

**Town of Jackson Town Board Meeting
December 4, 2019**

<These minutes may be subject to Town Board review>

The Town Board of the Town of Jackson met on December 4, 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
- Sean Carney..... Highway Superintendent
- Tammy Skellie-Gilbert..... Town Clerk
- Donna Nolan..... Budget Officer

Also, present:

RESOLUTION #96-19

A motion by Councilman Nolan, seconded by Councilwoman Rich; Resolution passed 5-0, **to approve the November 6, 2019 Town Board minutes as written.**

RESOLUTION #97-19

A motion by Councilman Rouse, seconded by Councilman Nolan; Resolution passed 5-0, **to approve the November 2019 Town Clerk and Supervisor Reports as follows:**

Town Clerk Fees to Town	\$138.18
Supervisor Receipts	\$179,685.05
Supervisor Disbursements	\$191,406.37

REPORTS

Highway – The Highway Department has been plowing, sanding and repairing/maintaining equipment.

Planning Board – No Planning Board report; meeting was cancelled due to no projects

CARES – Due to a snow storm, the CARES meeting on December 2nd was postponed. Mrs. Dunn will provide a report at the year-end meeting and asked that the following be shared at this meeting:

- The legal program at the Greenwich Library on December 13th will be on *Financial Planning for Retirement and Long-Term Care.*

OLD BUSINESS

Weather permitting, the Murray Hollow Road Bridge ribbon cutting ceremony with Senator Little will be held on Tuesday, December 10th at 10:00 am at the bridge.

NEW BUSINESS

Year-end meeting – The Town Board’s year-end meeting will be held on Friday, December 27, 2019 at 1:00 pm.

RESOLUTION #98-19

A motion by Councilman Nolan, seconded by Councilman Rea; Resolution passed 5-0, **to re-appoint Mark Mahoney to a seven-year term on the Planning Board effective January 1, 2020 and conclude on December 31, 2026.**

2020 Sexual Harassment Training – Washington County Senior Safety Coordinator, Phil Spiezio will offer Sexual Harassment Training Wednesday, March 4th at 11 am at the Cambridge American Legion. All neighboring municipalities, fire departments and rescue squads have been invited. RSVPs must be sent to Jackson Town Clerk by Friday, February 21st.

Supervisor’s Report –

- On December 3rd, a public meeting was held at the Shushan Fire Department regarding the County Route 61 bridge rehabilitation project on the Jackson/Salem town line. It’s anticipated that the project will begin in the spring of 2021.

RESOLUTION #99-19

A motion by Councilman Rea, seconded by Councilman Rouse; Resolution passed 5-0, **to approve the following budget amendment in the Highway fund:**

- **Add \$32,448.38 to DA5112.2 to reflect the CHIPS money received**

RESOLUTION #100-19

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

- **\$868.75 from A1990.4 Contingent to A1420.4 Town Attorney**
- **\$1,661.76 from DA5140.4 Brush & Weeds to DA5130.4 Machinery**

RESOLUTION #101-19

A motion by Councilman Rea, seconded by Councilwoman Rich; Resolution passed 5-0, **to approve payment of the following bills as audited on December 4, 2019, Abstracts #11A and #12 and authorize the Supervisor to pay said bills from the respective funds:**

FUND	BILL #	AMOUNT
Capital-DASNY	216 & 217	\$74,768.00
General	135-148	\$12,899.12
Highway	218-233	\$29,816.40

8:53 PM

RESOLUTION #102-19

A motion by Councilman Rea, seconded by Councilman Rouse; Resolution passed 5-0, **to move into an Executive Session for the purpose of discussing matters related to collective negotiations under the Taylor Law.**

The meeting was adjourned at 9:37 pm.

Respectfully submitted,

Tammy Skellie-Gilbert, RMC
Town Clerk