

**TOWN BOARD MEETING  
TOWN OF TAGHKANIC  
July 14, 2014**

**Tentative Agenda  
July 9, 2014**

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

**GUEST SPEAKER:**

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

**June 5:**

**June 9:**

**June 16:**

**June 21:**

**June 26:**

**2. CORRESPONDENCE:**

1. Department of Agriculture and Markets, Re.: Request for proposals for Farmland Protection Implementation Projects
2. National Grid 10,000 Trees and Growing
3. Fingar Insurance, refund for the capitalization from NYMIR Insurance Company

**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:

Financial: Financial Advisory Committee:

**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 and Retention Policy:**
- 3. Ethic Policy update /Open Positions Board:**

- Karl Easton, letter of interest Board of Ethics, interviewed January 17, 2014

**NEXT REGULAR MEETING: Monday August 11, 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 Rodriquez, 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

**4. Highway Garage/Salt Shed:**

- a. Bonds
- b. BANS

**5. NYMIR Volunteer coverage Clarification:**

**6. Retirement Cost with wage increases, impact on town:**

**7. Highway Appointed/Elected Superintendent Referendum:**

**8. Town Hall rail:**

**9. Bridge Closing:**

**10. Fees PB, ZBA, and CEO:**

**11. County EMC:**

**12. General Code Scanning:**

**13. Health Insurance:**

- a. Dental Coverage
- b. Buy Out
- c. County stay or leave

**6. NEW BUSINESS:**

**A. Set date for 6 month CFO and Collector audit**

**7. AUDIT OF MONTH'S BILLS:**

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

**9. EXECUTIVE SESSION:**

**10. ADJOURNMENT: PM.**