

**July 7, 2008
Town of Taghkanic
Town Board Meeting**

6 pm: Interviews of interested applicants for the Planning Board: Closed to the Public.

- Katherine Bainer 6 pm
- James Alvarez 6:10 pm
- Mark Stickles 6:20 pm
- Raymond C. Keyser Jr. 6:30 pm

<p>Approved August 4, 2008</p>
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7 pm Guest Speaker: Steve Windley, NYS Rural Water Assoc.

Questions and Comments:

- Chris Tallackson
- Ardith Truhan
- Anthony LaSalvia
- Moisha Blechman
- Raul Garip
- Barbara Hermance
- Mary Udell

7:40 pm: The Town Board of the Town of Taghkanic held its Regular monthly meeting 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
	Richard Skoda	Councilman
	Robert Fitzsimmons	Attorney
	Cheryl Rogers	Clerk

Absent:

The minutes of last month's Regular June 2, 2008 meeting, motion to accept as written was made by Councilwoman Edwards, seconded by Councilwoman Sammons.

Approved: **5 Aye** **(Young, Edwards, LaSalvia, Sammons, Skoda)**
 0 Nays
 0 Absent

Motion to accept June 19, 2008 Special Meeting minutes was made by Councilwoman Edwards, seconded by Councilwoman Sammons.

Approved: **5 Aye** **(Young, Edwards, LaSalvia, Sammons, Skoda)**
 0 Nays
 0 Absent

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

General Fund Vouchers # 168 - 201 \$22,258.38
Highway Fund Vouchers # 85 - 107 \$57,792.11

Approved: 5 Aye (Young, Edwards, LaSalvia, Sammons, Skoda)
0 Nays

Supervisor Young then asked for comments from Board and floor: Supervisor Young went through the list from the ten-minute sign up sheet.

- Patricia Gravett,
- Mary Udell, update Route 82 cleanup by DRA Imaging and The Taghkanic Neighbors, wild flower gardens, Town Hall guardrail painted, Yvonne Scherrer will be opening the Old Wooden Nickel soon under new name for the new owners.
- Moisha Blechman, town hall committee, appointments
- Denise Callahan, Health Dept.
- Ardith Truhan, Procedure to purchase, salt shed, Highway Dept. budget, question not to be asked during an interview.
- Raul Garip, volunteered for the Town Hall Committee
- Barbara Hermance, Suggested before talking money look into the soils, septic, ect.
- Loretta Hoffman, Highway Dept. budget.
- Robert Rochler, appointments.
- Debra Schermerhorn, appointments, Highway Dept. budget.

9:45 pm Executive Session: On a motion by Councilwoman Sammons, seconded by Councilman Skoda to enter Executive Session by request of the ZBA Chair, James Romaine for discussion concerning issues regarding the pending Article 78.

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

Present for Executive: All Town Board Members, Robert Fitzsimmons, Town Attorney and Cheryl Rogers, Clerk/Collector

ZBA Members: James Romaine
Robert Rochler
Debra Schermerhorn
Erin Goldman
Moisha Blechman

9:56 pm Executive Session Closed: On a motion by Councilman LaSalvia, seconded by Councilwoman Edwards executive session was closed.

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

10 pm Executive Session: Councilwoman Sammons requested an executive session concerning personnel employment, seconded by Councilman Skoda.

Approved: 5 Aye (Young, Edwards, LaSalvia, Sammons, Skoda)
0 Nays

0 Absent

10:07 pm Executive Session Closed: On a motion by Councilman LaSalvia, seconded by Councilwoman Sammons executive session was closed.

Approved: **5 Aye** (Young, Edwards, LaSalvia, Sammons, Skoda)

0 Nays

0 Absent

With no further business, on a motion by Councilman LaSalvia, seconded by Councilwoman Sammons, the meeting was adjourned at 10:10 pm. carried unanimously by all members present. The next Regular meeting will be **Monday August 4, 2008** at the Taghkanic Town Hall.

Audience:	Joseph Romaine	Chris Tallackson	Dennis Callahan	Merridith Glabman
	Kay Castelle	Ardith Truhan	Robert Fitzsimmons	Barbara Hermance
	Loretta Hoffman	Moisha Blechman	Mary Udell	Ralph Gorgone
	Alice Platt	Erik Tyree	James Schermerhorn	Deb Schermerhorn
	Patricia Gravett	Barbara Roemer	Robert Rochler	John Roberts
	Diane Rodreguez	Erin Goldman	Art Griffith	Moyra Botta
	Audrey Koran	Walter Thompson	Joyce Thompson	Raul Garip

*****Note: Supervisor Young ask to be reminded to request everyone to pickup their own garbage.**