

**Town of Jackson Town Board Meeting
December 4, 2024**

The Town Board of the Town of Jackson met on December 4, 2024 at 7:30 pm at the Town Hall for the regular monthly meeting.

PRESENT:

- Jay Skellie..... Supervisor
- Travis Rea..... Councilman [entered at 7:40 pm]
- Carol Rich..... Councilwoman
- Jennifer VanDeWater..... Councilwoman
- Tim Grogan..... Councilman
- Molly Dixson..... Town Clerk
- Donna Nolan..... Budget Officer

Also present: Residents Lewis Steele and Chris Hunt

Absent: Highway Superintendent Sean Carney

RESOLUTION #115-24

A motion by Councilwoman Rich, seconded by Councilwoman VanDeWater; Resolution passed 5-0, **to accept the November 6th, 2024 Town Board meeting minutes as read.**

[Councilman Rea entered at 7:40 during the reading of the minutes.]

RESOLUTION #116-24

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

Town Clerk Fees to Town	\$224.03
Supervisor Receipts	\$316,603.33
Supervisor Disbursements	\$326,478.74

REPORTS

Highway – There was no Highway Report for the month as Supt. Carney was absent from the meeting.

Planning Board Report – Planning Board Clerk Molly Dixson was present to report on Tuesday's meeting:

- There was a public hearing for a 1-lot minor subdivision off of Snuffy's Way with road access on State Route 22 that was subsequently approved.
- There was a discussion regarding a parcel on Lake Lauderdale that presented some challenges. The Planning Board will be looking into the possibility of doing a subdivision but will review the Subdivision Regulations this month and reconvene on the issue in January.

- The Comprehensive Plan has been drafted and is going through the final stages of editing. Erik VandenBerg plans on sending a copy of the draft out after Christmas.
- Chair Donahue has put together a draft Battery Energy Storage Law that has been sent out to Planning Board members for final comments. We hope to have a finalized draft for David to review in January.

OLD BUSINESS

Update on Town Building Projects/ARPA Funds – Supervisor Skellie advised that the Board needs to discuss ARPA funds and how we are using the remaining amount after the cost of the addition is taken out. With estimated figures, the Town has roughly \$40,000.00 left in grant money that will need to be allocated by the end of the year. Supervisor Skellie will get final numbers together to review at the Year-End meeting.

NEW BUSINESS

RESOLUTION #117

A motion by Councilwoman Rich, seconded by Councilwoman VanDeWater; Resolution passed 5-0, **to set the date for the Year-end Town Board meeting to Monday, December 30th at 1:00 pm.**

RESOLUTION #118-24

A motion by Councilwoman Rich, seconded by Councilwoman VanDeWater; Resolution passed 4-1 with Councilman Rea voting against, **to hold the January, February and March Regular Town Board meetings at 1:00 pm.**

Planning Board Chair Resignation – Amanda Weber has sent her resignation to the Town, effective January 1, 2025. Supervisor Skellie advised that the Town could draft a local law to go down to 1 appointed Assessor or find another person to appoint for the remainder of Amanda’s term, which would have expired at the end of 2025. He will gather the Town’s options and present them to Board members at the Year-end meeting.

Content Farm Road Plowing Issue – Chris Hunt of Content Farm Road spoke following a discussion he had earlier in the day with the Highway Dept. regarding snow stakes on the edge of his property being destroyed by the Town’s plow after the most recent storm. He stated that the snow stakes were roughly 6 inches off of the side of the road. Supervisor Skellie and Councilman Rea both agreed that 6 inches is a little too close to the road and it can be challenging for the plow driver to avoid in heavy snow. Councilman Rea took Mr. Hunt’s phone number to stay in touch going forward with this concern.

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

RESOLUTION #119-24

A motion by Councilman Rea, seconded by Councilman Grogan; Resolution passed 5-0, **to approve the following budget transfers:**

- A1990.4 Contingent to A1910.1 Insurance for \$458.00
- A1990.4 Contingent to A1330.4 Tax Collector for \$300.00

RESOLUTION #120-24

A motion by Councilman Rea, seconded by Councilman Grogan; Resolution passed 5-0, **to approve the following budget amendment:**

- Show \$10,000.00 in A8020.4b Planning Board Solar Escrow account to reflect money from Generate for Jackson Solar 1, LLC project engineering fees.

RESOLUTION #121-24

A motion by Councilman Rea, seconded by Councilman Grogan; Resolution passed 5-0, **to approve the payment of the following bills as audited on December 4th, 2024, Abstract #12 and authorized the Supervisor to pay said bills from the respective funds:**

FUND	BILL #	AMOUNT
General	113-127	\$12,719.53
Highway	186-205	\$37,076.34
Capital	10	\$23,103.88
ARPA	11	\$860.00

RESOLUTION #122-24

A motion by Councilwoman Rich, seconded by Councilwoman VanDeWater; Resolution passed 5-0, **to adjourn at approximately 8:39 pm.**

The meeting was adjourned at 8:39 pm.

Molly Dixon, Town Clerk