

**December 28, 2007  
Town of Taghkanic  
Year End Meeting**

The Town Board of the Town of Taghkanic opened its Year End meeting at 5:37 pm, on the above date at the Taghkanic Town Hall

**Present:** Elizabeth L. Young Supervisor  
Erin Edwards Councilwoman  
Anthony P. LaSalvia Councilman  
Carolyn Sammons Councilwoman  
Cheryl Rogers Clerk



**Absent:** William Hilscher Councilman

**Guest Speaker:** Mike McGowan, McGowan Insurance Brokerage, had a meeting with highway employees and they would like to make the change. Councilwoman Sammons made motion to appoint Mike McGowan our broker for Health Insurance with MVPEPO 20NG, seconded by Councilwoman Edwards. (Letter on file) New insurance will start as of February 2008.

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

**Columbia Land Conservancy:** Supervisor Young asked Jeff Tallackson to present CLC services regarding grant writing with fees of \$35 per hour, not to exceed \$1,000. Councilman LaSalvia made motion to engage CLC's services to prepare a response to the RFA, seconded by Councilwoman Sammons (letter of engagement on file signed by Supervisor Young).

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

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

General Fund Vouchers    # 403 – 430    \$ 23,574.77  
Highway Fund Vouchers    # 141 – 157    \$ 36,101.36

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

**The Books of the Town Clerk, and Tax Collector were audited and approved:** on a motion by Councilwoman Sammons, seconded by Councilwoman Edwards. The Court Clerk's books will be audited on January 7, 2008.

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

With no further business, on a motion by Councilman LaSalvia, seconded by Councilwoman Sammons, the meeting was adjourned at 6:40 pm. Carried unanimously by all members present. The next Regular and Organizational meeting will be **Monday January 7, 2008**, 7 pm. at the Taghkanic Town Hall.

Audience:

Arthur Griffith  
Jim Schermerhorn  
Dan Udell

Christine Tallackson  
Debra Schermerhorn  
Joyce Thompson

Jeff Tallackson  
Erik Tyree  
Mike McGowan

Martha Meier  
Mary Udell  
Diane Rodriguez