

**TOWN BOARD BUSINESS MEETING
TOWN OF TAGHKANIC
June 9, 2014**

7 pm: Town Board Business Meeting

PLEDGE OF ALLEGIANCE/ MOMENT OF SILENCE/SAFETY REVIEW

- 1. GUEST SPEAKER:** Eric Davids, Marshall Sterling
- 2. MINUTES ARE ACCEPTED AS WRITTEN.**

May 8, 2014:

May 12, 2014:

May 22, 2014:

June 5, 2014:

3. CORRESPONDENCE:

- NYS Dept. of Environmental Conservation, Old Route 82, stream Bank Stabilization
- Christine M. Chale, Rapport, Meyers LLP
- Thomas P. DiNapoli, State Comptroller, The Update
- NYS Planning Federation, 2004 Planning and Zoning Summer Schools
- NYSAC, Municipal Innovation Exchange Summit
- William H. Vogt, President of the Board of Directors, Camphill Village
- Theresa Lux, Executive Director, Catholic Charities
- Fred Pryor Seminars, Managing Multiple Priorities, Project and Deadlines

4. REPORT FROM ISSUES MEETING / ACTION ITEMS

- a) Resolution 9-2014, Record Access Policy
- b) Image Data proposal
- c) Planning Recommendation for fees
- d) 6-YR Plan Review
- e) Insurance: Next Steps

5. REPORT FROM THE TOWN BOARD/BUILDING COMMISSION MEETINGS:

6. REPORTS FROM THE BOARDS:

ZBA:

Planning Board:

Assessor:

CEO/ZEO:

Traffic Safety:

Col. Co. Environmental Management Council:

Zoning Commission

Office for the Aging:

Taghkanic Creek Cleanup:

Clerk/Collector:

Supervisor:

Highway:

Financial: Town Board Audit and Financial Advisory Committee Report:

7. Advisory Board Reports:

Broadband Advisory Committee:

Conservation Advisory Committee:

Fracking Advisory Committee:

Insurance Advisory Committee:

Website Advisory Committee:

Taghkanic Creek Walk Advisory Committee:

8. AUDIT OF MONTH'S BILLS:

9. PUBLIC COMMENT – FIFTEEN MINUTES:

10. EXECUTIVE SESSION:

11. ADJOURNMENT: PM.