

June 1, 2007
Town of Taghkanic
Town Board Special Executive Meeting

The Town Board of the Town of Taghkanic held its Special executive meeting at 5 p.m., on the above date at the Taghkanic Town Hall. Supervisor Young opened the Executive meeting:

Present:	Elizabeth L. Young	Supervisor
	Erin Edwards	Councilwoman
	Anthony P. LaSalvia	Councilman
	Carolyn Sammons	Councilwoman
	Cheryl Rogers	Clerk
	Robert Fitzsimmons	Attorney
Absent:	William Hilscher	Councilman

Approved July 2, 2007
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	Richard Skoda	ZBA Member (Chair)
	Debra Schermerhorn	ZBA Member
	James Romaine	ZBA Member
	Raul Garip	ZBA Member
	Moisha Blechman	ZBA Member
	Diane Rodriquez	Alternate ZBA Member

Supervisor Young turned the meeting over to Robert Fitzsimmons; Town Attorney this meeting is to bring the Town Board and the ZBA up to date on the Article 78/Wilzig. Attorney Fitzsimmons advised the boards he is turning this matter over to Attorney Lawrence Howard with Town Board approval.

Motion to exit executive session was made by Councilwoman Sammons second Councilman LaSalvia at 5:35 p.m.

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

Councilwoman Edwards made a motion to approve Attorney Lawrence Howard to represent the Town for the Article 78/Wilzig, seconded by Councilman LaSalvia.

Approved 3 Aye (Young, Edwards, LaSalvia)
0 Nays
1 Abstained (Sammons)
1 Absent (Hilscher)

Richard Skoda Chair of ZBA announced that the ZBA will hold a special meeting June 6, 2007 at 6 pm, to discuss legal representation for the ZBA.

With no further business, on a motion by Councilman LaSalvia, seconded by Supervisor Young, the meeting was adjourned at 6 pm. Carried unanimously by all present.

The Town Board then conducted interviews of prospective PB applicants in the following order; William McCaffrey, Joyce Thompson, Erin Goldman, and Ryan Skoda, Patricia Gravett was unable to attend.

Cheryl E. Rogers
Clerk/Collector