

**Town of Jackson Town Board Meeting
March 4, 2020**

The Town Board of the Town of Jackson met on March 4, 2020 at 1:10 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)
- Donna Nolan..... Budget Officer
- Noel Hanf..... Planning Board Chair

Also present: Sharon Dunn; Christine Eldred, Eagle Press

RESOLUTION #20-20

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

RESOLUTION #21-20

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

Town Clerk Fees to Town	\$288.02
Supervisor Receipts	\$70,118.11
Supervisor Disbursements	\$515,739.14

REPORTS

Highway – Supt. Carney was in Albany for Advocacy Day during this meeting. However, he told the Supervisor that Jackson’s portion of the hot box would be a little less than initially anticipated at \$7,500. Also, the truck that sustained damage to the mounting brackets due to the soft ground on Redgate Lane is almost finished being repaired. Finally, Supt. Carney is still weighing the options of whether to order a new pick-up truck through State Contract or prepare a mini-bid.

Planning Board – Chairman Hanf shared the following:

- Rob McGeoch presented a sketch plan to subdivide 4+ acres from his 110-acre parcel located at the intersection of State Route 22 and Colfax Road;

- Pauline Lapoint is working with Borrego Solar to establish a community solar farm on her 61.50-acre parcel located at 2609 State Route 22. Borrego is proposing two sections of solar arrays across 28 acres; and
- Harold Gilbar presented a map where he has quit claimed a section of waterfront on Hedges Lake that Mike and Kathleen Morgan have been utilizing for decades. If the Planning Board approves the boundary line adjustment, the Morgan's waterfront lot will increase from 10 feet wide to 27 feet.

CARES March Info.

- The March CARES information highlighted the upcoming 2020 Census including the actual process, it's value and how to avoid scams.
- The packet also included information about the Kinship Navigator.

OLD BUSINESS

Annual Volunteer Town Dinner – 35 people are expected to attend the Annual Volunteer Town Dinner.

Volunteers for Town Historian & CARES Rep. – The Town Board is still seeking volunteers to serve as Town Historian and CARES Representative. If interested, please contact a Town Board member or the Town Clerk.

Roof Over West Ramp – In late February, a substantial amount of ice slid off the roof onto the west ramp demonstrating the need to place a roof over the ramp to improve safety. A bid notice will be sent to the newspaper.

NEW BUSINESS

RESOLUTION #22-20

A motion by Councilman Rea, seconded by Councilman Nolan; Resolution passed 5-0, **to approve the audit of the Supervisor's 2019 accounts.**

Agricultural Review of Consolidated Agricultural District 5 – The eight-year review of Ag District 5 is underway. Landowners within the district have until March 15, 2020 to propose modifications in the district by filing with the County Clerk.

Jackson Landfill – The Department of Environmental Conservation sent a letter to the Village of Cambridge dated February 14, 2020 approving a request by Cambridge Supervisor Cassie Fedler to reduce the monitoring of the Jackson Landfill. Moving forward, it's anticipated that Phoenix Labs will test the landfill once per year.

This Day in History – Each day, WNYT News Channel 13 shares significant or interesting news about the current day in history. Now they are inviting local municipalities to submit interesting dates of importance with a brief script (and photo, if available) for inclusion in this daily segment.

Supervisor Report – The County is getting closer to closing on the dewatering site in Fort Edward.

RESOLUTION #23-20

A motion by Councilman Rouse, seconded by Councilman Nolan; Resolution passed 5-0, **to approve payment of the following bills as audited on March 4, 2020, Abstract #3 and authorized the Supervisor to pay said bills from the respective funds:**

FUND	BILL #	AMOUNT
General	22-33	\$1,339.40
Highway	33-50	\$18,782.23

2:26 PM

RESOLUTION #24-20

A motion by Councilman Rouse, seconded by Councilman Nolan; 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 2:36 pm.

Respectfully submitted,

Tammy Skellie-Gilbert, RMC
Town Clerk