

Town of Jackson Town Board Meeting

June 2, 2021

The Town Board of the Town of Jackson met on June 2, 2021 at 8:00 pm at the Town Hall for the regular monthly meeting.

PRESENT:

- Jay Skellie.....Supervisor
- Mike Nolan.....Councilman
- Travis Rea.....Councilman
- Edward Rouse.....Councilman
- Carol Rich.....Councilwoman
- Heather Greenawalt.....Temporary Town Clerk
- Sean Carney.....Highway Superintendent
- Donna Nolan.....Budget Officer
- Amy Maxwell.....Planning Board Chair

Also Present: Christine Eldred from the Eagle

Approving of the Minutes

Resolution #47-21

Following the reading of the minutes, a motion by Councilman Rea, seconded by Councilman Rouse; Resolution passed 5-0, **to accept May 5, 2021 Town Board Minutes as written.**

Town Clerk Report

- **3 Fishing licenses, 1 lifetime license**
- **24 Dog License renewals**
- **Planning Board \$9,000.00 Solar Project, \$100.00 Subdivision**
- **Time Warner Franchise \$20,667.68**
- **\$256.70 May Town Clerk receipts**

Approving of the Town Clerk & Supervisor Reports

Resolution #48-21

A motion by Councilman Rouse, seconded by Councilman Rea; Resolution passed 5-0, **to approve the Town Clerk & Supervisor’s Reports for May 2021 as follows:**

| | |
|-------------------------|-------------|
| Town Clerk Fees to Town | \$29,924.38 |
| Supervisor Receipts | \$52,216.31 |

Supervisor Disbursements

\$54,567.20

REPORTS

Highway – Supt. Carney shared the following:

- Tiled Center Falls Road up to 300 ft.
- Ditches/Stones tiles
- Cut trees and brush
- Tentatively will pave on Monday, June 7th
- MSHA training has been completed
- Graded Murray Hollow, Dunbar, Wallace, Duelles Ln., Andy, Kennedy, Old Colfax Roads, etc.....
- Tiled Duelles Lane, approx.. 200 ft.
- 2 trees were down on wires Wood lane, and a tree on Wallace Road at Mark Stevens Driveway (thought to be due to wind burst).
- Call on Sunday wires/trees on Stand Road - 6hr. project, wires broke
- Started mowing on Rea. Rd.
- No confirmed word on when the loader is coming/way over due for delivery

Planning Board Report

Chair Maxwell reported on the June 1, 2021 Planning Board Meeting.

- At the meeting presented with a sketch plan on a minor subdivision and permission to move forward with survey.
- Boundary Line adjustment from last month still same issues as last month.
- The Planning Board at last night's meeting voted per resolution that any boundary line adjustment must have a locus picture in the corner of the survey. The movement of the line cannot be approved when you can't see the change or where the line is coming from. Some issues have come up in the past such as in area of Hedges Lake. Vicki is looking into the by-laws.
- Also, a concern has been safety at the Town office. Mark Mahoney would like to see increased safety by adding a service window. Councilman Rea mentioned that this is a good idea. Supervisor Skellie suggested that Mark Mahoney come to the next meeting and they could discuss this.

- The Planning Board is starting to review Solar Laws. They are planning on working towards creating their own Solar Law for the Town of Jackson. Terresa Bakner who has worked with the Planning Board through this Borrego Solar project, has offered to guide them through the process of creating a Solar Law. The Planning Board will start discussing what to put in the Solar Law next meeting.
- Vicki Ruggles Planning Board Clerk will be unable to attend the July meeting. They have decided to cancel the July meeting. The next meeting will be August 3rd at 7 pm.
- John Tully has decided to resign from the Planning Board and has submitted his letter of resignation. After 10 years of service, he feels it is time to be done.
- Chair Maxwell said she would answer any questions on the Borrego Documents received at the last meeting. It was discussed what value was written into the Decommissioning Agreement. The bonded amount in the agreement was found to be \$580,894.23. Amy Maxwell did mention that Borrego has a long list of conditions that they had to meet before approval. The agreement was not yet approved or signed; the board will review more.

Quote for the Ramp/windows

There was a misunderstanding on the quote for the handicap ramp roof and the windows. It was thought that it was \$800 for both windows when it was actually \$800 per window. So basically, this means that \$800 more for the project. The project must be inspected by County Code Enforcement and the final payment will be paid.

Supervisor reported that next meeting the Town Board will do a resolution in regards to the Renewal of the Insurance policy through Northern Insuring. There were still a few more things to work out: Sean Carney had some questions on the equipment, the old pickup was still on the policy (insurance company will reimburse), the new ramp must be added and the new wheel loader.

County

The Supervisor reported that the County Cares money (5.9 million). They are still not sure what used for: Internet, infrastructure and sewer which Town of Jackson

does not have. Hopefully the Town can combine with the county and get something from it. The County is receiving a bunch more CHIPS money, which was kicked back in. Hopefully they will be able to catch up.

Amendment to Window/Ramp Quote

Resolution #49-21

A motion by Councilman Rouse, seconded by Councilman Nolan; Resolution passed 5-0, **to amend resolution #31-21 to accept the low bid of \$10,000 rather than \$9,200 due to the replacement of the westside windows being \$800 per window not \$800 for the pair.**

Budget Amendment

Resolution #50-21

A motion by Councilman Nolan, seconded by Councilman Rouse; Resolution passed 5-0, **to do a budget amendment to reflect monies received for Solar project fees in the amount of \$9,000..... A8020.4a per resolution #48-21 of June 2, 2021 Town Board Meeting.**

Auditing of the bills

Resolution #51-21

A motion by Councilwoman Rich, seconded by Councilman Rea; Resolution 5-0, **to approve payment of the following bills as audited on June 2, 2021, Abstracts #4A, #5A, #6 and authorized the Supervisor to pay said bills from respective funds:**

| FUND | BILL# | AMOUNT |
|------------|---------|------------|
| General 4A | 54A | \$4,000.00 |
| General 5A | 67A | \$3,000.00 |
| General 6 | 68 - 81 | \$3,942.73 |
| Highway 6 | 93 -108 | \$5,233.17 |

There being no further business before the Town Board the meeting was adjourned at 9:00 PM.

Respectfully Submitted,

Heather Greenawalt
Temporary Town Clerk