

**Town of Jackson Town Board Meeting
January 8, 2020**

The Town Board of the Town of Jackson met on January 8, 2020 at 1:00 pm at the Town Hall for the organizational meeting following the administering of the Oath of Office for those re-elected.

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 (1:07)
- Donna Nolan..... Budget Officer
- Noel Hanf..... Planning Board Chair
- Tim Grogan..... Assessor

Also present: Christine Eldred (Eagle Press); Michele Grogan

RESOLUTION #1-20

Following the reading of the minutes, a motion by Councilman Nolan, seconded by Councilman Rea; Resolution passed 5-0, **to accept the December 27, 2019 Town Board minutes as written.**

RESOLUTION #2-20

A motion by Councilman Rea, seconded by Councilman Rouse; Resolution passed 5-0, **to approve the Town Clerk & Supervisor Reports for December 2019 as follows:**

Town Clerk Fees to Town	\$594.59
Supervisor Receipts	\$277,663.84
Supervisor Disbursements	\$282,338.42

REPORTS

Highway

- The Highway Department has been focused equipment maintenance and cutting trees.
- Supt. Carney suggested that the Town submit a bid for a pick-up truck through the Office of General Services (OGS). The Town’s current truck is a 2016 model with over 60,000 miles.

RESOLUTION #3-20

A motion by Councilman Rea, seconded by Councilman Nolan; Resolution passed 5-0, **to have the Highway Supt. submit a bid to OGS for a new pick-up truck.**

Planning Board – Meeting cancelled due to no projects.

OLD BUSINESS

Salem Local Law #2 of 2019 – There has been no feedback on how Salem’s Local Law #2 of 2019 has impacted the partial senior citizen exemption since being passed last year. The Supervisor will talk with Salem and the Assessor.

Annual Volunteer Town Dinner – Tina Rowland will prepare the Annual Volunteer Town Dinner at the American Legion on Friday, March 6, 2020.

NEW BUSINESS

RESOLUTION #4-20

A motion by Councilman Nolan, seconded by Councilman Rea; Resolution passed 5-0, **to approve the following appointments for the year 2020:**

- Deputy Supervisor Michael Nolan
- Deputy Town Clerk/Collector Kim Skellie
- Deputy Registrar Kim Skellie
- Deputy Highway Supt. Richard Bentley
- Chairman of Assessors Jean McLenithan
- Chairman of Planning Board Noel Hanf
- Chairman Bd. Of Review Neal Rea
- Budget Officer to Supervisor Donna Nolan
- Court Clerk Jacquelyn Donisthorpe
- Registrar of Vital Statistics /
Planning Board Clerk /
Records Management Officer Tammy Skellie-Gilbert
- Town Historian vacant
- Dog Warden Animal Safe Rehabilitation, LLC
- Attorney for Town D. Alan Wrigley
- Health Officer /
Wetlands/FEMA Administrator Jay B. Skellie
- Health Board Town Board
- FOIL Appeals Officer Town Board
- Audit Committee – Town Clerk Carol Rich
- Audit Committee – Justice Travis Rea & Edward Rouse

RESOLUTION #5-20

A motion by Councilman Rouse, seconded by Councilman Nolan; Resolution passed 5-0, **that the bank depository for the Supervisor, Justice and Town Clerk-Tax Collector accounts will be the Greenwich Branch of the Glens Falls National Bank & Trust.**

RESOLUTION #6-20

A motion by Councilman Nolan, seconded by Councilwoman Rich; Resolution passed 5-0, **giving the Highway Superintendent permission to spend up to \$3,000 maximum per month or \$1,000 per item without permission of the Town Board.**

RESOLUTION #7-20

A motion by Councilman Rea, seconded by Councilwoman Rich; Resolution passed 5-0, **giving the Supervisor permission to invest Town money in interest bearing accounts.**

RESOLUTION #8-20

A motion by Councilman Rouse, seconded by Councilwoman Rich; Resolution passed 5-0, **selecting the *Eagle Press* as the official newspaper of the Town of Jackson.**

RESOLUTION #9-20

A motion by Councilman Nolan, seconded by Councilman Rea; Resolution passed 5-0, **establishing mileage reimbursement at \$.32/mile.**

RESOLUTION #10-20

A motion by Councilman Rouse, seconded by Councilman Rea; Resolution passed 5-0, **giving the Town Supervisor permission to pay certain monthly bills in advance of the regular monthly meetings if the due date is too close to the meeting date, thus making the payment late (i.e. phone bill, internet, electric).**

Tour of the Battenkill – Organizers of the 2020 Tour of the Battenkill have once again requested the Town’s support and permission to use roads in Jackson for the May 9th event. The only roads in Jackson to be used this year will be State Route 313 and Eagleville. The *Municipal Letter of Acknowledgment/No Objection* will be accompanied by a letter that states that *the Town of Jackson requests the following:*

- All emergency vehicles must be permitted to get through any location along the course routes regardless of what stage the race is in;
- All trash along the course routes must be collected within 24 hours after the end of the event; and,
- Competitors must be alert to all farm equipment/slow-moving vehicles along the course routes and understand that such equipment does not have turn signals and that operators may not be able to see cyclists coming from behind their equipment. The race is not held on a closed course.

RESOLUTION #11-20

A motion by Councilman Rouse, seconded by Councilwoman Rich; Resolution passed 5-0, **to sign the *Municipal Letter of Acknowledgment/No Objection* supporting the 2020 Tour of the Battenkill.**

Association of Town – The Association of Towns’ annual legislative program in February was delivered. A list of resolution titles was provided to the Board. If one wishes to have more information on a specific resolution, the Town Clerk will provide it.

Supervisor Report – Fort Ann’s newly elected Supervisor, Sam Hall was elected to be the Chair of the Board of Supervisors for 2020.

RESOLUTION #12-20

A motion by Councilman Rouse, seconded by Councilman Rea; Resolution passed 5-0, **to approve payment of the following bills as audited on January 8, 2020, Abstract #1 and authorized the Supervisor to pay said bills from the respective funds:**

FUND	BILL #	AMOUNT
General	1-6	\$1,561.07
Highway	1-11	\$7,352.57

1:57 PM

RESOLUTION #13-20

A motion by Councilman Rea, seconded by Councilwoman Rich; 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 2:30 pm.

Respectfully submitted,

Tammy Skellie-Gilbert, RMC
Town Clerk