

APPROVED

1/13/2020

**December 31, 2019
Town of Taghkanic
Town Board Meeting**

Note all documents in these minutes may be clicked on and enlarged for easier reading

1:00 pm: Town Board members audited and signed vouchers.

1:00 pm: The Taghkanic Town Board held its Year-End meeting on the above date at the Taghkanic Town Hall. Supervisor Ryan Skoda opened the meeting with the Pledge of Allegiance and moment of silence.

Present:	Ryan Skoda	Supervisor
	Arthur McGuire	Board Member
	Richard Skoda	Board Member
	Linda Swartz	Board Member
	Joyce Thompson	Board Member
	Cheryl Rogers	Clerk

Also Present:	Elizabeth Craig	Newly Elected Board Member
	Kara Gilmore	Newly Elected Board Member

The Correspondence consisted of:

- a) Community Bank updated proposal
- b) Arthur McGuire letter of interest for PB
- c) Xmas card Columbia County Highway Department

Old Business:

- A. **Bank Selection:** Board Member Arthur McGuire motioned to continue business with the Community Bank, seconded by Board Member Joyce Thompson.

Approved 5 Aye (Ryan, Arthur, Joyce, Linda, Richard)
0 Nays
0 Absent

New Business:

- A. **February 2020 Calendar:** Board Member Linda Swartz moved to accept the February 2020 calendar as amended, seconded by Board Member Arthur McGuire.

Approved 5 Aye (Ryan, Arthur, Joyce, Linda, Richard)
0 Nays
0 Absent

- A. **ZBA and PB appointments:** Clerk Rogers informed the Board she received one letter of interest from Arthur McGuire for the Planning Board. All agreed to re-notice with letter to be submitted by January 10.
- B. **Furnace for Town:** Supervisor Ryan Skoda, as I emailed everyone, the boiler at the town hall started to leak water. Kosco Heritage came and looked at it and informed

Cheryl a new boiler is needed. I called an independent repairman to look at it. He was able to repair the crack in the block, but says we should think about getting a new boiler. His fix was only temporary. I have shopped around and have the following four (4) quotes:

1. **Kosco Heritage**: The furnace is under warranty for parts only. Kosco Heritage quoted us \$5,700 to replace broken parts. They also quoted us \$8,700.00 for a totally new furnace.
2. **Long Energy**: Install New Yorker oil boiler Model APUSSO with domestic coil \$4,250.00
3. **Long Energy**: Install Utica oil boiler Model TRB5 with Amtrol 40 gallon indirect fired water heater \$6,375.00.
4. **William Mueller**: Remove and discard old boiler. Install new Buderus G215/4 boiler with Riello F5 oil burner, connect to existing piping, wiring and controls. Install new Zflex stainless steel chimney liner start and test boiler. Installed \$7,700.00. Also, Install new electric tank-less water heater for hand washing, installed price \$387.00.

Board Member Arthur McGuire motioned to approve the quote from William Mueller for the Buderus G215/4 boiler with Riello F5 oil burner, Zflex stainless steel chimney liner \$7,700.00 and new electric tank-less water heater for hand washing, installed price \$387.00 totaling \$8,087.00, seconded by Board Member Linda Swartz.

Approved **5 Aye** **(Ryan, Arthur, Joyce, Linda, Richard)**
0 Nays
0 Absent

C. **Budget Amendment #10**: Board Member Linda Swartz motioned to approve Budget Amendment #10-2019, seconded by Board Member Arthur McGuire.

Budget Amendment #10

GENERAL FUND	31-Dec	2019	Increase	Decrease
Town Justice Contractual		A1110.4	\$83.65	
Town Justice Clerk		A1110.13		\$83.65
Accountant		A1340.41	\$76.56	
Bookkeeper Personal Service		A1340.1		\$76.56
Town Clerk Contractual		A1410.4	\$214.97	
Newsletter		A1410.42	\$562.13	
Zoning Commission Contractual		A8010.41		\$777.10
Social Security		A9030.8	\$798.09	
Zoning Commission Contractual		A8010.41		\$798.09
Town Justice Personal Svc		A1110.1	\$0.08	

Town Justice Clerk Personal Svc	A1110.13		\$0.08
Assessor Personal Svc	A1355.1	\$0.08	
Assessor Clerk Personal Svc.	A1355.13		\$0.08
Town Clerk Personal Svc	A1410.1	\$0.04	
Website Input	A1410.11		\$0.04
Animal Control Personal Svc	A3510.1	\$0.12	
Animal Control Contractual	A3510.4		\$0.12
Building Inspector Personal Svc	A3620.1	\$338.75	
Building Inspector Litigation	A3620.41		\$338.75
Highway Superintendent Personal Svc	A5010.1	\$0.04	
	A5010.4		\$0.04
HIGHWAY FUND			
Snow Removal Personal Svc	DA5142.1	\$1,266.41	
General Repairs Personal Svc	DA5110.1		\$1,266.41
		\$3,340.92	\$3,340.92

Approved 5 Aye (Ryan, Arthur, Joyce, Linda, Richard)
0 Nays
0 Absent

The bills were audited and approved for payment as follows:

December 31, 2019 Abstract: on a motion by Board Member Linda Swartz,
seconded by Board Member Joyce Thompson.

2019 General Fund Vouchers	#	414 - 451	\$	28,962.15
2019 Highway Fund Vouchers	#	249 - 280	\$	33,083.04
2019 Hwy Project Fund vouchers	#	-	\$	
2019 Escrow Fund Vouchers	#		\$	

Approved 5 Aye (Ryan, Arthur, Joyce, Linda, Richard)
0 Nays
0 Absent

1:20 PM Executive Session: Supervisor Ryan Skoda asked for a motion to enter Executive Session to discuss contract negotiations. Board Member Joyce Thompson Motioned to enter Executive Session to discuss contract negotiations, seconded by Board Member Linda Swartz.

Approved 5 Aye (Ryan, Arthur, Joyce, Linda, Richard)
0 Nays
0 Absent

2:40 PM. Exited Executive Session: Board Member Richard Skoda motioned to exit Executive Session, seconded by Board Member Arthur McGuire.

Approved **5 Aye** **(Ryan, Arthur, Joyce, Linda, Richard)**
0 Nays
0 Absent

Board Member Linda Swartz motioned to approve the Collective Bargaining Agreement between Town of Taghkanic and Teamster Local 294 January 1, 2020 to December 31, 2022 with the changes made to Article 16 #1, and Article 17 and 18 as follows in red, seconded by Board Member Joyce Thompson.

Article 16

The Town of Taghkanic agrees to pay 100% of the deductible per Employee while members are enrolled in the HRA Plan as follows: from **12/1/2019 to 11/30/2020: Single \$2200 per calendar year/per employee and 2 person/Family \$4400**; from 12/1/2020 to 12/31/2022: Single \$2600 per calendar year/per employee and 2 person/Family \$5200 per calendar year/per employee.

Article 17

*The Town of Taghkanic reserves the right to revert to a five (5) day workweek during summer hours for emergency purposes, **events that are beyond the Town’s control, of failure or to reliably and consistently work 40 hours on a (4) four-day schedule.** The Town agrees to meet with the Local Union prior to any implementation of this clause by the Town.

Articles 18

Classification	1/1/20	1/1/21	1/1/22
SMEO Working Fore Person	20.21	20.81	21.44
Senior MEO	20.21	20.81	21.44
MEO	19.61	20.20	20.81
Laborer	16.00	17.00	18.00

Supervisor Ryan Skoda asked for a roll call vote for the Collective Bargaining Agreement between Town of Taghkanic and Teamster Local 294 January 1, 2020 to December 31, 2022.

COUNCILMEMBER, Arthur McGuire, voting YES
COUNCILMEMBER, Richard Skoda voting NO
COUNCILMEMBER, Linda Swartz, voting YES
COUNCILMEMBER, Joyce Thompson, voting YES
SUPERVISOR, Ryan Skoda. voting YES

Approved

With no further business, on a motion by Board Member Richard Skoda, seconded by Board Member Arthur McGuire, the Year-End meeting was adjourned at 2:55 pm, carried unanimously by all members present. The next Regular meeting will be **January 13, 2019** at the Taghkanic Town Hall.

Audience: Kara Gilmore
Elizabeth Craig

