

**NEXT REGULAR MEETING: Monday July 13, 2015  
Saturday June 13, 2015 TOWN ROADS**

**TOWN BOARD MEETING  
TOWN OF TAGHKANIC  
June 8, 2015**

**Tentative Agenda  
June 4, 2015**

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

**GUEST SPEAKER:**

**Highway Project Update:**

- a) **Arthur Baker Letter:**
- b) **Progress Pictures:**

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

**April 13:**  
**May 11:**  
**May 14:**  
**May 28:**  
**June 3:**

**2. CORRESPONDENCE:**

- 1. Roeliff Jansen Historical Society, summer Exhibits/ annual meeting
- 2. NYMIR, Risk Management Tech for Law Enforcement Professionals
- 3. NYS Department of Taxation and Finance, Tentative Equalization Rate 112.25
- 4. Peter R. Paden Executive Director Columbia Land Conservancy, sent copy of The Nature of the Place: A History of Living with the Land in Columbia County, NY
- 5. Arthur McGuire, Secretary, Taghkanic Volunteer Fire Co. No. 1, copy of the resolution the fire company has adopted
- 6. NYS Department of Taxation and Finance, certificate of Final Telecommunications ceiling.
- 7. Deanna Oliveri, Campaign Manager Bike MS, requesting the use of the town hall property September 19, 2015 10:30 – 2
- 8. Robert Bodratti, Director of Community Services, 1 day training classes for Microsoft Excel 2010 and 2013
- 9. Livingston Free Library sponsoring Cup Cake Decorating Workshop June 16<sup>th</sup> at Linlithgo Reformed Church
- 10. Vince Grimaldi, thank you
- 11. CDPHP, subscriber Notice of Proposed Premium Rate Change
- 12. Arthur Baker, email

**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:

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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. Highway Appointed/Elected Superintendent:**

**C. Changing of Bank?:**

**D. Resolution Climate Change Draft 1 or Draft 2:**

**E. Review of Resolutions And Local Laws:**

 **Investment policy:**

 **Advisory Board Resolution review:**

**6. NEW BUSINESS:**

**A. Resolution 13 – 2015 To Authorize The Town of Taghkanic to  
Participate in the Local Government Efficiency Play:**

**B. Credit Card Policy:**

**C. Website:**

**D. Broad Band:**

**E. Saturday June 13<sup>th</sup> meeting:**

**7. AUDIT OF MONTH’S BILLS:**

- 2015 General and Highway

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

**9. EXECUTIVE SESSION:**

**10. ADJOURNMENT: PM.**