

**April 2, 2007
Town of Taghkanic
Town Board Meeting**

Public Hearing for the Cable Contract: Supervisor Young opened the Public Hearing at 7 pm., and turned it over to Stuart Smith and Dave Fingar, Mid-Hudson Cable who answered questions from the public.

- Scott Fuches
- Anthony LaSalvia
- Moya Botta
- Elizabeth Young
- Erin Edwards
- Robert Fitzsimmons

With no further comment Supervisor Young closed the Public Hearing at 7:15 pm.

Public Hearing for Local Law # 3 – 2007: Supervisor Young opened the Public Hearing at 7:15 pm. turning it over to Attorney Fitzsimmons.

Favor

- Jeff Tallackson
- Scott Fuchs

Questions or Comments

- Scott Stackpole
- Chris Tallackson
- Martha Meier

With no further comments Supervisor Young closed the Public Hearing at 7:25 pm.

Guest Speaker: Mark Castiglione, Greenway Representative.

- James Schermerhorn
- Arthur Griffith
- Elizabeth Young
- Erin Edwards
- Anthony LaSalvia

The Town Board of the Town of Taghkanic held its Regular monthly meeting at 7:25 p.m., 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

Approved May 7, 2007

The minutes of last month's March 5, 2007 Regular and March 12, 2007 Special Meeting: were accepted as written on a motion by Councilwoman Sammons, seconded by Councilman LaSalvia.

Approved	4 Aye	(Young, Edwards, LaSalvia, Sammons)
	0 Nays	
	1 Absent	(Hilscher)

The Correspondence consisted of:

- | | | |
|---|---|----------------------------|
| 1. Rob Fitzsimmons, Highway Garage | 14. Rob Fitzsimmons, Graham | 27. US Postal Service |
| 2. Rob Fitzsimmons, Resolution Training | 15. RBC Dain Rauscher | 28. CPC |
| 3. Rob Fitzsimmons, Local Law # 3 | 16. RBC Dain Rauscher | 29. CPC |
| 4. Karen Gaylord, Resignation form CPC | 17. 41 st Annual County Finance School | 30. Martha Meier, Planning |
| 5. RBC Dain Rauscher | 18. Penflex, Inc. | 31. Lawrence Howard, Esq. |
| 6. RBC Dain Rauscher | 19. Col. Co. Board of Elections, mach/main | |
| 7. Rob Fitzsimmons, Cable | 20. Col. Co. Data Processing Dept. | |
| 8. Cheryl Rogers, Thank You | 21. Col. Co. Planning Dept. | |
| 9. Col. Co Office of Fire Coordinator | 22. Penflex, Inc. | |
| 10. NYS Office of Real Property, Training | 23. Mr. Gorgone, estimate | |
| 11. Col. Co. Dept. of Public Works | 24. Raul Garip, copy/e-mail | |
| 12. Col. Co. NY Planning Board | 25. NY Municipal Insurance Reciprocal | |
| 13. Rob Fitzsimmons, Wilzig | 26. Debra Schermerhorn, Greenway? | |

Then followed reports from the Boards:

- ZBA:** Richard Skoda, oral report given.
- Planning Board:** Karen Gaylord. report submitted and read.
- 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:** Councilwoman Edwards, no report submitted.
- Environmental Management Council:** Anthony LaSalvia, report submitted and read.
- Comprehensive Plan Committee:** Erin Edwards, 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, no report submitted.

Board reports were accepted as submitted and read on a motion by Councilwoman Edwards, seconded by Councilman LaSalvia.

Accepted: **4 Ayes** **(Young, Edwards, LaSalvia, Sammons)**
 0 Nays
 1 Absent **(Hilscher)**

Old Business:

- A. **Cable** - Attorney Fitzsimmons reported a few minor changes to contract needed to be done by Mid-Hudson Cable, hopefully will be able to finalize next month.
- B. **Zip Code Review:** Update given, received requests for map of all town roads and list of all town roads, request has been completed and a letter will be sent to reply back to what the town would like to see done.

Questions and Comments:

- Scott Fuchs, Scott Stackpole, Mary Udell, Chris Tallackson, Moyra Botta, Raul Garip, Jeff Tallackson, and Richard Skoda.

New Business:

A. Local Law # 3-Extention of the Moratorium (Copy on file w/Clerk):

Motion to approve Local Law # 3 for one year recommended by the CPC

2 Ayes (Edwards, LaSalvia)
0 Nays (Young)
1 Abstained (Sammons)
1 Absent (Hilscher)

Motion to approve Local Law # 3 for 6 month extension was made by Supervisor Young, seconded by Councilwoman Edwards.

Approved: **3 Ayes (Young, Edwards, LaSalvia)**
0 Nays
1 Abstained (Sammons)
1 Absent (Hilscher)

B. Microphones: Motion to purchase as per Mr. Gorgone's estimate, was made by Councilwoman Sammons, seconded Councilwoman Edwards.

Approved **4 Aye (Young, Edwards, LaSalvia, Sammons)**
0 Nays
1 Absent (Hilscher)

C. Election machine serviced: Motion to have election machine serviced was made by Councilman LaSalvia, seconded Councilwoman Edwards.

Approved **4 Aye (Young, Edwards, LaSalvia, Sammons)**
0 Nays
1 Absent (Hilscher)

D. CPC Recommendation to revise Morris Assoc. contract for the Comp. Plan w/build-out maps: Motion to accept the CPC recommendaton was made by Councilwoman Edwards, seconded by Councilman LaSalvia.

Accepted: **4 Aye (Young, Edwards, LaSalvia, Sammons)**
0 Nays
1 Absent (Hilscher)

Public Comment –Ten Minutes – Supervisor Young announced due to the open comments during the meeting there was not going to be public comment now.

The following people were signed up to speak.

- Martha Meier
- Ralph Gorgone
- Jeff Tallackson
- Audrey Koran
- Scott Fuchs
- Chris Tallackson
- Moyra Botta

The Bills were audited and approved for payment: on a motion by Councilman LaSalvia, seconded by Councilwoman Sammons.

General Fund Vouchers # 101 – 138 \$30,474.72
Highway Fund Vouchers # 29 - 38 \$ 3,845.66

Approved **4 Ayes** **(Young, Edwards, LaSalvia, Sammons)**
 0 Nays
 1 Absent **(Hilscher)**

Supervisor Young then asked for comments from Board and floor.

- Art Griffith, thank you Dennis occupancy for building 47
- Martha Meier, thank you to Cheryl, request list
- Chris Tallackson, taxes, report from GAR
- Jim Romaine, letter, cable
- Debra Schermerhorn, Greenway
- Jeff Tallackson, Greenway
- Scott Fuchs, more time to speak
- Carolyn Sammons, Code Ethics
- Erin Edwards, Community Connecting Presentation

Executive Session:

8:45 p.m. Motion by Councilman LaSalvia second by Councilwoman Sammons to go into executive session with Town Board and Town attorney to discuss litigation or possible litigation on the following Wilzig vs.. Town of Taghkanic (ZBA), Grahm vs.. Town of Taghkanic, Steven Schutzer re: trees.

Approved **4 Aye** **(Young, Edwards, LaSalvia, Sammons)**
 0 Nays
 1 Absent **(Hilscher)**

Motion to exit executive session, and adjourn meeting by Councilwoman Sammons second Councilman LaSalvia at 9:15 p.m.

Approved **4 Aye** **(Young, Edwards, LaSalvia, Sammons)**
 0 Nays
 1 Absent **(Hilscher)**

With no further business, on a motion by Councilman LaSalvia, seconded by Supervisor Young, the meeting was adjourned at 9:15 pm. Carried unanimously. The next Regular meeting will be **Monday May 7, 2007** 7:30 pm. at the Taghkanic Town Hall.

Audience: Barbara Roemer
 Nancy Griffith
 Christine Tallackson
 Kay Castelle
 Gary Stroller
 Raul Garip
 Linda Swartz
 Mary Udell
 Ralph Gorgone
 Martha Meier
 Dean Zapp

 Arthur Griffith
 Jeff Tallackson
 Erik Tryee
 Agnes LaSalvia
 Jim Schermerhorn
 Patricia Gravett
 Ryan Skoda
 Audrey Koran
 Joe Romaine
 Richard Osborn
 Deputy Dunsbaugh

 Scott Fuchs
 Debra Schermerhorn
 Scott Stackpole
 Mayro Botta
 Diane Rodriguez
 Jeffrey Brown
 Richard Skoda
 Alice Platt
 Jim Romaine
 Dennis Callahan
 Robert Fitzsimmons