

**October 22, 2007
Town of Taghkanic
Town Board Special Meeting**

The Town Board of the Town of Taghkanic held its Special meeting at 5 p.m., on the above date at the Taghkanic Town Hall, concerning the following:

The terms and appointment history of members of the Taghkanic Zoning Board of Appeals and Planning Board, and

Discussion of the Supreme Court decision, current status and procedure of proceedings related to an action “Alan Wilzig v. Zoning Board of Appeals of the Town of Taghkanic”

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

Approved November 7, 2007

Absent:

Supervisor Young opened the meeting and turned the meeting over to Attorney Howard who than updated the Board and Public concerning the Supreme Court decision, current status and procedure of proceedings related to an action “Alan Wilzig v. Zoning Board of Appeals of the Town of Taghkanic”. Mr. Wilzig has appealed the courts decision.

Mr. Howard was also asked to show more detail with his billing, which he said he would correct.

Councilwoman Sammons and Councilman Hilscher reported their findings concerning the terms, appointments and history of members of the Taghkanic Zoning Board of Appeals. Discussion concerning where to start from 1999 and move forward as this was the year the findings were pretty accurate or to let it stand as appointed January 1, 2007. After extensive deliberation a motion was made that the terms of the ZBA stand as appointed January 3, 2007 Organizational Meeting by Councilwoman Edwards, seconded by Councilman LaSalvia.

<u>Approved:</u>	3 Aye	(Edwards, Hilscher, LaSalvia)
	1 Nays	(Sammons)
	1 Abstained	(Young)
	0 Absent	

The terms for the ZBA are as follows:

Moisha Blechman	2011
Richard Skoda	2010
Debra Schermerhorn	2009
James Romaine	2008
Raul Garip	2007

The terms end December 31 of the years stated above.

Discussion pertaining to Planning Board Member's terms. Councilman Hilscher and Councilwoman Sammons informed the board their findings only covered the ZBA terms as that was confusing enough, felt that further investigation would be needed to make an acceptable decisions concerning the PB terms. Motion by Councilwoman Sammons that PB terms stand as is pending further investigation, seconded by Councilman Hilscher.

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

Supervisor Young asked for a motion to approve Resolution # 11 Columbia County Hazard Mitigation Planning Program, motion to approve was made by Councilwoman Sammons, seconded by Councilman Hilscher.

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

6:35 pm. Attorney Fitzsimmons advised the Board that the Public Hearing Notice for Local Law # 5 -2007 was published for the hearing to be held a 7 pm. and could not be started till than, so let's take a break till than. Councilman Hilscher left at this time

7 pm. Public Hearing for Local Law # 5 -2007 Extending the moratorium on major subdivisions within the Town of Taghkanic: Supervisor Young opened the hearing and turned over to the Town Attorney, Robert Fitzsimmons. Supervisor Young than asked for comments from the floor:

- Alice Platt – for
- Diane Rodriguez – for
- Patricia Gravett – for
- Audrey Koran – for
- Debra Schermerhorn – against
- Chris Tallackson – for
- Agnes LaSalvia – Question

With no further comments, motion to adjourn the Public Hearing at 7:03 pm was made by Councilwoman Sammons, seconded by Councilwoman Edwards.

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

Supervisor Young asked for a motion to approve Local Law # 5 – 2007, motion was made by Councilwoman Sammons, seconded by Councilwoman Edwards.

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

7:05 pm A motion by Councilwoman Sammons, seconded by Councilwoman Edwards the meeting was adjourned.

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

Audience:	Scott Fuchs	Loretta Hoffman	Barbara Hermance	Arthur Griffith
	Christine Tallackson	Erik Tryee	Dennis Callahan	Joyce Thompson
	Agnes LaSalvia	Ardith Truhan	Richard Skoda	Robert Fitzsimmons
	Amanda Deldald	Diane Rodriguez	Kay Castelle	James Romaine
	Alice Platt	Jose Rodriguez	Walter Thompson	Moisha Blechman
	Dennis Marino	Patricia Gravett	Robert Rochler	Lawrence Howard
	Audrey Koran	Martha Meier	Debra Schermerhorn	