

**May 22, 2014
Town of Taghkanic
Town Board Meeting**

Approved 6/9/2014

7:10 pm: The Town Board of the Town of Taghkanic held its Town Board and Advisory Building Committee meeting on the above date at the Taghkanic Town Hall. Councilwoman Joyce Thompson opened the meeting with the Pledge of Allegiance, moment of Silence and Safety Review.

Present:

Erik Tyree	Supervisor arrived at 7:30pm
Richard Skoda	Councilman
Ryan Skoda	Councilman
Joyce Thompson	Councilwoman
Cheryl Rogers	Clerk
Ray Jurkowski	Town Engineer

Absent:

Present from the Advisory Building Committee (ABC):

Arthur Baker

Equipment Proposal for the 5-Ton truck: Councilwoman Joyce Thompson introduced Rick Gerlach, Ben Funks, INC and Rich Ray, Arrowhead. They are here to present the board with a proposal for a 5-ton truck.

- + Rick Gerlach, presented the proposal for a 7500 SFA 4X4 two prices \$213, 491.45 with steel body and \$222, 688.68 with stainless body, this proposal is done through the piggyback system, (legislation has passed a law where other towns can piggy back off other towns' or counties' contract legally). In the proposal I have included a lease quote from First Niagara; that is one way to finance, you can also bond.
- + Rich Ray, the stainless body will last longer. The bid award is # 7823.

Old Route 82 Washout Update: Councilwoman Joyce Thompson asked Ray Jurkowski for an update on Old Route 82 washout.

- + Ray Jurkowski reported the permit has been received; Gaylord has been given the specs of work from the DEC. We are now waiting for an estimate from Gaylord.
- + Superintendent Hotaling, DEC estimated total cost \$54,000 - \$60,000.
- + Ray Jurkowski, when we get Gaylord's proposal we can go back to DEC and hope they will consider some alternatives to their work plan.
- + Ray Jurkowski, as far as the culvert on Martindale Road, it does need to be replaced but no permit is needed because it is not a setting that requires DEC management, the highway department can repair it themselves.

2016 Revaluation Project: Clerk Rogers, Craig Surprise, Assessor has asked the Board to consider a proposal from Robert D. Hilbert, Valuation Consultant that he had given the Board at the May 12th meeting. The proposal is for revaluation consulting services for the 2016 revaluation project.

- + This has been tabled till June 9th for more information from Assessor Surprise, how Hilbert wants to be paid (all up front, per work done?) and when Assessor Surprise wants him to start.

Soils Report Update: Ray Jurkowski the report has been formally submitted electronically and a hard copy will follow. I would like to finish this by the end of 2014.

Salt Shed: : Ray Jurkowski showed a sample of the fabric colors, he also stated that doing the poured concrete walls would make it possible to go from fabric to a pole barn later by setting metal casting for the posts in the concrete. The following is progress report and review of all Options:

Review of All Options:

▪ Fabric/Metal on Cast-in-Place Concrete Walls high enough to build a Wood Pole Barn later (40x80)	\$135,000
▪ Fabric/Metal on Cast-in-Place Concrete Walls (40x80)	\$118,580
▪ Fabric/Metal on Precast Block Walls (40x80)	\$ 60,500

Additional Project Costs

▪ Design / Engineering for whole project	\$ 20,000
▪ Construction Management	\$ 5,000
▪ Soil Mitigation	\$ 50,000 (Estimate)
▪ Storm water swale materials	\$ 5,000 (Estimate)
▪ Landscaping (over original estimate)	\$ 15,000 (Estimate)
	\$ 95,000

Funding - Next Steps:

- Get bonding process established with Attorney for the Town
- Visit banks to inquire about bond rate options
- Financial Review by Town Board to decide on best way to finance the salt shed project

Co. Route 27 and Pumpkin Hollow intersection Update: Ray Jurkowski, I have set a meeting for Supervisor Tyree, Superintendent Hotaling and myself with Dave Robinson for Thursday May 29th, 2014, if we are required to meet with the DPW that would have to be done in June. Also I have given the County Attorney Robert Fitzsimmons heads up on the Town's proposal for acquiring the property from making the intersection of Co. Route 27 and Pumpkin Hollow a T intersection vs. a Y intersection.

617.20 Appendix B Short Environmental Assessment Form: Ray Jurkowski went over the draft tentative form with the Board explaining how he answered each question. (Copy of form attached)

Brief Description of Proposal Action (page 1): Ray explained that is tentative answer for now until the Board makes a decision on the structure of the Salt Shed.

Ray Jurkowski quoted the Town's Vision Statement and 4.2 Create a master plan for Highway Department facilities from the Comp. Plan for question 5b see attached appendix B (page 2).

The vision of this plan is to maintain and enhance traditional rural character, including pastoral farm fields, natural resources, and active community life, given the changing development and demographic patterns in the region. This includes being open to new ideas and being aware of regional and global trends and pressures. The Plan seeks a balance between the rights of individual residents/landowners and the needs of the

Also from the Comprehensive Plan

4.2 Create a master plan for Highway Department facilities.

As the inventory of services, equipment, and facilities recommended above is underway, the town should also assess improvements to the facilities used by the Highway Department. This is especially important as the town pursues necessary improvements for salt storage. Since the storage of salt must be upgraded to meet New York State requirements, this presents a good opportunity to evaluate what other changes could be made to the Highway Department facilities in terms of functionality, appearance, and conformance with pertinent federal or state regulations. A master plan for the Highway Department facility should be created to guide these improvements.

Ray Jurkowski asked the board to take a hard look at the Draft SEQRA form.

- Arthur Baker asked for a definition for forest.
- Ray Jurkowski, trees

Project Schedule:

- Funding Review by Town Board, June 5, 2014, Taghkanic Fire House 7 pm.
- Information Presentation, June 21, 2014 Taghkanic Fire House 9:30 am
- Town Board Decision on type and funding for salt shed: Timeframe Ray, Jurkowski would like to see this done by the Middle of August.
- Bid process for contractor: Timeframe, Ray Jurkowski proposes bid process by September.
- Construction: Timeframe, Ray Jurkowski, e construction should start by October- November.

The bills were audited and approved for payment: on a motion by Councilman Ryan Skoda, seconded by Councilman Richard Skoda.

April 24, 2014 Abstract:

2014 General Fund Vouchers # 162 - 167 \$ 8,260.89

Approved: **4 Ayes** **(Erik, Joyce, Richard, Ryan)**
 0 Nays
 1 Absent **(Debora)**

Supervisor Erik Tyree asked Ray Jurkowski if he had a chance to look at the creek bank behind the town hall.

- ✚ Ray Jurkowski, yes, I suggest we have Laura Sager come and look, I would suggest the root wades. I would also ask Laura Sager if she knows of any grant money that may help with the cost.
- ✚ Superintendent George Hotaling has looked into CHIPS for the wash out on Old Route 82 and is waiting for an answer.

The following meetings were set for the building committee:

June 5th 7 pm Taghkanic Fire House
June 21st 9:30 am Informational Meeting - Ray will prepare a presentation
June 26th 7 pm Taghkanic Town Hall

Councilman Ryan Skoda, I have been researching online for used trucks, the following handouts are two that I found just before the meeting tonight:



Description

2004 FREIGHTLINER FL80, 2004 Freightliner FL80 4X4, 11' one way plow and 9' wing this is a 4X4 truck with 10' Everest sander body

Price: \$54,600

Councilman Ryan Skoda, I just thought there may be used trucks in good shape at a cheaper price that would help with budgeting at this time. We would have to amend the procurement policy.

2007 Chevrolet Silverado and other C/K3500

\$21,988

AT Car ID: AT-160F8D99

Dealer Information

A New England Auto & Truck Super Store, LLC

1087 East Street SouthSuffield, CT 06078

Distance from ZIP 12521: 54 miles

Contact: SALES

Call Toll Free 1-888-838-0450

Car Details



Mileage 41,925

With no further business, on a motion by Councilwoman Joyce Thompson, seconded by Councilman Ryan Skoda, the meeting was adjourned at 9 pm, carried unanimously by all members present. The next Regular meeting will be **June 9, 2014** at the Taghkanic Town Hall.

Audience:

Walter Thompson
Arthur Baker

George Hotaling
Linda Swartz

Action List:

Clerk Rogers will post a notice of meeting change. *Done*

617.20
Appendix B
Short Environmental Assessment Form

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information			
Name of Action or Project: Town of Taghkanic Highway Garage Redevelopment			
Project Location (describe, and attach a location map): Northeast corner of C.R. 27 at intersected of Pumpkin Hollow Rd.			
Brief Description of Proposed Action: The project entails the redevelopment of the existing Town Highway Garage Site. Specifically, an addition to the garage will be constructed, as well as a salt/sand storage shed (Currently the salt pile is stored outside). A stormwater treatment pond and swale will be constructed (currently no water quality of quantity practices exist) In addition a paved asphalt apron will be added along C.R. 27, and the pumpkin hollow intersection will be re-aligned.			
Name of Applicant or Sponsor: Erik Tyree, Supervisor		Telephone: (917)239-1900 E-Mail: eriktyree@yahoo.com	
Address: 483 C.R. 15			
City/PO: Elizaville		State: NY	Zip Code: 12523
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval: Columbia County Department of Public Works, Highway Work Permit Columbia County Board of Supervisors, Approval of land acquisition by Town		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		_____ 2.205 acres	
b. Total acreage to be physically disturbed?		_____ 2.384 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ 2.205 acres	
4. Check all land uses that occur on, adjoining and near the proposed action. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other (specify): _____ <input type="checkbox"/> Parkland			

18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____ A stormwater detention pond will be created approximately 2,500 square feet in size.	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ Remove of subsurface soils contaminated with petroleum product.	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor name: Erik Tyree _____ Date: _____		
Signature: _____		

Part 2 - Impact Assessment. The Lead Agency is responsible for the completion of Part 2. Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

	No, or small impact may occur	Moderate to large impact may occur
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Part 3 - Determination of significance. The Lead Agency is responsible for the completion of Part 3. For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
_____	_____
Name of Lead Agency	Date
_____	_____
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
_____	_____
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

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