

**Town of Jackson Town Board Meeting
September 6, 2017**

The Town Board of the Town of Jackson met on September 6, 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

Others Present:

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

Also Present:

- Dick Farrell, The Eagle

RESOLUTION NO. 65-17

Approval of minutes

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

RESOLVED, that the minutes of the August 2, 2017 Town Board meeting be approved with one change.

RESOLUTION NO. 66-17

Approval of Town Clerk & Supervisor Reports

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

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

Town Clerk Fees to Town	\$343.55
Supervisor Receipts	\$14,903.03
Supervisor Disbursements	\$73,967.87

REPORTS

Highway – Supt. Carney shared the list of tasks completed by the department in August including:

- Completing the tiling and shoulders on Colfax Road;
- Making sand;
- Grading;
- Patching;

- Mowing the east side of town; and
- Preparing for the installation of the Murray Hollow Road temporary bridge. Tentatively, the County hopes to complete the installation on September 13th or 14th.

Supt. Carney obtained two quotes (the third quote didn't arrive) for a sander for the pick-up truck. [The] quoted sanders are made of different material that prevent freezing of the sand/salt. To minimize the expense, Supt. Carney believes the current sander can be sold along with a few other items.

RESOLUTION NO. 67-17

Approval to purchase a sander for the pick-up truck

Resolution by Councilman Rouse

Seconded by Councilman Rea

And passed by board members, 5-0

RESOLVED, to allow the Highway Superintendent to purchase a new sander for the 2016 pick-up truck from one of the two quotes received and to sell any surplus equipment on Auctions International.

Planning Board – The Planning Board completed the following:

- Approved Carol Rich's two-lot subdivision;
- Responded to questions regarding Harold Gilbar's possible boundary line adjustment with Patricia Isgro; and
- Made plans to inform the public about Jackson's site plan review law.

Historian/Washington Co. CARES – Sharon Dunn shared information about upcoming events including:

- September 7th legal program at the Greenwich Library on the rights of parents with children who have special needs;
- September 11th CARES quarterly meeting in Whitehall;
- September 22-28th events scheduled for Falls Prevention Week;
- September 27th Cambridge Valley Seniors trip to the Shushan Covered Bridge Museum with lunch to follow at the Lake Lauderdale Campgrounds;
- September 30th Free County-wide History Fair at Hartford Central School from 10 am-4 pm;
- October 1st Continuation of the History Fair at the Hartford Museum and the 123rd Regiment Recruitment Center from 1-4 pm;
- October 7th Bake Sale, Tag Sale and Lunch to benefit the Cambridge Valley Thrift Shop that is being forced to vacate their building which has been sold by the Albany Presbytery. A new site has not yet been determined;
- October 8th Eagle Scout project offers a walking tour of the underground railroad in Greenwich; and
- October 15th begins open enrollment for Medicare. The Office for the Aging will provide unbiased, one-on-one, free assistance to people who wish to review their policy.

OLD BUSINESS

RESOLUTION NO. 68-17
Appreciation to Connor Record

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

WHEREAS, Connor Record is a resident in the Town of Jackson who attends Greenwich Central School; and,

WHEREAS, he volunteered this summer to maintain the mowing at the Battenville Cemetery located at the intersection of County Route 61 and Skellie Road; and,

WHEREAS, his efforts improved the appearance of the cemetery and the accessibility for visitors; and

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Jackson wishes to extend their appreciation to Mr. Record for his volunteer service and thank you on a job well done.

NEW BUSINESS

North Country Stormwater Tradeshow & Conference – Supervisor Skellie shared a pamphlet about the October 19th North Country Stormwater Tradeshow & Conference being held at the Great Escape Lodge. He wondered if the Highway Supt. or members of the Planning Board might wish to attend. Deadline for early registration is October 12th.

RESOLUTION NO. 69-17
Site Plan Review Fee

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

RESOLVED, to establish a \$100.00 fee to accompany a site plan review application.

Supervisor’s Report – Supervisor Skellie shared that he will be attending County department meetings to listen to their budget proposals. He also mentioned there are meeting being held about shared services.

RESOLUTION NO. 70-17
Budget Amendment

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

RESOLVED, that the following budget amendment be approved in the Highway fund:

- Add \$14,609.59 to DA5112.2 to reflect the final CHIPS money to be received

RESOLUTION NO. 71-17

Budget Transfer

Resolution by Councilman Rouse

Seconded by Councilman Rea

And passed by all board members present, 5-0

RESOLVED, that the following budget transfers be approved:

- \$41.49 from A1620.4 Telephone to A1620.4 Website

RESOLUTION NO. 72-17

Payment of Bills 9/6/17

Resolution by Councilman Rouse

Seconded by Councilman Rich

And passed by all board members, 5-0

RESOLVED, that the following bills on Abstracts #[8]A and #[9] be approved and audited and the Supervisor be authorized to pay said bills from the respective funds:

FUND	BILL #	AMOUNT
Highway 8A	141	\$18,175.00
General 9	102-110	\$561.41
Highway 9	142-160 (excluding #156 & 157)	\$8,045.77
Machinery 9	156 & 157	\$4,642.00

The meeting was adjourned at 9:15 pm.

Respectfully submitted,

Tammy Skellie-Gilbert, RMC
Town Clerk

[Corrections in bold]