

**TOWN BOARD MEETING  
TOWN OF TAGHKANIC  
May 12, 2014**

**Tentative Agenda  
May 12, 2014**

**6 pm:** Annual Department Head Meeting:

- GOALS / PROGRESS TO DATE
- ISSUES / REQUESTS / RECOMMENDATIONS
- WEBSITE INFORMATION RECOMMENDATIONS

**7 pm:** Town Board Business Meeting

**PLEDGE OF ALLEGIANCE/ MOMENT OF SILENCE/SAFETY REVIEW**

**GUEST SPEAKER:** Susan Brown, Superintendent of Germantown School District

**1. MINUTES ARE ACCEPTED AS WRITTEN.**

**April 10, 2014:**

**April 12, 2014:**

**April 24, 2014:**

**May 8, 2014:**

**2. CORRESPONDENCE:**

1. Thomas DiNapoli, State Comptroller Spring employee forum:
2. Christine M. Chale, Rapport, Meyers LLP
3. Eloise Herman, Supervisor Animal Health Inspector, NYS Dept. of Ag and Market
4. Linda Swartz , Livingston Road Cleanup
5. Taghkanic Fire Company, Fundraiser
6. Taghkanic Fire Company, Annual Banquet
7. Columbia County Household Hazardous waste Collection Day
8. NYS Dept. of Ag and Market, Municipal Shelter Inspection Report
9. NYS Dept. of Taxation and Finance, Equalization Rate
10. NYMIR , subscriber accounting statement
11. NYMIR, It's Our Policy issue
12. Ray Colgrove, Maintenance initial investigation of issues
13. Cesar A. Perales, Secretary of State, 2014 Consolidated Funding Application/Waterfront Grants
14. Cesar A. Perales, Secretary of State, announcing the 4<sup>th</sup> year of the Regional Economic Development Council

**3. REPORTS FROM THE BOARDS:**

Animal Control:

ZBA:

Planning Board:

Assessor:

CEO/ZEO:

Historian:

Traffic Safety:

Col. Co. Environmental Management Council:

Zoning Commission

Building Committee Highway Garage/Salt Shed:

Office for the Aging:

Taghkanic Creek Cleanup:

Col. Co. Local Development Round Table:

Clerk/Collector:

Bookkeeper:

Supervisor:

Highway:

**NEXT ISSUES MEETING: Thursday, May 29, 2014**  
**NEXT BUSINESS MEETING: Monday, June 14, 2014**

Financial: Town Board Audit and Financial Advisory Committee Report:

**4. Advisory Board Reports:**

Broadband Advisory Committee:  
Conservation Advisory Committee:  
Fracking Advisory Committee:  
Insurance Advisory Committee:  
Website Advisory Committee:  
Taghkanic Creek Walk Advisory Committee:

**5. OLD BUSINESS:**

- 1. Report on Research to identify the source and use of \$50,000 “Planning Money”:**
- 2. Records Access Policy resolution:**
- 3. Records Retention Policy**
- 4. Open Positions Board of Ethics: Ethic Policy update:**
  - Karl Easton, letter of interest Board of Ethics, interviewed January 17, 2014
  - Anna Kadish, letter of interest Board of Ethics, last month
  - Thomas Kiely, letter of interest Board of Ethics, last month
  - Linda Swartz, letter of interest Board of Ethics, last month
  - Diane Rodriguez, letter of interest Board of Ethics
  - Debbie Colgrove, letter of interest Board of Ethics
  - Susan Raymond, letter of interest Board of Ethics
  - Jeff Browne, letter of interest Board of Ethics
- 5. Website Survey Analysis:**
- 6. Highway Garage/Salt Shed:**
- 7. Highway Appointed/Elected Superintendent Referendum:**
- 8. Longevity Highway Employees:**
- 9. Weight Limit List-By-Pass:**

**6. NEW BUSINESS:**

- A. Process for contacting the town attorney:**
- B. Town Board informational meeting schedule/agenda:**
  - Board voting/no voting on issues:
- C. Resolution 7-14 creation of position of Working Foreperson**
- D. Resolution 8-14 Creation of position of Sr. MEO**

**7. AUDIT OF MONTH’S BILLS:**

**8. PUBLIC COMMENT – FIFTEEN MINUTES:**

**9. EXECUTIVE SESSION:**

**10. ADJOURNMENT: PM.**