

**Town of Jackson Town Board Meeting
June 20, 2018**

<These minutes may be subject to Town Board approval>

The Town Board of the Town of Jackson met on June 20, 2018 at 7:30 pm at the Town Hall for a special meeting.

PRESENT:

- Jay Skellie..... Supervisor
- Mike Nolan..... Councilman
- Travis Rea..... Councilman
- Carol Rich..... Councilwoman
- Edward Rouse..... Councilman (arrived at 7:40)
- Sean Carney..... Highway Superintendent
- Tammy Skellie-Gilbert..... Town Clerk

RESOLUTION #50-18

A motion by Councilman Rea, seconded by Councilman Rich; Resolution passed 4-0, **to approve the 2018-19 Blue Flame Gas Company’s second offer of a Fixed Pre-Paid Plan of \$754.75 for 250 gallons of propane.** [Councilman Rouse arrives]

RESOLUTION #51-18

A motion by Councilman Nolan, seconded by Councilman Rea; Resolution passed 5-0, **to approve the Revenue Anticipation Note of \$300,000.00 at an interest rate of 2.38% due December 31, 2018 for the purpose of paying expenses associated with the Murray Hollow Road culvert bridge replacement which will be reimbursed by the DASNY grant.**

GPI Contract - The Town received a contract from Greenman-Pedersen, Inc., who is the engineering company selected to coordinate the Murray Hollow Road culvert bridge replacement. The Board would like our attorney to review the contract prior to giving approval to the Town Supervisor to sign the document.

Backhoe Brakes – Supt. Carney spoke with Capital Tractor about the cost to repair the brakes on the backhoe. The estimate is approximately \$5,000 for labor and parts. Given the value of the Town’s backhoe, the Board suggested that Supt. Carney look for a used backhoe as a replacement.

The meeting was adjourned at 8:08 pm.

Respectfully submitted,

Tammy Skellie-Gilbert, RMC
Town Clerk