

Town of Jackson Town Board Meeting

November 3, 2021

The Town Board of the Town of Jackson met on November 3, 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
- Sean Carney.....Highway Superintendent

Also present: Sharon Dunn, Molly Dixson Town Clerk Elect, Christine Eldred from the Eagle

Public Hearing was opened for the 2022 Budget at 8:03 PM. The Supervisor asked if anyone had any questions on the 2022 Budget. With no one from the public having any questions or anything to say on the 2022 Budget, the Public Hearing was closed at 8:04 PM.

Supervisor Skellie introduced the Town Clerk Elect for the Town of Jackson Molly Dixson. The Town Board all introduced themselves.

Approving of the Minutes

Resolution #82-21

Following the reading of the minutes with one correction: Councilman Rea voted no on Resolution #77 in the October 6, 2021 minutes. A motioned was made by Councilwoman Rich, seconded by Councilman Nolan; Resolution passed 5-0, **to accept the October 3, 2021 minutes amended with one correction.**

Town Clerk Report

- **3 Hunting Licenses**
- **7 Dog License renewals**
- **Bingo proceeds submitted \$2.42**
- **1 Death Certificate**
- **1 Marriage License**
- **Total receipts \$280.45**
- **Total remitted to DEC \$177.65**
- **NYS Ag & Markets \$9.00**
- **Total Receipts remitted to the Town \$71.30**

**Approving of the Town Clerk & Supervisor's Report
Resolution #83-21**

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

Town Clerk's Fees to Town	\$ 235.87
Supervisor's Receipts	\$31,491.39
Supervisor's Disbursements	\$74,485.95

Highway Report

- All trucks have been inspected – one has water leak maybe
- Fog sealed the mountain
- Cleaned North end
- Chain sprockets on back of the '05 new bearings
- 3 Highwaymen attended 811 training
- The gentlemen that purchased the mowers on auctions international picked them up.
- Graded and graveled Scotch Highland
- Hydraulic Tank leaked
- The Highway crew has done a lot of hot patching with the Hotbox
- The Board discussed with the Highway Superintendent the truck that was looked at in Ft. Edward: it is a 2002 Truck 300 Cummings, 8 spd, body is in good shape and it has 62,000 miles. \$10,000. Not sure if there is a plow for it. Supervisor Skellie had asked if Highway Department has a backup truck. Highway Superintendent Carney is planning on upgrading the '95 to 2002 that is inspectable backup sweeper. It was mentioned that this is an intermunicipal purchase so don't have to go out to bid for that.

Purchase of Truck

Resolution #84-21

A motion by Councilman Rouse, seconded by Councilman Rea; Resolution passed 5-0, to purchase from Ft. Edward 2002 Truck with 300 Cummings, 8 spd., with 62,000 miles for \$10,000.

Planning Board

Will wait to next month to discuss any Planning Board topics. Do have an individual interested in the open Planning Board position and they will be attending the next meeting. Amy Maxwell will bring to the December meeting.

Foil request was received through the Town Clerk's Office and an amount due was sent to the Law Firm and they will be mailing a check for the cost per page .25, which is a total of \$9.25.

Donna and the Supervisor have been in contact with the accounting group to research money lost due to covid. They will go through the last two years of books and tell how to file the

paperwork with the State so that the Town can use some of the ARPA money for the General Account. The cost to the Town for these services is \$2,000.

Resolution #85-21

Councilman Rea motioned, seconded by Councilman Nolan; Resolution passed 5-0, **to give approval to sign contract with the Accounting group for their services for \$2,000.**

Old Business

2022 Budget

Resolution #86-21

Supervisor Skellie motioned, seconded by Councilman Rea; Resolution passed with a roll call vote 5-0, **to adopt the 2022 budget which includes 1.93% increase (2.2% tax cap 2022).**

Total Appropriations:	\$1,158,337.45
Total Revenues:	-\$272,167.81
Total Unexpended Balance:	-\$158,000.00
Amount to be raised by 2022 Taxes:	\$728,169.64

New Business

Fuel Oil Bids

Resolution #87-21

Councilman Rea motioned, seconded by Councilwoman Rich; Resolution passed 5-0, **to go out to bid for #2 Fuel Oil, On-road diesel fuel and propane. The bids will be opened at the next Town Board meeting on December 1st, 2021.**

Appointing the Town Clerk Elect as Deputy

Resolution #88-21

Councilman Rouse motioned, seconded by Councilman Nolan; Resolution 5-0, **to appoint Molly Dixon Town Clerk Elect as a Deputy Town Clerk effective November 3, 2021 until December 31, 2021/hourly wage \$14.50/hr.**

The Deputy Clerk, Molly Dixon will train with Heather Greenawalt on Wednesday and Thursday starting at 9:00 am. Tammy Skellie-Gilbert said that she would have the week before Christmas off and would work with Molly on the Taxes for 2022 season.

New Business

The Supervisor reported that the County was under the Tax cap because of the revenue that was kicked in because of lost money. Sales Tax money has increased because of the purchases online. Internet is now running through all the north county and in Jackson.

Budget Transfers

Resolution #89-21

Councilman Rea motioned, seconded by Councilwoman Rich; Resolution 5-0, **to do 2 budget transfers from A1620.4 Telephone in the amount of \$100.00 to A1620.4 misc., second transfer from DA5110.1 in the amount of \$869.88 to DA5120.1.**

Auditing of the Bills

Resolution #90 -21

Councilman Rea motioned, seconded by Councilman Rouse; Resolution 5-0, **to approve payment of bills as audited on November 3, 2021 Highway & General Abstract#11, and authorized the Supervisor to pay said bills from respective funds:**

FUND	BILL	AMOUNT
General	#130-145	\$6,801.93
Highway	#191-205	\$6,000.17

There being no further business before the meeting was adjourned at 9:02 PM.

Respectfully Submitted,

Heather Greenawalt
Temporary Town Clerk
Town of Jackson