

**Town of Jackson Town Board Meeting
February 5, 2020**

The Town Board of the Town of Jackson met on February 5, 2020 at 1:00 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 (absent)
- Sean Carney..... Highway Superintendent
- Donna Nolan..... Budget Officer
- Noel Hanf..... Planning Board Chair (absent)
- Kimberly Skellie..... Deputy Town Clerk

Also present: Laura Chadwick, Director of Wash. Co. Real Property Tax Office; Sharon Dunn; Christine Eldred, Eagle Press;

RESOLUTION #14-20

Following the reading of the minutes, a motion by Councilman Rea, seconded by Councilman Nolan; Resolution passed 5-0, **to accept the January 8, 2020 Town Board minutes as written.**

RESOLUTION #15-20

A motion by Councilman Rouse, seconded by Councilwoman Rich; Resolution passed 5-0, **to approve the Town Clerk & Supervisor Reports for January 2020 as follows:**

| | |
|--------------------------|--------------|
| Town Clerk Fees to Town | \$159.07 |
| Supervisor Receipts | \$760,644.24 |
| Supervisor Disbursements | \$269,876.26 |

REPORTS

Highway – The Highway Superintendent reported the following:

- The staff has cut down dead trees on Cambridge-Battenville Road;
- The defrost motor on the payloader had to be repaired;
- No bid yet on the pick-up truck; and
- The hot box has been ordered. The Town’s involved agreed to pay \$20/hour for use to see how much each Town uses it. The money will be placed into a fund for any needed service/repairs. The Towns will determine after one year if \$20/hour is enough money.

Planning Board – Meeting cancelled due to no projects.

CARES February Info.

- Cancer Services Program of Warren, Washington & Hamilton Counties provides breast, cervical and colon screenings to eligible, uninsured New Yorkers. Call 518-926-6570 to learn if one is qualified for free screenings.
- There is new information in the 2020 Medicare Part A Hospital Insurance, Part B Medical Insurance and Part D Prescription Drug Coverage. Open enrollment period for Medicare Advantage is happening now through March 31st. Contact the Town Clerk for the flyer.
- Information is also available about getting a free credit report and how read it. Again, ask the Town Clerk for more information.

OLD BUSINESS

**Town-wide Property Re-evaluation –
RESOLUTION #16-20**

A motion by Councilman Rea, seconded by Councilman Rouse; Resolution passed 5-0, **to enter into a contract with Washington County to complete a Town-wide Property Assessment Re-evaluation.**

Annual Volunteer Town Dinner – Tina Rowland will not be able to prepare the Annual Volunteer Town Dinner; however, the American Legion has offered to prepare the meal. The dinner will take place at the Cambridge American Legion on Friday, March 6, 2020. Tammy will contact everyone by email with dinner choices

JCAP Update – The Town Court’s JCAP grant application was selected to received \$14,383.93. The Town has already received the funds which must be used within 180 days.

Volunteers for Town Historian & CARES Rep. – The Town Board is still seeking volunteers to serve as Town Historian and CARES Rep.

Sexual Harassment Training – Sexual Harassment Training is scheduled for Wednesday, March 4th at 11 am at the Cambridge American Legion. The Town Clerk has to give numbers to Phil Spiezio by February 21st.

NEW BUSINESS

RESOLUTION #17-20

A motion by Councilwoman Rich, seconded by Councilman Nolan; Resolution passed 5-0, **to approve the audit of the Town Clerk-Tax Collector’s 2019 accounts with recommendations to be completed immediately.**

Supervisor Report –

- WinterFest held February 1st was enjoyed by all who attended.

- The County is still working to sell the dewatering site in Fort Edward, however, there are still several points that need to be resolved with the potential buyer.
- Cambridge Valley Rescue Squad sent a thank note for the Town's annual donation. In 2019, the Squad responded to 2,069 calls.

RESOLUTION #18-20

A motion by Councilwoman Rich, seconded by Councilman Rea; Resolution passed 5-0, **to approve payment of the following bills as audited on February 5, 2020, Abstract #2 and authorized the Supervisor to pay said bills from the respective funds:**

| FUND | BILL # | AMOUNT |
|---------------|--------|--------------|
| Capital-DASNY | 11-12 | \$14,383.55 |
| General | 7-21 | \$107,669.17 |
| Highway | 14-32 | \$15,393.03 |

2:22 PM

RESOLUTION #19-20

A motion by Councilwoman Rich, 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 2:55 pm.

Respectfully submitted,

Kimberly Skellie
Deputy Town Clerk