

Approved
October 15, 2014

**September 11, 2014
Town of Taghkanic
Town Board Meeting**

6:30 pm: Town Board member were auditing and signing vouchers

7 pm: The Town Board of the Town of Taghkanic held its Town Board and Building Committee meeting on the above date at the Taghkanic Town Hall. Supervisor Erik Tyree opened the meeting with the Pledge of Allegiance, moment of Silence Remembrance of September 11, 2001 and Safety Review.

Present:

Erik Tyree	Supervisor
Carolyn Sammons	Councilwoman
Richard Skoda	Councilman
Ryan Skoda	Councilman
Joyce Thompson	Councilwoman
Ray Jurkowski	Town Engineer
Cheryl Rogers	Clerk

Absent:

Guest Speaker: None

Supervisor Erik Tyree then asked for a motion to approve the following minutes:
August 27, 2014: Special Town Board meeting minutes were accepted as written with suggested changes on motioned by Councilman Ryan Skoda, seconded by Councilman Richard Skoda.

Approved: 5 Ayes (Erik, Carolyn, Joyce, Richard, Ryan)
0 Nays
0 Absent

The Correspondence consisted of:

1. State of NY Dept. of State, \$4,000 grant extension
 - ✚ Clerk Rogers asked Town Engineer to look over the grant information to see if the town could start utilizing the money.

Update on Highway Garage Project:

Ray Jurkowski,

- ✚ I have touched base with Jeff Wink, Northeastern Environmental to discuss the response to DEC and scheduling.
- ✚ Need to coordinate scheduling for the remediation with George and Claverack. When we have that all set, DEC will be ready when we are.
- ✚ Bright Span is the lowest bid, I will request in writing for quote extension past the 30 days.
- ✚ For the Highway Garage Day September 20th I will have the photo simulations with two elevations.

- ❖ Arthur Baker, will the board be answering mine and Moisha's letters?
- ❖ Supervisor Erik Tyree, we have done that during the August 28th meeting, minutes were approved September 8.
- ❖ Arthur Baker, will there be a timetable for the Highway Dept. renovations?
- ❖ Supervisor Erik Tyree, we have been following a schedule, we are having 2 building committee meetings a month and accomplishing another step each time.
- ❖ Councilwoman Joyce Thompson, the Bond Resolution was done August 28th, the process that we initiated was to meet the legal schedule for the residents to have 30 days to submit a petition for a full referendum in time for the proposition to be on the November ballot.
- ❖ Arthur Baker, when was the SEQRA form submitted to DEC?
- ❖ Ray Jurkowski, there is no requirement to submit to DEC, the Town Board performed the SEQRA short form and Lead Agency.
- ❖ Arthur Baker, is there going to be a set of plans for the public?
- ❖ Ray Jurkowski, yes, plan went out on the mailer to the residents.
- ❖ Arthur Baker, the concrete walls are being done by the highway staff?
- ❖ Ray Jurkowski, Councilman Ryan Skoda and I met with the highway staff and they felt very confident that they would be able to do the work. We will be renting a vibrator for them to use. There will be other highway dept. staff to help as well.
- ❖ Arthur Baker, don't feel there was enough notice for the resolution, noticed August 25, meeting August 27, resolution was not available until the 25th. Does the Board feel that was legal?
- ❖ Councilwoman Joyce Thompson, yes, we checked with the Attorney for the Town and as stated before, we are following the legal schedule so the residents have the thirty (30) days to submit a petition for a full referendum in time for the proposition to be on the November ballot.

Old Business:

1. **Resolution 14-2014 Records Retention Policy:** Councilwoman Joyce Thompson motioned to approve Resolution 14-2014, seconded by Councilwoman Carolyn Sammons.

Approved: **5 Ayes** **(Erik, Carolyn, Joyce, Richard, Ryan)**
 0 Nays
 0 Absent

2. **Health Insurance:**

- a. County stay or leave: no answer from county as of yet, Supervisor Erik Tyree will call tomorrow. Clerk Rogers suggested contacting Steve Acciani for an updated proposal for health insurance, Supervisor Erik Tyree volunteer to call Steve.

New Business:

- A. **Budget Amendment 5:** Councilman Richard Skoda motioned to approve Budget Amendment 5, seconded by Councilwoman Carolyn Sammons.

Town of Taghkanic

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GENERAL		Budget Amendment # 5	
		Increase	Decrease
GARAGE CONTRACTUAL	A 5132.4	\$ 6,000.00	
ZONING COMMISSION	A 8010.41		\$ 6,000.00
		<u>\$ 6,000.00</u>	<u>\$ 6,000.00</u>

Approved: 5 Ayes (Erik, Carolyn, Joyce, Richard, Ryan)
0 Nays
0 Absent

B. Local Law 1-2014 Grievance Day Amendment: Public Hearing set for September 25, 2014 at 7 pm.

C. Letter to Residents: Clerk Rogers reported 900 have been sent out.

D. Workplace Violence Policy: Councilman Richard Skoda motioned to approve the Workplace Violence Policy with the town Ombudsmen as Designated Contact person, seconded by Councilman Ryan Skoda. (Click on [this link](#) to see the policy)

Approved: 5 Ayes (Erik, Carolyn, Joyce, Richard, Ryan)
0 Nays
0 Absent

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

August 11, 2014 Abstract:

2014 General Fund Vouchers	# 270 - 277	\$ 4,076.77
2014 Highway Fund Vouchers	# 176 - 177	\$ 1,074.55

Approved: 5 Ayes (Erik, Carolyn, Joyce, Richard, Ryan)
0 Nays
0 Absent

The following people commented during the fifteen minute public comment:

- Linda Swartz share the design of the sign for the town hall which is being paid for by the money left over from CLUTH. Councilman Richard Skoda motioned to approve the design pending Planning Board approval, seconded by Councilwoman Joyce Thompson.

Approved: 5 Ayes (Erik, Carolyn, Joyce, Richard, Ryan)
0 Nays
0 Absent

- Ray Colgrove, closing off the stairs by new door. Supervisor Erik Tyree motioned to have Ray find material to close off the stairs, seconded by Councilman Ryan Skoda.

Approved: 5 Ayes (Erik, Carolyn, Joyce, Richard, Ryan)
0 Nays
0 Absent

Next Building Committee: September 25, 2014 with Budget Workshop and Public Hearing LL 1-2014

With no further business, on a motion by Councilwoman Carolyn Sammons, seconded by, Councilman Richard Skoda, the meeting was adjourned at 7:55 pm, carried unanimously by all members present. The next regular Town Board meeting will be **October 15, 2014** at the Taghkanic Town Hall.

Dennis Callahan

Walter Thompson

Debbie Colgrove

Linda Swartz

Meeting Dates:

September 25 Town Board (TB)/Building Committee (BC)/Budget Workshop/Public Hearing LL 1-2014

October 9 TB/BC/Budget Workshop meeting

October 15, Town Board Regular meeting

October 16 TB/BC/Budget Workshop meeting

Action List: