

**Town of Jackson Town Board Meeting
June 5, 2019**

~~<These minutes may be subject to Town Board review>~~

The Town Board of the Town of Jackson met on June 5, 2019 at 8:00 pm at the Town Hall for the regular monthly meeting.

PRESENT:

- Jay Skellie..... Supervisor
- Mike Nolan..... Councilman
- Travis Rea..... Councilman
- Carol Rich..... Councilwoman
- Edward Rouse..... Councilman
- Tammy Skellie-Gilbert..... Town Clerk
- Sean Carney..... Highway Superintendent (absent)
- Noel Hanf..... Planning Board Chair
- Donna Nolan..... Budget Officer
- Sharon Dunn..... CARES

Also Present: Christine Eldred (Eagle Press)

RESOLUTION #47-19

A motion by Councilman Rea, seconded by Councilman Rouse; Resolution passed 5-0, **to approve the May 1, 2019 Town Board minutes as written.**

RESOLUTION #48-19

A motion by Councilwoman Rich, seconded by Councilman Rouse; Resolution passed 5-0, **to approve the May Town Clerk and Supervisor Reports as follows:**

Town Clerk	\$19,372.23
Supervisor Receipts	\$130,098.28
Supervisor Disbursements	\$67,909.23

REPORTS

Highway – The high bid on Auctions International for the Town’s backhoe was \$6,300.00 which the Town Board decided to accept.

RESOLUTION #49-19

A motion by Councilman Rouse, seconded by Councilman Rea; Resolution passed 5-0, **to accept a bid of \$6,300.00 for the Town’s backhoe on Auctions International.**

Planning Board – The Planning Board approved:

- One lot minor subdivision for CJ Hayes;
- One lot minor subdivision for Michael and Deborah Durrin; and
- Discussed with Harold Gilbar/Hedges Lake, Inc. plans for two more boundary line adjustments.

Washington Co. CARES – Free legal programs have been scheduled at the Greenwich Library for the second **Thursday** of each month through the remainder of 2019. The topic on June 13th will be *Financial Exploitation, Elder Abuse and Scams*. July 11th will offer *Grandparent Rights & Kinship: Family Law and Custody Issues*.

OLD BUSINESS

Town Hall Repairs – Councilman Nolan believes Lee Foster will complete the Town Hall repairs in June. The Town Clerk stated that an air conditioner is needed to keep the Town Hall at a reasonable temperature this summer.

RESOLUTION #50-19

A motion by Councilman Nolan, seconded by Supervisor Skellie; Resolution passed 3-2 with Rich and Rouse voting against, **to approve installing an air conditioner in the Town Hall.**

Local Law #2 of 2019 – Single Appointed Assessor

Two residents expressed interest in the upcoming assessor seats and were nominated to run on the Republican ticket at the caucus on May 15th. In light of this development, the Town Board decided to not pursue Local Law #2 of 2019 to move to a single appointed assessor.

RESOLUTION #51-19

A motion by Councilman Nolan, seconded by Councilman Rouse; Resolution passed 5-0, **to table indefinitely Local Law #2 of 2019 – Single Appointed Assessor.**

Murray Hollow Bridge Update – The Town Board decided to accept one of the bids for the Murray Hollow Road Bridge Project despite the lowest bid coming in \$~~2~~80,000 above the grant award. The Board discussed options for paying for the remaining cost including obtaining a bond or using CHIPS funds.

RESOLUTION #52-19

A motion by Councilman Rouse, seconded by Councilwoman Rich; Resolution passed 4-1 with **Councilman** Rea voting against, **to accept the low bid of \$344,100.00 from ING Civil, Inc.**

NEW BUSINESS

RESOLUTION #53-19

A motion by Councilman Nolan, seconded by Councilman Rea; Resolution passed 5-0, **to approve the 2019-20 Blue Flame Gas Company's offer of a Fixed Pre-Paid Plan of \$907.39 for 313 gallons of propane.**

Supervisor Report – no report

RESOLUTION #54-19

A motion by Councilman Rea, seconded by Councilman Nolan; Resolution passed 5-0, **to approve the following budget transfers:**

- **\$30.00 from A1620.4 Miscellaneous to A1620.4 Town Garage**

RESOLUTION #55-19

A motion by Councilman Rouse, seconded by Councilman Rea; Resolution passed 5-0, **to approve payment of the following bills as audited on June 5, 2019, Abstract #5A and 6 and authorized the Supervisor to pay said bills from the respective funds:**

FUND	BILL #	AMOUNT
Capital-DASNY 5A	100	\$25,180.83
General 6	57-71	\$2,966. 8586
Highway 6	101-123 (excluding 117-119)	\$103, 898.62884.62*
Capital-Machinery 6	117-119	\$5,886.00

The meeting was adjourned at 9:17 pm.

Respectfully submitted,

Tammy Skellie-Gilbert, RMC
Town Clerk

*The check for Highway voucher #114 in the amount of \$14.00 was returned because it has already been paid.