

**TOWN BOARD MEETING  
TOWN OF TAGHKANIC  
November 10, 2014**

**Tentative Agenda  
November 6, 2014**

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

**GUEST SPEAKER:**

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

**October 9:**

**October 15:**

**October 16:**

**Novmeber 6:**

**2. CORRESPONDENCE:**

1. NYS Sept. of Environmental Conservation: Article 24 Freshwater Wetland Permits.
2. MEGA, Municipal Electric and Gas Alliance
3. Kinderhook Bank, eCorp updates
4. Catherine El Bradley, commendation for the Highway Superintendent and Building Inspector
5. Nelson R. Alford, Jr. Town Attorney for Hillsdale Public Hearing Notice.
6. Craryville Fire District approved 2015 Budget.
7. 2014 Personnel Management School Agenda
8. Penflex, Churchtown Fie CO.

**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:**

**A. Report on Research to identify the source and use of \$50,000 "Planning Money":**

**B. Ethic Policy update /Open Positions Board:**

- C. Highway Appointed/Elected Superintendent Referendum:**
- D. Health Insurance:**
- E. Local Law 2 - 2014 Fees PB, and CEO:**
- F. Resolution for Hazardous Materials for ZEO:**

**6. NEW BUSINESS:**

- A. Budget Amendment:**
- B. Open bids for 2007 GMC truck:**
- C. RFP for Town Attorney:**
- D. Outstanding checks #8813 to Verizon 12-1-12 for 525.75 and #9347 to Stephen Kling for \$20.00:**
- E. Penflex agreement for Churchtown Fire Co.:**

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

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

**9. EXECUTIVE SESSION:**

**10. ADJOURNMENT: PM.**