

**TOWN BOARD MEETING  
TOWN OF TAGHKANIC  
January 12, 2015**

**Tentative Agenda  
January 8, 2015**

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

**Organization Meeting**

**GUEST SPEAKER:**

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

**November 20:**

**December 1:**

**December 8:**

**December 11:**

**December 29:**

**2. CORRESPONDENCE:**

1. National Grid, Important Natural Gas Safety Information
2. Barbara L. Scutt, Secretary, Craryville Fire District, annual election
3. Xmas Card, BCI Group LLC
4. Xmas Card, Northeastern Environmental Tech.
5. Xmas Card, RBC Wealth Management
6. Robert V. Gramuglia, CPA, Bryans & Gramuglia
7. Update, Claverack Library
8. Donn Critchell, Letter of Interest
9. National Grid, Business managing your cost
10. Camphill Village Building Possibilities
11. Arthur McGuire, Secretary, Tghkanic Volunteer Fire Co. NO. 1
12. The XP Report
13. Thomas Mirabelli, Letter of Interest
14. Ralph Gorgone, Letter of Interest
15. Mark Stickles, Letter of Interest
16. NYMIR, It's Our Policy
17. Town of Claverack, Notice of Application for Proposed Telecommunication Facility

**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:











**NEXT REGULAR MEETING: Monday February 9, 2015**

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. Reminder Annual all Department Meeting January 22,2015 at 7pm**
- C. Highway Appointed/Elected Superintendent Referendum:**

**6. NEW BUSINESS:**

- A. Budget Amendment 2014:**
- B. March 2015 Calendar:**
- C. Garbage of side of road:**
- D. Town Hall Door**
- E. Furnace at town hall:**
- F. Review of Resolutions And Local Laws:**
  -  Medicare Supplemental Health Insurance Benefit Program
  -  Rules of Order
  -  Procurement Policy
  -  Investment Policy
  -  Emergency Preparedness Plan
  -  Workplace Violence Prevention Policy Statement
  -  Code of Ethics
  -  Columbia County Hazardous Mitigation Planning Program
  -  Employee Handbook
  -  LOCAL LAW 3 OF 2013, “Town of Taghkanic Natural Gas Mining Moratorium Law”

**7. AUDIT OF MONTH’S BILLS:**

- 2014 Payables
- 2015 General and Highway

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

**9. EXECUTIVE SESSION:**

**10. ADJOURNMENT: PM.**