHEREAS, this plan should assure consistency in representation as well as in the afterhours schedules of the various town and village justices; and

WHEREAS, state funding is available to provide for the expenses of the justices as they travel to Fort Edward; and

WHEREAS, this program will promote efficiencies among the town and village justices as well as county operations providing for mutual cooperation of the County's municipalities;

NOW THEREFORE BE IT RESOLVED, that the Town of Jackson hereby indicates its support for the County's plan for counsel at initial appearance coverage for arraignments of local courts.

Board of Elections Request – The Board of Elections (BOE) would like to alter the traffic flow of voters moving through the Town Hall during elections. To accomplish this, they would like to utilize both doors whereby one would serve as an entrance and the other an exit. To accomplish this, lighting must be installed at the backdoor. BOE has grant funding to reimburse the town for the lights if the Town agrees to cover the cost of installation. The Board decided to ask Justice Ackley to include lighting and installation to the grant he is currently applying for this fall.

Supervisor Update

- Supervisor Skellie and Supt. Carney met with our NYMIR insurance agent Dick Look to adjust the coverage on the highway trucks/equipment. We should receive our package soon.
- The Salem Fire Department will host an Open House on Saturday, June 10th from 2:30-6 pm.
- Supervisor Skellie received a letter from the NYS Town Clerk's Association announcing Tammy Skellie-Gilbert has completed re-certification as a Registered Municipal Clerk.

RESOLUTION NO. 48-17

Payment of Bills 6/7/17

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

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	62-74	\$2,180.43
Highway	86-105 (excluding 101-102)	\$13,202.07
Machinery	101-102	\$2,828.00

The meeting was adjourned at 10:07 pm.

Respectfully submitted,

Tammy Skellie-Gilbert, RMC
Town Clerk