

**Town of Jackson Town Board Meeting
June 3, 2020**

The Town Board of the Town of Jackson met on June 3, 2020 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
- Tammy Skellie-Gilbert..... Town Clerk
- Sean Carney..... Highway Superintendent
- Donna Nolan..... Budget Officer
- Noel Hanf..... Planning Board Chair (via GoToMeeting)

Also present via GoToMeeting: Sharon Dunn

RESOLUTION #38-20

Following the reading of the minutes, a motion by Councilwoman Rich, seconded by Councilman Nolan; Resolution passed 5-0, **to accept the May 6, 2020 Town Board minutes with corrections.**

RESOLUTION #39-20

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

Town Clerk Fees to Town	\$20,591.17
Supervisor Receipts	\$94,408.88
Supervisor Disbursements	\$95,469.54

REPORTS

Highway – Supt. Carney reported the following:

- The new pick-up truck has arrived. Supt. Carney obtained three quotes for a 9-foot plow complete with installation and lights:
 - Tarco - \$6,304.00
 - Woodward Equipment - \$5,446.00
 - Trius - \$6,016.31

Supt. Carney commented that the service from Trius is always excellent and responsive. The Board further questioned Supt. Carney to be sure the extra money for the Trius plow is justified.

RESOLUTION #40-20

A motion by Councilman Rea, seconded by Councilman Nolan; Resolution passed 5-0, **to purchase the plow from Trius for \$6,016.31.**

- Supt. Carney also mentioned the option of purchasing an aluminum flatbed for the pick-up. He estimated the cost to be about \$2,400. The Board chose to pass on the idea.
- Shunpike and Dobbin Hill Roads have been paved. The cost will be about \$175,000.
- Repairs to the payloader are expected to cost approximately \$7,000.
- The department used 15-18 tons of asphalt to fill pot holes using the new hotbox.
- In addition to screening gravel and mowing roadsides, the department spent quite a bit of time clearing trees and debris following the two May storms.

Planning Board – Chairman Hanf shared the following from the June Planning Board meeting that was held via GoToMeeting:

- The Planning Board agreed to the Hedges Lake, Inc./Harold Gilbar’s boundary line adjustment of another waterfront parcel that was quit claimed to Mike and Kathleen Morgan.
- The Board reviewed a sketch plan of Barbara Malay’s property at 344 State Route 313 where her representative wishes to subdivide 10 acres from the 98.5-acre lot and convey it to the adjacent neighbors who would then combine it with their 2-acre lot.
- Bill Dailey III presented a site plan application where he wishes to establish an eight-unit, RV hookup on a 4.38-acre garage lot off Nesbitt Lane. The RV hookups are solely for family use, not commercial. The lot has an existing well and septic although Mr. Dailey will be installing additional equipment for the septic. Letters were sent to the adjacent neighbors as well as the President of the Hedges Lake Association, but no comments were received regarding the project. The Planning Board approved of the application with the conditions that Washington County approves the updated septic plans and that the hookups will be for family use only.
- The Board continued to review the large solar project being planned on Pauline Lapoint’s property at 2609 State Route 22 in cooperation with Borrego Solar. Before the application is considered complete, there are several items the Board is still waiting to review including the decommissioning plan. The SEQR has not yet been reviewed.
- Chairman Hanf asked if the Town Board would like the Planning Board to revisit the draft Comprehensive Plan. The Town Board chose to put the plan on hold.

Historic Significance of COVID-19 Pandemic - Sharon Dunn commented that the Library and Historic Associations are encouraging Town’s to document their experiences, plans, procedures and reactions to the COVID-19 pandemic. The Town Clerk has already written portions of the Town’s response and actions although it needs additional information.

OLD BUSINESS

Democratic Primary & Grievance Day - The Federal and State Democratic Primary will be held on Tuesday, June 23, 2020 from 6:00 am – 9:00 pm at the Town Hall. Since a Federal Appeals Judge

overturned the decision to hold the primary, it forced the Town to move its Grievance Day to Tuesday, June 30th from 4:00-8:00 pm. Property owners who wish to grieve their property assessment(s) must make an appointment with Assessor McLenithan by calling 518-677-3624.

NEW BUSINESS

Planning Board Clerk – Planning Board Clerk, Tammy Skellie-Gilbert submitted her resignation as the appointed Planning Board Clerk effective June 30th. Councilman Nolan expressed his thanks to her for 12+ years of service to the Planning Board.

RESOLUTION #41-20

A motion by Councilman Rouse, seconded by Councilwoman Rich; Resolution passed 5-0, **to appoint Victoria Ruggles to the position of Planning Board Clerk effective July 1, 2020.**

Supervisor Report – Supervisor Skellie shared the following:

- The Town Attorney has still not received the union contract. He hopes to have it well before the July meeting so all Board members have time to review it.
- After much discussion at the Board of Supervisors’ meetings, it’s been decided that the County Parks will be staffed and open this summer. The staff will require additional training prior to opening on June 13th.
- The County Start-up Committee meets on June 5th and will hopefully have a plan to re-open any County offices that have not been easily accessible to the public during the pandemic.
- County Budget Officer Dan Shaw has been replaced with Supervisor Brian Campbell.

RESOLUTION #42-20

A motion by Councilwoman Rich, seconded by Councilman Rea; Resolution passed 5-0, **to approve payment of the following bills as audited on June 3, 2020, Abstracts #5A & 6 and authorized the Supervisor to pay said bills from the respective funds:**

FUND	BILL #	AMOUNT
Capital-Machinery 5A	97	\$34,426.00
General 6	57-66	\$1,068.63
Highway 6	98-114	\$6,279.76
Capital-Machinery 6	111	\$2,750.00

The meeting was adjourned at 9:24 pm.

Respectfully submitted,

Tammy Skellie-Gilbert, RMC
Town Clerk