

Town of Jackson Town Board Meeting

December 1, 2021

The Town Board of the Town of Jackson met on December 1, 2021 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
- Ed Rouse.....Councilman
- Heather Greenawalt.....Temporary Town Clerk
- Donna Nolan.....Budget Officer
- Amy Maxwell.....Planning Board Chair

Also present: Sharon Dunn, Christine Eldred from the Eagle, newly elected Town Councilwoman Jen VanDerWater

Absent: Town Clerk Elect Molly Dixon was sorry that she could not attend the meeting due to pending COVID tests.

Approving of the Minutes

Resolution #91-21

Following the reading of the minutes Councilman Rea motioned, seconded by Councilwoman Rich; Resolution passed 5-0, to accept the November 3, 2021 minutes as read.

Town Clerk Report

2 Hunting Licenses

5 Dog Licenses – 4 Renewals, 1 Original

Bingo Proceeds - \$1.40

Foil request has been taken care of and mailed - \$9.25

Total revenues - \$165.67

DEC - \$108.67

Ag&Markets \$7.00

Total Remitted to the Town \$50.00

Molly Dixon the Newly Elected Town Clerk has been in for some training – Total of 6 hours.

The Temporary Town Clerk Heather Greenawalt has been in contact with the former Town Clerk Tammy Skellie Gilbert and she will be helping Molly the week of December 20th setting up the taxes for the upcoming 2022 season. December 16th will be the Temporary Town Clerk's last full day for hours in the office. Heather Greenawalt has discussed with Molly Dixon that she could call Heather anytime with questions and she would help her. Tammy also said that

she would help on December 29th collect the tax money and go over the TCS system. Tammy would be calling Laura Chadwick the Director of Real Property and Al Nolette the Washington County Treasurer in regards to training for Molly's training with the TCS system. Temporary Town Clerk Heather Greenawalt also reported that she has information for the newly elected Officials on the training through Association of Town's and the Registration form to fill out.

**Approving of the Town Clerk & Supervisor's Report
Resolution #92-21**

A motion by Councilman Rouse, seconded by Councilman Rea; Resolution passed 5-0, to approve the Town Clerk's Supervisor's Reports November 2021 as follows:

Town Clerk's Fees to Town	\$ 71.30
Supervisor's Receipts	\$ 55,082.99
Supervisor's Disbursements	\$ 49,940.91

Highway Report

Sean Carney the Highway Superintendent was not at the meeting due to some cases of COVID in the Highway Department. Supervisor Skellie reported that they had a positive case 17 days ago and another case today in the Highway Department. They had to shut the garage down before except plowing snow and now have to shut the garage down again.

- They have paid for the truck that was purchased from Ft. Edward.
- No fuel oil bids were received, the Supervisor will have to check with Sean and see if they would go with State contract.
- Trucks have been out sanding roads – they are safe

Planning Board

Planning Board Chair Amy Maxwell reported

- Have not had a December meeting yet it is Tuesday, December 7th
- Last mtg. November project on the agenda did not move forward, the maps were not right.
- In November Steve Chuhta reported that he attended meeting at Co-op Extension on Solar, this was targeted to Landowners and the ins and outs of Solar. What the Landowner should do if approached about Solar for their property. Steve came back with some suggestions Soil types for Solar projects, money to help the towns write Solar Laws through Ag & Markets.
- Planning Board Chair has reached out to Theresa Barkner and she suggested that the Planning Board put a draft together of what they had for stipulations in regards to the Boreggo Project. Include the conditions of approval for Solar. The Planning Board will be working on this during the December 2021 and January 2022 meetings.
- Irene Headwell from the Planning Board recommended Eric VanDanVerg as a new Planning Board member to fill the vacancy. They interviewed him at the November meeting. He is excited about serving on the Planning Board and would fill the unexpired term of John Tully.

Appointing Planning Board member

Resolution #93-21

Councilman Rea motioned, seconded by Councilwoman Rich; Resolution 5-0, **to appoint Eric VanDanVerg for the unexpired term of John Tully which expires December 31, 2024.**

- Planning Board is currently waiting for Borrego to meet all conditions of approval so they can move forward with the Solar project. They have one year from the day that they sign it to meet conditions. Alan Wrigley needs to be contacted again to see where stand in regards to signing the Agreement with B &L on the inspections of the site.

New Business

The date for the year end meeting was set for Thursday, December 30th at 1:00 PM. The final bills will be paid and the elected officials will be sworn in for the 2022 year.

Supervisor's Report

- Supervisor Skellie reported that Budget for the county was approved and there is a 0% tax increase.
- They are laying the internet lines everywhere for internet service, but still do not have internet service everywhere. Trying to get a County wide grant together. They have done some studies throughout the county of where the lines are running and where they are not. Hopefully by next year can get internet throughout the towns.

Budget Transfers

Resolution #94-21

Councilwoman Rich motioned, seconded by Councilman Rea; Resolution 5-0, **to do 2 budget transfers from DA5130.1 Bridges to DA5120.1 in the amount of \$1,301.16, the second transfer being budget transfer from DA9050.8 unemployment to DA9010.8 State Retirement in the amount of \$316.66.**

Auditing of the Bills

Resolution #95-21

Councilman Rea motioned, seconded by Councilwoman Rich; Resolution 5-0, to approve payment of bills as audited on December 1, 2021 Highway Machinery Abstract 11A, Highway & General Abstract #12, and authorized the Supervisor to pay from respective funds:

FUND	BILL	AMOUNT
Highway Machinery	#206	\$10,000.00
General	#146-157	\$14,502.92
Highway	#207-224	\$78,543.81

The Hot Box that was purchased 2 years ago was mentioned voucher #219 which was paid to the Town of Salem. The Hot Box is owned jointly between 5 towns. No money has been collected for 2 years, this \$2,400 being paid to the Town of Salem includes maintenance and money put aside so hopefully in 5 to 6 years a new Hot Box can be purchased.

There being no further business before the Town Board the meeting was adjourned at 8:57 pm.

Respectfully Submitted,

Heather Greenawalt
Temporary Town Clerk
Town of Jackson