

**Town of Jackson Town Board Meeting
December 27, 2019**

The Town Board of the Town of Jackson met on December 27, 2019 at 1:00 pm at the Town Hall for the year-end meeting.

PRESENT:

- Jay Skellie..... Supervisor
- Mike Nolan..... Councilman
- Travis Rea..... Councilman (1:06)
- Carol Rich..... Councilwoman
- Edward Rouse..... Councilman
- Sean Carney.....Highway Superintendent
- Tammy Skellie-Gilbert..... Town Clerk
- Donna Nolan..... Budget Officer
- Sharon Dunn..... CARES Rep.

Also present:

RESOLUTION #103-19

A motion by Councilman Rouse, seconded by Councilman Nolan; Resolution passed 4-0, **to approve the December 4, 2019 Town Board minutes as written.**

REPORTS

Highway – Supt. Carney calculated that 15 trips were made around Jackson by the plow trucks in December due to inclement weather.

The Towns of Argyle, Cambridge, Salem and White Creek have agreed to purchase a hot box for road patching at a total cost of \$38,483. Jackson has been invited to participate as well. The Town of Salem has space to store the equipment. An agreement will be drafted and the Towns will work with NYMIR to ensure the equipment has insurance coverage in each municipality. This project might fall under the *Shared Services* program and might cost less per town than initially determined.

RESOLUTION #104-19

A motion by Councilman Nolan, seconded by Councilman Rea; Resolution passed 5-0, **to participate with the four other Towns to purchase a hot box in 2020.**

CARES – At a recent CARES meeting, Mrs. Dunn received data from a 2019 assessment survey that was completed by the Office for the Aging and Disability Resource Center. Surveys were sent to 2,509 individuals over 60 years of age in Washington County. 28% of the surveys were completed and returned. While the survey provided a number of insights, one initiative that will be developed in 2020

as a result of the responses is caregiver training. A copy of the survey report is available at the Town Clerk's office.

OLD BUSINESS

Murray Hollow Road Bridge – Despite concerns with weather, the Murray Hollow Road Bridge Ribbon-Cutting Ceremony with Senator Betty Little went well on December 10th.

NEW BUSINESS

Annual Volunteer Dinner – Tina Rowland will be contacted about dates for the 2020 Volunteer Dinner.

Supervisor's Report – Sharon Dunn who has served both as Town Historian and CARES Representative was recognized by Supervisor Skellie for her efforts during the past several years. She will certainly be missed in those roles. No replacement(s) has been found yet. Anyone interested can contact a Town Board member or the Town Clerk.

RESOLUTION #105-19

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

- **\$7,984.38 from DA5110.4 General Repairs to DA5130.4 Machinery**
- **\$3,177.97 from DA5110.4 General Repairs to DA5142.4 Snow Removal**

RESOLUTION #106-19

A motion by Councilman Nolan, seconded by Councilman Rouse; Resolution passed 5-0, **to approve payment of the following bills as audited on December 27, 2019, Abstracts #12A and #12B authorize the Supervisor to pay said bills from the respective funds:**

FUND	BILL #	AMOUNT
General 12A	149-164	\$4,962.94
Highway 12A	234-251	\$17,481.80
Capital-DASNY 12B	252-253	\$130,729.64

The meeting was adjourned at 2:17 pm.

Respectfully submitted,

Tammy Skellie-Gilbert, RMC
Town Clerk