

## **Town of Jackson Town Board Meeting December 29, 2017**

The Town Board of the Town of Jackson met on December 29, 2017 at 1:00 pm at the Town Hall for the year end meeting.

### **Members Present:**

- Supervisor Jay Skellie
- Councilman Mike Nolan
- Councilman Travis Rea
- Councilman Carol Rich

### **Others Present:**

- Town Historian Sharon Dunn
- Budget Officer Donna Nolan
- Highway Supt. Sean Carney (2:00 pm)
- Town Clerk Tammy Skellie-Gilbert

### **RESOLUTION NO. 102-17**

Approval of minutes

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

**RESOLVED**, to approve the December 6, 2017 Town Board meeting minutes with one correction.

### **OLD BUSINESS**

**Town Hall Building Accessibility Project** – Supervisor Skellie has been told that there may be a local civic group who might be interested in providing the labor to build the new ramp. In addition, the Town may have to contribute some money for materials. More information will be available at a later date.

### **Grant Project Updates:**

- **Murray Hollow Road Bridge Application** – The DASNY grant application was mailed in mid-November. At DASNY's request, a few minor adjustments have been made to the financial forms.
- **Restore NY Application** - Ted Berndt's *Restore NY* application lacked specific items on the checklist and was not able to meet the December 15<sup>th</sup> deadline. The Board did receive a letter of appreciation from Mr. Berndt.

**Community Change Agent Program** – Cambridge Librarian Director Christina Becker and Village Mayor Carman Bogle are partnering on a year-long program through New York Library Association's Sustainability Initiative known as the *Community Change Agent Program*. One of the major goals is to gather feedback from the community through individual and group discussions including the Jackson Town Board. The Board recommended asking Ms. Becker and Mayor Bogle to meet with Town Board on February 7<sup>th</sup> at 12:30 pm prior to the 1:00 pm regular monthly.

## **NEW BUSINESS**

**Volunteer Dinner Plans** – Tina Rowland will be contacted about potential March dates for preparing the Annual Volunteer Town Dinner.

**Website** – The Town Clerk presented a chart showing the Town’s website “hits” since it was published in July 2014. The figures show a progressively steady increase in activity each year. The Town laws still need to be added. The website costs the Town about \$150 per year.

**Fire storage of permanent documents** – Supervisor Skellie has been concerned about the lack of protection to the Town’s permanent records and suggested the Town consider purchasing a fire-proof gun cabinet when they are on sale at Tractor Supply. There was a brief discussion followed by a suggestion to contact Owlkill Rod and Gun Club about old safes that they may no longer need.

**Blue Flame Gas Co., Inc.** – Blue Flame would like their form signed by the Town Supervisor stating whether or not we will continue with automatic fuel deliveries or call when fuel is needed. The Board decided that we should continue to have automatic deliveries.

**Nesbitt Lane** - Traveling north on Nesbitt Lane where the road transitions to Dot Hill Way there’s an unlocked, chain gate near the Probola and Goodrich properties. For some time, summer residents have parked vehicles at the gate blocking access to Dot Hill Way. Although the Town is not responsible for that portion of the road, there is still a safety issue with emergency vehicles having access to properties at Hedges Lake Condominium (in fact, there was a specific incidence during the summer of 2017 when the Shushan Fire Department couldn’t get through during an emergency). Further research is needed to determine who owns that portion of the road and to have signage posted as a no parking area.

### **Supervisor’s Report –**

- The Supervisor has received calls from people who want the Center Falls Bridge re-opened for standard passenger vehicles as well as snowmobiles. Supervisor Skellie said that New York State is the entity who determines when the bridge will re-open.

### **RESOLUTION NO. 103-17**

Budget Transfers

Resolution by Councilman Rich

Seconded by Councilman Rea

And passed by board members, 4-0

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

- \$1,056.25 from A1990.4 Contingent to A1420.4 Attorney
- \$547.42 from A1990.4 Contingent to A1330.4 Tax Collection
- \$1,775.67 from DA5110.4 General Repairs to DA5130.4 Machinery
- \$10,335.85 from DA5110.4 General Repairs to DA5142.4 Snow Removal

**RESOLUTION NO. 104-17**

Payment of Bills 12/29/17

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

**RESOLVED**, that the following bills on Abstracts #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	146-158	\$3,834.21
Highway	220-229	\$13,603.42

The meeting was adjourned at 2:20 pm.

Respectfully submitted,

Tammy Skellie-Gilbert, RMC  
Town Clerk