

**November 14, 2008  
Town of Taghkanic  
Special Town Board Workshop Meeting**

**6:35 p.m.** The Town Board of the Town of Taghkanic held a Special Workshop Meeting on the above date at the Taghkanic Town Hall. Supervisor Young opened the meeting by reading an email from Peter Paden, Executive Director, Columbia Land Conservancy, concerning the Comp. Plan and farmland issues. Supervisor Young requested at this time she would like hold off on any changes concerning agricultural portion of the plan until we hear from Mr. Paden. Everyone agreed.

<b>Present TB:</b> Elizabeth L. Young	Supervisor
Erin Edwards	Councilwoman
Anthony P. LaSalvia	Councilman
Carolyn Sammons	Councilwoman
Richard Skoda	Councilman
Cheryl Rogers	Clerk

<b>Approved</b> December 1, 2008
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**Absent:**

<b>Present CPC:</b> Alice Platt	CPC Chair
Jeff Tallackson	
Joanne Klein	
Loretta Hoffman	
Moisha Blechman	
Kay Castell	
Ardith Truhan	

**Page 1** – third paragraph, third sentence- “area” should read “the Park area”.

**Page 3** – next to last line on page, eliminate “s” on the word continue.

**Page 6** – Vision Statement- the last sentence should read as follows: “The Plan seeks a balance between the rights of individual residents/landowners, the town’s responsibility to manage its resources of the needs overall community.” Motion to approve was made by Councilwoman Sammons, seconded by Councilman Skoda.

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

**Page 8** – The last sentence in the first paragraph should read as follows: “The Town should be involved where appropriate.” Motion to approve was made by Councilwoman Sammons, seconded by Councilman LaSalvia.

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

The fifth line in the next paragraph should read as follows: “As such, there should be coordination where appropriate between the town and other public and semi-public agencies,” Motion to approve was made by Councilwoman Sammons, seconded by Councilman LaSalvia.

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

**Page 9** – Bottom of page – end the sentence after the words site lighting.

**Page 10** – top of page finishing the bullet from page 9 by removing the words “for commercial development and redevelopment.” Motion to approve was made by Councilwoman Sammons, seconded by Councilman LaSalvia.

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

**Page 11** – In the introductory sentence for 1.4.6, rewrite it to read, “adopt legislation that allows for conservation subdivisions to be considered mandatory for major subdivisions in certain zoning districts”. Motion to approve was made by Councilwoman Sammons, seconded by Councilman LaSalvia.

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

**Page 14** – Tabled for information from Mr. Paden.

**Page 16** – Tabled for information from Mr. Paden.

**Page 17** - Tabled for information from Mr. Paden

**Page 24** – line 7, change: Taghkanaic, “Taghkanic” spelling correction.

**7:30 pm Executive Session:** Supervisor Young opened an Executive Session for discussion concerning court personnel.

**Present for Executive:** All Town Board Members present, Cheryl Rogers, Clerk/Collector, Justice Young and Justice Prochera.

**7:40 pm Executive Session Closed:** On a motion by Councilwoman Sammons, seconded by Councilwoman Edwards executive session was closed.

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

Councilwoman Sammons made motion authorizing Councilman Skoda to move forward with the construction of an office for the court clerk with the contractor that is able to meet the December 12, 2008 date, seconded by Councilman LaSalvia.

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

**With no further business,** on a motion by Councilwoman Sammons, seconded by Councilman LaSalvia, the workshop was adjourned at 7:50 pm. Carried unanimously by all members present. The next Regular meeting will be **Monday December 1, 2008** at the Taghkanic Town Hall.

Audience:	Alice Platt	Chris Tallackson	Barbara Hermance	Moishman Blechman
	Jeff Tallackson	Art Griffith	William Young	Ardith Truhan
	Diane Rodriguez	Joanne Klein	Mary Udell	Robert Prochera
	Meridith Glabman	Joyce Thompson	Audrey Koran	Agnes LaSalvia
	Bernard Shur	Kay Castelle	Loretta Hoffman	

Cheryl Rogers  
Clerk/Collector