

July 12, 2006
Town of Taghkanic
Town Board Special Meeting

APPROVED
August 7, 2006

The Town Board of the Town of Taghkanic held a Special Meeting at 5:02 pm, on the above date at the Taghkanic Town Hall. Supervisor Young opened the meeting with the Pledge of Allegiance and a moment of Silent Prayer.

Present:	Elizabeth L. Young	Supervisor
	Erin Edwards	Councilwoman
	Anthony P. LaSalvia	Councilman
	Carolyn Sammons	Councilwoman
	Cheryl Rogers	Clerk

Absent:	William Hilscher	Councilman
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Churchtown Volunteer Fire Company L.O.S.A.P.

Supervisor Young turned over the meeting to Town Attorney Robert Fitzsimmons. Attorney Fitzsimmons apologized for the late notice before the last meeting concerning the Claverack/Taghkanic Intermunicipal Agreement L.O.S.A.P. for the Churchtown Volunteer Fire Company. He explained this is a time sensitive agreement as there is a mandatory referendum, which will be held in September 2006. Attorney Fitzsimmons also explained that he and Councilman Hilscher had spoken concerning this agreement, with Councilman Hilscher having a few changes, such as; voting machines being used for the vote as well as absentee ballots. Councilman Hilscher also suggested that the “Joint Sponsoring Board”, would be better with a three or five member committee. Attorney Fitzsimmons informed the board that due to the fact he represents both Taghkanic and Claverack, he could not negotiate the terms of the agreement between the two town boards. Edward Hoolihan from Penflex the pension administrator and William Blauw Counselman from the Town of Claverack were present to discuss the LOSAP project. Representatives from the Churchtown fire department were also present.

On a motion by Councilman LaSalvia, seconded by Councilwoman Edwards the Claverack/Taghkanic Intermunicipal Agreement L.O.S.A.P. for the Churchtown Volunteer Fire Company was approved with the above-mentioned changes.

<u>Approved</u>	4 Ayes (Young, Edwards, LaSalvia, Sammons)
	0 Nays

Correspondence:

1. Town of Copake – Local Law 4 & 5 Public Hearing July 13, 2006, 6:45 pm, Copake Town Hall

Board Report:

Planning Board: Karen Gaylord, report submitted and read (at the special meeting)

