

July 16, 2007
Town of Taghkanic
Town Board and ZBA
Special Executive Meeting

The Town Board of the Town of Taghkanic held its Special executive meeting at 6 p.m., on the above date at the Taghkanic Town Hall. Councilwoman Sammons made a motion to enter Executive Session to discuss pending litigation, Wilzig v. Taghkanic, seconded by Councilwoman Edwards.

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

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

APPROVE August 6, 2007

Absent:

Present:	Richard Skoda	ZBA Member (Chair)
ZBA	Debra Schermerhorn	ZBA Member
	James Romaine	ZBA Member
	Moisha Blechman	ZBA Member
	Diane Rodriquez	Alternate ZBA Member
Absent:	Raul Garip	ZBA Member

Supervisor Young turned the meeting over to Attorney Lawrence Howard and Attorney Sabo for update on the pending litigation.

Motion to exit executive session was made by Councilwoman Edwards second Councilman Hilscher at 6:37 pm

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

Motion to open the Meeting made by Councilwoman Sammons, seconded by Councilman Hilscher at 6:37 pm. The public was invited to return to the meeting.

Supervisor Young turned the meeting over to town Attorney Fitzsimmons to discuss the clerical error concerning the ZBA and Planning Board Members terms. Attorney Fitzsimmons informed every one of his findings from the Comptroller's Office, Attorney General, and Association of Towns. Martha Meier turned over a folder from Planning Board records that she had found that might make a difference in the outcome.

Councilwoman Edwards wanted a letter with her conclusion and analysis entered in the records. Supervisor Young appointed Councilman Hilscher and Councilwoman Sammons to investigate the old records for more information and analysis.

With no further business, on a motion by Councilwoman Edwards, seconded by Councilwoman Sammons, the meeting was adjourned at 7:13 pm. Carried unanimously by all present.

Cheryl E. Rogers
Clerk/Collector