# Town of Jackson Town Board Meeting

# July 7, 2021

The Town Board of the Town of Jackson met on July 7, 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: Mark Mahoney

# **Approving of the Minutes**

## Resolution #52-21

Following the reading of the minutes, a motion was made by Councilwoman Rich, seconded by Councilman Rea; Resolution passed 5-0, to accept June 2, 2021 Town Board Minutes as written.

Mark Mahoney mentioned after the resolution that there should be one correction of the Planning Board report should read all survey maps should have the Locus on the map.

#### Amendment to the June 2, 2021 minutes Resolution #53-21

A motion by Councilman Rouse, seconded by Councilwoman Rich; Resolution passed 5-0 to amend the June 2, 2021 minutes to read that all Planning Board survey maps must have the Locus map.

## Approving of the Amended minutes

## Resolution #54-21

A motion by Councilman Rouse, seconded by Councilwoman Rich; Resolution passed 5-0 to approve the June 2, 2021 Town Board minutes as amended.

## **Town Clerk Report**

- 1 Fishing License sold
- 2 deaths in the Town
- 1 marriage
- 20 Dog Licenses 18 Renewals/2 originals

- Bingo has started up again and all paperwork has been filed: Total collected \$487.50, \$195.00 goes to the Town, \$292.50 goes to NYS. Tammy Skellie-Gilbert worked with Temporary Town Clerk Heather Greenawalt to go over process of submitting the paperwork.
- The Total money collected for month of June \$927.76 and the amount remitted to the Town \$537.14.
- Temporary Town Clerk Heather Greenawalt mentioned that the Town of Jackson office would be closed the week of the fair August 23<sup>rd</sup> 27<sup>th</sup>.

# Approving of the Town Clerk & Supervisor's Reports

# Resolution #55-21

A motion by Councilman Nolan, seconded by Councilwoman Rich; Resolution passed 5-0, to approve Town Clerk & Supervisor's Reports for June 2021 as follows:

Town Clerk Fees to Town	\$ 256.70
Supervisor Receipts	\$43,477.29
Supervisor Disbursements	\$43,064.16

# Reports

# Highway -Supt. Carney Shared the following:

- Completed paving on Center Falls Rd., 12,800 ft., cost approx.. \$250,000
- Grading has been done on many roads
- Cut more brush on McCormack and Center Falls Rd.
- Installed shoulders, 34 loads of gravel used
- Did some hot patching on Content Farm and Fish Hatchery Rd.
- Highwaymen attended Safety Days and Defensive Driving class
- Spoke with John Deere the loader was being built on July 8<sup>th</sup>, the same day it is built can receive the serial number. Supervisor hoping that bond doesn't run out and the interest goes up!
- They have been working on the trucks and the mower.
- \$65,000 left over in CHIPS money, can either put down \$65,000 of paving approx.. 800 ton of black top which is close to a mile. Can set money aside for truck, purchase anything tractor/mower but has to be ten-year life span. Suggested to put towards paving possibly Skellie Rd, Fish Hatchery Rd., Ackley Rd.

# **Planning Board Report**

- No meeting July
- Chair Maxwell asked if there were any questions on the Borrego Project paperwork that must be signed. Supervisor mentioned that he was contacted by the Lawyer in regards to the Solar whether wanted to do tax free program Solar exemption.

# 2021 – 22 NYMIR Insurance Package

The Supervisor and Highway Superintendent have reviewed the insurance package from NYMIR reported actually \$120 less than last year, some equipment values have dropped.

#### Resolution #56-21

A motion by Councilman Rea, seconded by Councilman Nolan; Resolution 5-0, **to approve the 2021-22 insurance proposal provided by NYMIR.** 

#### Mark Mahoney Window Proposal

Mark Mahoney is proposing a secure window for the Town Clerk's area, there have been concerns of safety of the Clerk's. The second door into the Town Hall would be locked at all times, with a latch on the inside. Residents would do business through the secure window on the left-hand side of the hall as they walk in. The window would be approximately 1 ½ ft. by 2 ½ ft. out of plexiglass with a cut out of the bottom. Mark taped it out on the wall for an idea of the size. The Town Board did an informal vote, Councilman Rea, Councilman Nolan, Councilwoman Rich, Supervisor Skellie were in favor, Councilman Rouse was against. Mark Mahoney mentioned that he had plenty of wood the only cost would be plexiglass, hinges, and latch. The Board decided to move forward with the window.

## ASA- Kenyon Hill Farm-Legrys Road Application

Town of Jackson was notified by ASA looking for a resolution of support for the Application Kenyon Hill Farm-Legry's Road for Farmland Protection Implementation Grant Round 18. This project totals approximately 88 acres, all located in Jackson. The property is currently owned by Donna and Michael Nolan and borders the Clark Farm which was conserved in 2011 with New York State farmland protection funding. The conservation of this additional acreage would create a significant block of farmland in the Town that will be available for future farming generations.

#### Resolution #57-21

Councilman Rea motioned,

Seconded by Councilman Rouse,

Be it Resolved, that the Town Board of the Town of Jackson conveys its full support for Agricultural Stewardship Association's Kenyon Hill Farm – Legrys Road application to the state for the Farmland Protection Implementation Grant Round 18. The project totals approximately 88 acres, all located in the Town of Jackson. The property is currently owned by Donna and Michael Nolan.

Vote: Ayes – 4 Noes – 0 Abstained - 1

Councilman Michael Nolan abstained from the vote due to the subject matter concerning his property.

#### New Business

The Supervisor reported that County Superintendent of the DPW said that the Shushan bridge would not be done this year, possibly next year.

The Supervisor also reported on the CARES program: still being determined what can and can't do with the money. There is not a lot the town can do with it. They are trying to get

clarification on whether can be spent on the DPW facility. The Towns and Counties are given 3 years to use the money, but if you don't use the state will take it. County talked about combining it for internet, this would be to get internet throughout the towns more.

#### Auditing of the bills

A motion by Councilman Rouse, seconded by Councilman Rea; Resolution 5-0, to approve payment of the following bills as audited on July 7, 2021, Abstracts #6A, #7 and authorized the Supervisor to pay said bills from respective funds:

FUND
General 6A
General 7
Highway 7

BILL # #82 #83-94 #109-122 AMOUNT \$3,000.00 \$3,241.14 \$258,541.00

Respectfully Submitted,

Heather Greenawalt Temporary Town Clerk Town of Jackson