

**Town of Jackson Town Board Meeting
June 5, 2024**

The Town Board of the Town of Jackson met on June 5, 2024 at 7:30 pm at the Town Hall for the regular monthly meeting.

PRESENT:

- Jay Skellie..... Supervisor
- Travis Rea..... Councilman [entered at 7:37 pm]
- Carol Rich..... Councilwoman
- Jennifer VanDeWater..... Councilwoman
- Tim Grogan..... Councilman
- Molly Dixson..... Town Clerk
- Sean Carney..... Highway Superintendent
- Donna Nolan..... Budget Officer

Also present: Residents Michael and Anna Ammaturo, Lewis Steele, Peggy McLenithan, Christine Kopec, Carol Mallory and Planning Board Chair Kelly Donahue

RESOLUTION #58-24

A motion by Councilwoman Rich, seconded by Councilman Grogan; Resolution passed 5-0, **to accept the May 1, 2024 Town Board meeting minutes with one correction.**

[Councilman Rea entered at 7:37 pm during the reading of the minutes.]

RESOLUTION #59-24

A motion by Councilman Grogan, seconded by Councilman Rea; Resolution passed 5-0, **to approve the Town Clerk & Supervisor Reports for May 2024 as follows:**

Town Clerk Fees to Town	\$18,967.06
Supervisor Receipts	\$32,877.23
Supervisor Disbursements	\$50,968.46

REPORTS

Highway – Superintendent Carney was present to report on the Department’s activity over the month of May. The Dept. has been busy cleaning ditches and culverts, as well as cleaning up downed trees. A set of running boards was installed on the new pickup truck. The Highway Crew has attended trainings and worked 7 days to put in a temporary bridge on Murray Hollow Road. The Crew has yet to grade roads. They just received the tractor back and are awaiting parts for power steering. Supt. Carney has been trying to get quotes on plow packages for the pickup. They have received blocks for the salt shed and just need to level before laying the pavement down. They are still in need of 15-18 more blocks. The old pickup is ready to be posted on Auctions International.

RESOLUTION #60-24

A motion by Councilman Rea, seconded by Councilman Grogan; Resolution passed 5-0, **to place the 2020 Chevy Pickup up for auction on Auction’s International.**

Planning Board Report – Planning Board Chair Kelly Donahue was present to report on Tuesday’s Planning Board meeting:

- The Planning Board received word from Jackson Solar 1, LLC that they are nearing construction this month and are working with Barton & Loguidice to ensure they are following all the necessary conditions of their project approval.
- Chair Kelly Donahue signed the mylar map for the subdivision of Alan Brown’s property at 64 Waites Lane for Ashleigh and Colin Brown. Approval for the project was given at the May regular Planning Board meeting.
- Board members are proactively continuing to work on the Commercial Battery Energy Storage Systems law and are planning to review the redlined document at the July Planning Board meeting.
- There was no Comprehensive Plan meeting for the month of May but Committee members will meet again on Tuesday, June 25th at 6:30 pm.

State Route 313 Traffic Accident Concerns - Peggy McLenithan spoke with Washington County DPW Superintendent Deb Donahue and they are working together with NYSDOT to revisit the accidents that have occurred on State Route 313 and find a solution to the traffic concerns.

OLD BUSINESS

Town Hall Addition Construction Bid Opening - As the Town has not received any bids for construction work on the Town Hall storage addition, the Board agreed to extend bid acceptance for the project till next month. Supervisor Skellie will look into options of hiring contractors in case the Town does not receive any bids.

RESOLUTION #61-24

A motion by Councilman Rea, seconded by Councilwoman VanDeWater; Resolution passed 5-0, **to set the date for the bid opening for construction work on the Town Hall addition to July 3rd, 2024 and extend bid acceptance till 2:00 pm that day.**

Glens Falls National Bank Line of Credit - After speaking with Glens Falls National following last month’s meeting, the bank notified the town that they do not offer lines of credit to municipalities, and instead would need to take out a loan. At this time, the Town will not be taking out a loan and will wait and see how reimbursement on CHIPS and Bridge NY continues over the next couple of months.

NEW BUSINESS

2024 Town Picnic – The Board discussed dates and location options for the 2024 Town Picnic.

RESOLUTION #62-24

A motion by Councilwoman Rich, seconded by Councilwoman VanDeWater; Resolution passed 5-0, **to set the date for the 2024 Town Picnic to Friday, July 26th at 6:00 pm at the Cambridge American Legion Pavilion.**

Town Historian – Resident Carol Mallory spoke to express her interest in the open Town Historian position. Former Historian’s Jim Kennelly and Sharon Dunn can assist her in learning the ropes of the job.

RESOLUTION #63-24

A motion by Councilwoman Rich, seconded by Councilman Rea; Resolution passed 5-0, **to appoint Carol Mallory to the position of Town Historian, effective immediately.**

Anita’s Burger Den LLC Liquor License Notification – The Town received the Standardized Notice Form for Providing 30-Day Advance Notice to a Local Municipality or Community Board of a NYS Liquor Authority application of a liquor license. Board members agreed to wait out the 30-day period of comment in case they receive comments from the public.

Supervisors Report – There was no Supervisor’s Report for the month.

RESOLUTION #64-24

A motion by Councilman Rea, seconded by Councilwoman Rich; Resolution passed 5-0, **to approve the payment of the following bills as audited on June 5th, 2024, Abstract #6 and authorized the Supervisor to pay said bills from the respective funds:**

FUND	BILL #	AMOUNT
General	44-55	\$2,319.62
Highway	82-102	\$18,785.25
Capital	3	\$1,987.91

RESOLUTION #65-24

A motion by Councilwoman VanDeWater, seconded by Councilman Grogan; Resolution passed 5-0, **to adjourn at approximately 8:37 pm.**

The meeting was adjourned at 8:37 pm.

Molly Dixon, Town Clerk