

**August 7, 2006
Town of Taghkanic
Town Board Meeting**

Supervisor Young dedicated this meeting to Ronald Sammons

The Town Board of the Town of Taghkanic opened its Regular monthly meeting at 7:30 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
William Hilscher Councilman
Anthony P. LaSalvia Councilman
Carolyn Sammons Councilwoman
Cheryl Rogers Clerk

Absent:

The minutes of July 5, 2006 Regular and July 12, 2006 Special Meeting: were accepted with the following addition to the July 5, 2006 regular minutes: **Local Law # 2 be entered in full** on a motion by Councilwoman Sammons, seconded by Councilman Hilscher,

Approved 5 Ayes (Young, Edwards, Hilscher, LaSalvia, Sammons)
0 Nays

The Correspondence consisted of:

1. TALLACKSON, JEFF
2. DOBELIS, M.C. AND INGE
3. SYNDER, PROPERTY OWNERS, SUGAR MOUNTAIN
4. THE GEA GROUP
5. RBC DAIN RAUSCHER
6. WIRTH PHYLLIS, ALLAN AND BETSY
7. CONNOR, CURRAN, & SCHRAMM, P.C., ROBERT FITZSIMMONS

Councilwoman Edwards had questions concerning the Tallackson, Dobelis, and Synder correspondence.

Then followed reports from the Boards:

ZBA: Barbara Hermance, report submitted and read.

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

Assessor: Arthur Griffith report submitted and read.

ZEO/CEO: Dennis Callahan report submitted and read.

Historian: Nancy Griffith, no report submitted.

Traffic Safety Board: Linda Swartz, report submitted and read.

Cable Vision Committee: Dan Udell, no report submitted.

Environmental Management Council: Anthony LaSalvia, no meeting.

Comprehensive Plan Committee: Barbara Hermance report submitted and read.

Clerk/Collector: Cheryl Rogers, reports were submitted to the Board.

Accountant/Bookkeeper: Mark Fitzgerald, report was submitted to the Board.

Supervisor: Elizabeth Young, spoke about the State Troops will no longer be able to plea bargain after the first of September.

Reports were accepted as submitted and read on a motion by Councilman Hilscher, seconded by Councilwoman Edwards.

Accepted: 5 Ayes (Young, Edwards, Hilscher, LaSalvia, Sammons)
0 Nays

Old Business:

A. **L.O.S.A.P.:** Updated from Attorney Fitzsimmons.

B. **Abandonment of Craryville:** Public Hearing tentatively set for 7:15 pm September 6, 2006.

New Business:

A. **Ethics:** Attorney Fitzsimmons handed out a packet of information he had gathered at the request of Councilman LaSalvia, the board will review for next months meeting.

B. **Resolution # 8 – 2006, Posting of Board Meeting Minutes on the Town of Taghkanic Website:** On motion by Councilman LaSalvia, seconded by Councilman Hilscher, Resolution # 8 - 2006 was accepted and passed.

Approved 5 Ayes (Young, Edwards, Hilscher, LaSalvia, Sammons)
0 Nays

RESOLUTION NO. 8

Posting of Board Meeting Minutes on the Town of Taghkanic Website

At a regular meeting of the Town Board of the Town of Taghkanic, Columbia County, New York, duly held on the 7th day of August, 2006 at the Town Hall, Route 82, Taghkanic, the following Resolution was proposed and seconded:

Resolution by: **Councilman Anthony LaSalvia;**

Seconded by: **Councilman William Hilscher.**

WHEREAS, the Town Board recognizes the importance of providing easily accessible information to residents about public meetings, and has already enacted a policy to post Town Board meeting agendas and minutes on the Town Website:

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Taghkanic, that in addition to Town Board meeting draft and approved minutes, the approved minutes of all other Town Boards and committees, including but not limited to the Zoning Board of Appeals, the Planning Board, and the Comprehensive Plan Committee, shall be posted on the Town Internet website within one week of approval.

The board chairperson will be responsible for e-mailing an electronic copy of the minutes to the Website contact person.

Upon question of the forgoing Resolution, the following Town Board Members voted as follows:

	Aye	Nay	Abstain	Absent
Supervisor Young	<u> X </u>	_____	_____	_____
Councilperson Edwards	<u> X </u>	_____	_____	_____
Councilperson Hilscher	<u> X </u>	_____	_____	_____
Councilperson LaSalvia	<u> X </u>	_____	_____	_____
Councilperson Sammons	<u> X </u>	_____	_____	_____

The Resolution having been approved by a majority of the Town Board, the same was declared duly adopted by the Supervisor of the Town of Taghkanic.

C. GIS Contract: On a motion by Councilman LaSalvia, seconded by Councilwoman Sammons, permission to sign the contract was granted.

Approved 5 Ayes (Young, Edwards, Hilscher, LaSalvia, Sammons)
 0 Nays

D. Greenway Grant Application: Tabled for the till next month, as the Comp. Plan Committee needs to fill in parts of the application.

Public Comment –Ten Minutes –

- No comment at this time

The following people were signed up to speak but chose not to.

Moisha Blechman	Arthur Griffith	George Bartlett
Paul Kuhn	Scott Stackpole	Edward Sullivan
Sam Pratt	Mary Udell	Martha Meier
Maurice Berger	Marvin Heiferman	Alice Platt
Joseph Giovannelli	Cindy Hilscher	Brain Dugan
Chris Tallackson	Jeff Tallackson	

The Bills were audited and approved for payment: on a motion by Councilman Hilscher, seconded by Councilwoman Edwards with a correction to Attorney Fitzsimmons bill for the Town Board concerning L.O.S.A.P., a credit will be applied to next months bill:

General Fund Vouchers	# 205 – 232	\$ 9,666.69
Highway Fund Vouchers	# 73 – 85	\$14,927.63

Approved 5 Ayes (Young, Edwards, Hilscher, LaSalvia, Sammons)
 0 Nays

Supervisor Young then asked for comments from Board and floor:

- Robert Fitzsimmons, Town Attorney – Update on Wilzig Property.
- Brain Dugan - Wilzig, noise, mining permit, and noise ordinance in town.
- Joseph Giovannelle – ZBA process for Wilzig.
- Chris Tallackson – ZBA members conflict with Wilzig.
- Ralph Gorgone – Wilzig, more traffic.
- Leon Hoffman – Wilzig, transfer.
- George Barlette – Wilzig, past personal history per South Hampton Police.
- Marivn Heiferman – Who are the ZBA members?
- Beverly Wolf – Wilzig, decibel levels.
- Martha Meier – 1988 Local Law Conservation Advisor Law
- Sam Pratt – Wilzig, SWIPT permit, acres disturbed, DEC, wetlands, and fuel storage.
- Mary Udell – Wilzig, Taghkanic Creek.
- Councilman LaSalvia – noise testing.
- Martin Schneider – past ZBA board member, recalling a decision for a personal airport.

With no further business, on a motion by Councilman Hilscher, second by Councilwoman Sammons, the meeting was adjourned at 8:50 pm. Carried unanimously. The next Regular meeting will be **Wednesday September 6, 2006** 7:30 pm. at the Taghkanic Town Hall.

Cheryl E. Rogers, Town Clerk
Town of Taghkanic

Audience:	Arthur Griffith	Christine Tallackson	Jeff Tallackson
	Dennis Marino	Joanne Testa	Scott Stackpole
	Richard Osborn	Diane Valden	Scott Fuchs
	Ardith Truhan	Nancy Griffith	BarbaraRoemer
	Cindy Hilscher	Linda Swartz	Alice Platt
	DebbieHotaling	Sam Pratt	Mary Udell
	Dan Udell	John Roberts	Martha Meirer
	Ralph Gorgone	Barbi Hansman	Nik Leshaj
	Paul Rauch	Terry Rauch	Marvin Heiferman
	Joseph Giovannelli	Richard Andrias	Martin Schneider
	Rona Schneider	Leon Hoffman	Anne Hoffman
	Paul Kuhn	Joanne Klein	Brian Dugan
	Deputy Dunsbaugh	Melissa Noblin	Royce Noblin
	Mark Pullin Jr.	Moisha Blechman	Joan R. Pattz
	Jean Feinberg	Katherine Snelson	Ellen Clarkson
	George Bartlett	Mary Bartlett	Edward Sullivan
	Diane Rodriguez	Maurice Berger	Audrey Koren