

June 26, 2007
Town of Taghkanic
Town Board and Planning Board Workshop Meeting

The Town Board and Planning Board of the Town of Taghkanic held a Workshop meeting at 5:35 p.m., on the above date at the Taghkanic Town Hall. Supervisor Young opened the meeting:

| | | |
|--------------------------|---------------------|--------------|
| Present: | Elizabeth L. Young | Supervisor |
| <u>Town Board</u> | Erin Edwards | Councilwoman |
| | Anthony P. LaSalvia | Councilman |
| | Cheryl Rogers | Clerk |
| | Robert Fitzsimmons | Attorney |
| Absent: | William Hilscher | Councilman |
| | Carolyn Sammons | Councilwoman |

| |
|---|
| <p style="font-size: 24pt; margin: 0;">Approved</p> <p style="font-size: 14pt; margin: 0;">July 2, 2007</p> |
|---|

| | | |
|------------------------|--------------------------|--------------------------------------|
| <u>Planning</u> | Cindy Hilscher | Planning Board Member (Acting Chair) |
| | Martha Meier | Planning Board Member |
| | Richard Osborn | Planning Board Member |
| | John Roberts (left 6:30) | Planning Board Member |
| | Jeff Tallackson | Planning Board Member |
| Absent | Joseph Romaine | Planning Board Member |
| | Ryan Skoda | Planning Board Member |

| | | |
|-----------------------|--------------------|----------------------|
| Also Present | Richard Skoda | ZBA Member (Chair) |
| <u>ZBA</u> | Debra Schermerhorn | ZBA Member |
| | Diane Rodriguez | Alternate ZBA Member |
| Absent | James Romaine | ZBA Member |
| (Not required) | Raul Garip | ZBA Member |
| | Moisha Blechman | ZBA Member |

Supervisor Young turned the meeting over to Cindy Hilscher; Acting Planning Board Chair. The following are a few suggestions from the Planning Board that need to be addressed.

1. **Escrow Procedures Draft:** Ms. Hilscher guided the boards through the draft with a few changes and corrections to be made. The changes and corrections to draft will be handled by Mr. Tallackson turned over to the ZBA for their review and sent to the Town Attorney.
2. **Boundary/Lot Line Adjustment Law:** Ms. Hilscher introduced and went over the above-mentioned Law. All agreed changes and corrections to the draft will be made by Planning Board Attorney Howard and turned over to the Town Attorney Fitzsimmons.
3. **“Club or Recreation”:** “Club for Recreation” suggestion from Planning Board, Planning needs guidance from Town Board.
4. **Correspondence from Whitman, Osterman & Hanna LLP:** Attorney Fitzsimmons recommends Planning Board address the issues and concerns that are referred to in the above-mentioned correspondence.

Martha Meier questioned charge or no charge for the new Planning Board Application packet? All agreed no charge.

Councilwoman Edwards felt the definition of Major and Minor Subdivision needs to be looked at. A letter requesting the Planning Board recommendation will be drafted and sent.

With no further business, on a motion by Councilwoman Edwards, seconded by Councilman LaSalvia, the meeting was adjourned at 7:40 pm. Carried unanimously by all present.

The Town Board conducted an interview of prospective PB applicant for the alternate position before the meeting with Patricia Gravett, as she was not able to make the last.

| | | | | |
|-----------|--------------------|--------------------|------------------|---------------|
| Audience: | Erik Tyree | Dennis Callahan | Chris Tallackson | Scott Fuchs |
| | Patricia Gravett | Hank Pankowski | Diane Rodriguez | Melissa Skoda |
| | Audrey Koran | James Schermerhorn | Richard Skoda | |
| | Debra Schermerhorn | | | |

Cheryl E. Rogers
Clerk/Collector