

**Town of Jackson Town Board Meeting  
July 1, 2020**

The Town Board of the Town of Jackson met on July 1, 2020 at 8:00 pm at the Town Hall for the regular monthly meeting while following social distancing guidelines.

**PRESENT:**

- Jay Skellie..... Supervisor
- Mike Nolan..... Councilman
- Travis Rea..... Councilman (8:08 pm)
- Carol Rich..... Councilwoman
- Edward Rouse..... Councilman
- Tammy Skellie-Gilbert..... Town Clerk
- Sean Carney..... Highway Superintendent
- Donna Nolan..... Budget Officer

**Also present:** Sharon Dunn; Bob Graham, Salem Fire Department

**Presentation: Salem Fire Department**

Bob Graham representing the Salem Fire Department was present to share final numbers for the 2019 year as well as monthly reports of the department’s activities each month thus far in 2020. In 2019, the department logged 6,486 volunteer hours which included training, fundraising, meetings & actual calls for service. In the first six months of 2020, they’ve logged 2,614 hours.

**RESOLUTION #43-20**

Following the reading of the minutes, a motion by Councilman Rea, seconded by Councilwoman Rich; Resolution passed 5-0, **to accept the June 3, 2020 Town Board minutes as written.**

**RESOLUTION #44-20**

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

|                          |              |
|--------------------------|--------------|
| Town Clerk Fees to Town  | \$321.52     |
| Supervisor Receipts      | \$227,929.86 |
| Supervisor Disbursements | \$37,928.59  |

**REPORTS**

**Highway** – Supt. Carney reported the following:

- The plow purchased for the 2020 pick-up truck will be installed in early July.
- All roads except Murray Hollow have been mowed.
- The 2008 dump truck has been sandblasted and repaired.
- 18-19 tons of hot patch was laid.

- The estimated cost of clearing the tree debris after the May storms was \$7,000.
- NO PARKING signs have been posted again along Eagleville Road. The Sheriff's department received a copy of the Local Law #2 of 2019 which specifies parking restrictions and penalties for parking on that road.

Councilman Nolan stated that the 2016 pickup should be off the road immediately. Supt. Carney said that truck will be needed for the two days that the 2020 truck gets its plow installed. Councilman Nolan also requested that the highway worker who has been mowing roadsides be re-assigned to trim trees. Supt. Carney stated that the highway department is required by law to mow the roadsides. The conversation led the Board to evaluate the highway department's tasks specifically the time spent screening sand and gravel versus purchasing it.

**Planning Board** – No report, the meeting is July 7<sup>th</sup>

**OLD BUSINESS**

**RESOLUTION #45-20**

A motion by Councilman Nolan, seconded by Councilman Rea; Resolution passed 5-0, **to appoint James Kennelly to the position of Town Historian.**

**NEW BUSINESS**

**RESOLUTION #46-20**

A motion by Councilman Rea, seconded by Councilman Rouse; Resolution passed 5-0, **to approve the 2020-21 Blue Flame Gas Company's offer of a Fixed Pre-Paid Plan of \$860.44 for 313 gallons of propane minus a credit of \$262.74 for a final cost of \$597.70.**

**2020-21 NYMIR Insurance Package** – The Board reviewed the 2020-21 annual insurance package from NYMIR which included a few changes that were discussed at length.

**RESOLUTION #47-20**

A motion by Councilwoman Rich, seconded by Councilman Rea; Resolution passed 4-1 with Councilman Nolan voting against, **to approve 2020-21 insurance proposal provided by NYMIR.**

**Supervisor Report** – Supervisor Skellie shared the following:

- The County continues to proceed with re-opening plans which includes the Department of Motor Vehicles.
- He also mentioned that the County finances are benefitting from the sales tax generated by increased online purchasing.

**9:15 PM**

**RESOLUTION #48-20**

A motion by Councilwoman Rich, seconded by Councilman Rea; Resolution passed 5-0, **to move into an Executive Session for the purpose of discussing matters related to the medical, financial, credit or employment history of a particular person.**

**9:40 PM**

**RESOLUTION #49-20**

A motion by Councilwoman Rich, seconded by Councilman Rea; Resolution passed 5-0, **to come out of Executive Session.**

**RESOLUTION #50-20**

A motion by Councilman Rouse, seconded by Councilman Nolan; Resolution passed 5-0, **to approve the following budget amendment in the Highway fund:**

- **Add \$14,532.06 to DA5112.2 to reflect the CHIPS money that will be received**

**RESOLUTION #51-20**

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

- **\$350.00 from A1620.4 Schoolhouse to A1620.4 Website**

**RESOLUTION #52-20**

A motion by Councilman Rea, seconded by Councilwoman Rich; Resolution passed 5-0, **to approve payment of the following bills as audited on July 1, 2020, Abstract #7 and authorized the Supervisor to pay said bills from the respective funds:**

| FUND              | BILL #                   | AMOUNT       |
|-------------------|--------------------------|--------------|
| General           | 67-82                    | \$12,195.01  |
| Highway           | 115-138 (excluding #131) | \$192,199.43 |
| Capital-Machinery | 131                      | \$448.00     |

The meeting was adjourned at 9:43 pm.

Respectfully submitted,

Tammy Skellie-Gilbert, RMC  
Town Clerk