

**June 4, 2007
Town of Taghkanic
Town Board Meeting**

The Town Board of the Town of Taghkanic held its Regular monthly meeting at 7:35 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

Approved July 2, 2007 w/Additions

Absent:	William Hilscher	Councilman
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Guest Speaker: Steven Sheppard, Communities Connecting

- Debra Schermerhorn
- Scott Fuchs
- Ardith Truhan
- Carolyn Sammons
- Elizabeth Young
- Erin Edwards
- Mary Udell
- Joyce Thompson
- Gary Stroller
- Alice Platt
- Anthony LaSalvia
- Agnes LaSalvia

The minutes of last month's May 7, 2007 Regular were accepted as written **and May 24, 2007 Special Meeting:** were accepted with the following (**Correction 6-4-07**) *The following are some of the changes that were considered:* 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:

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|--|---|
| 1. Lawrence Howard | 11. E-mail from Jeff Tallackson to Carolyn Sammons |
| 2. US Postal Service | 12. E-mail from Jeff Tallackson to Town Board |
| 3. Connor, Curran, & Schramm | **Addition** 7-2-07 (Oath of Office) |
| 4. Connor, Curran & Schramm | 13. **Addition**7-2-07 (E-mail from Rob Fitzsimmons, response |
| 5. RBC Rauscher | to Tallackson Oath of Office) |
| 6. Patricia Gravett, letter of interest | |
| 7. Joyce Thompson, letter of interest | |
| 8. William McCaffrey, letter of interest | |
| 9. Erin Goldman, letter of interest | |
| 10. Ryan Skoda, letter of interest | |

Then followed reports from the Boards:

ZBA: Richard Skoda, oral report given.

Planning Board: Workshop will be held June 5, 2007

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 reported Attorney Fitzsimmons received updated contract from Mid- Hudson Cable and has sent to Pat Johnson, State of New York Public Service Commission for her review.

Environmental Management Council: Anthony LaSalvia, meeting is tonight.

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 Sammons, seconded by Councilman LaSalvia.

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

Old Business:

A. **Cable** - Update stated above.

B. **Code of Ethics:** A few minor changes needed.

C. **Local Law Boundary/Line Adjustment, Subdivision Definitions, “Club or Recreation”:** Workshop will be June 25 or 26, 2007 depending on what night Attorney Fitzsimmons has available with Town Board and Planning Board.

D. **Mail Box:** Tabled

E. **Tractor Bids:** One bid was received by Town Clerk from Keil Equipment, Superintendent of Highways, Edward E. Waldron opened bid at meeting and reviewed the bid for proper spec’s as per ad in paper, bid price \$12,194.00. Motion to approve bid for purchase of one 1990 Case International Harvester 595 Tractor serial #JJE0004822, made by Councilwoman Sammons, seconded by Councilman LaSalvia.

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

New Business:

A. **Planning Board Appointment:** Supervisor Young suggested that protocol has been that the alternate is moved to the open seat when interest has been shown; I feel Ryan Skoda should fill the open seat on the planning. Councilwoman Edwards replied that we have not interviewed everyone yet and the ad was not for the alternate seat and ****Addition 7-2-07**per**

Councilwoman Edwards (there is no protocol to move alternate to open seat.) Councilwoman Sammons made motion for Ryan to fill the open seat and place another ad for alternate and that the interviews will continue for that position, seconded by Councilman LaSalvia.

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

Public Comment – Ten Minutes – Supervisor Young asked for a motion to pay the bills and with that we will combined the open comment time. The following people were signed up to speak.

- Scott Fuchs
- Cheryl Rogers

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

General Fund Vouchers # 177 - 219 \$13,440.00
Highway Fund Vouchers # 54 - 69 \$18,030.80

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

Supervisor Young then asked for comments from Board and floor.

- Scott Stackpole, alternates
- Chris Tallackson, alternate
- Melissa Skoda
- Erin Goldman, Interviews, alternate
- Jeff Tallackson, alternates
- Martha Meier, Education opportunities
- Scott Fuchs
- Joyce Thompson, alternate defined
- Erin Edwards, Resolution supporting rural broadband.
- Anthony LaSalvia, broadband
- Cheryl Rogers, BBQ Tickets on sale, Clerk Office closed July 22 – 26, 2007
- Agnes LaSalvia, BAR or Assessor join NLS
- Richard Osborn, Reservoir road spelt wrong on signs
- Mary Udell, thanking everyone who helped with the planting of the flowers, special thanks to Erin Edwards, Audrey Koran, Agnes LaSalvia, Martha Meier, Erik Tryee, Scott Stackpole, Diane Rodriguez, Dan Udell.

Executive Session: none

With no further business, on a motion by Councilwoman Sammons, seconded by Councilman LaSalvia, the meeting was adjourned at 9:30 pm. carried unanimously. The next Regular meeting will be **Monday July 2, 2007** 7:30 pm. at the Taghkanic Town Hall.

Audience:	Barbara Roemer	Arthur Griffith	Scott Fuchs	Agnes LaSalvia
	Jeff Tallackson	Christine Tallackson	Erik Tryee	Scott Stackpole
	Audrey Koran	Erin Goldman	Kay Castelle	Richard Skoda
	Gary Stroller	Jim Schermerhorn	Diane Rodriguez	Dorothy Bauhoff
	Ardith Truhan	Melissa Skoda	Edward E. Waldron	Moisha Blechman
	Joyce Thompson	Mary Udell	Linda Swartz	Alice Platt
	Ralph Gorgone	Joe Romaine	Richard Osborn	Dennis Callahan
	Deputy Dunnsaugh	Walter Thompson	Martha Meier	George Bartlett
	Dennis Marino	Debra Schermerhorn		