

APPROVED

OCTOBER 12, 2020

**September 28, 2020
Town of Taghkanic
Town Board Budget Workshop Meeting**

6:30 pm: The Taghkanic Town Board held Budget Workshop meeting on the above date at the Taghkanic Town Hall.

Present: Ryan Skoda Supervisor
Elizabeth Craig Board Member
Kara Gilmore Board Member
Linda Swartz Board Member
Joyce Thompson Board Member
Cheryl Rogers Clerk

Absent:

OLD BUSINESS

- 1. Appointment of Accountant from RFP process:** Board Member Joyce Thompson motioned to appoint Suzanne Muldoon, UHY Advisors NY, Inc. for a term of two years (2021 and 2022), seconded by Board Member Kara Gilmore.

Approved: 5 Ayes (Ryan, Elizabeth, Joyce, Kara, Linda)
0 Nays
0 Absent

- 2. October 20, 2020 Budget Workshop:** Supervisor Ryan Skoda I need to request we change the date of the October 20, 2020 Budget Workshop as I will not be in town. All agreed to change the date to October 21, 2020 at 6:30 pm Town Hall. Budget 2021 Public Hearing will be scheduled for November 9, 2020 at 7 pm.

NEW BUSINESS

- 1. Highway Transfer:** Board Member Joyce Thompson: Highway Superintendent George Hotaling is requesting to transfer \$200,000.00 from the Highway Fund Balance to DA5110.4 to continue with his proposed paving of Stone Jug Road and New Forge. He has completed Maiers Road as proposed total \$171,368.11. Board Member Elizabeth Craig motioned to transfer \$200,00.00 from the Highway Fund Balance to DA5110.4 as requested, seconded by Board Member Linda Swartz.

Approved: 5 Ayes (Ryan, Elizabeth, Joyce, Kara, Linda)
0 Nays
0 Absent



- 2. Naming of a Private Driveway:** Supervisor Ryan Skoda I received the following email Robert Lopez, Director of 911 which I forwarded to you all: (email and information attached to email are attached to these minutes)

Hi Supervisor Skoda,

I am contacting you regarding a private road that Boaz Mourad owns and is the access for 4 parcels' Mourad would like to name this private road "Boaz Rd".

Attached is the subdivision map, tax map info, road maintenance agreement, deed for road, etc.

There is a 4th parcel that has a current address of #13 VanHoesen Rd that will be impacted and if approved we would change their address. They however according to Mr. Mourad have no ownership in the actual common driveway.

It is recommended that any time a common drive has more than three houses on it that it gets named however there is no law that requires it. Should the Town entertain it we at 911 requests that the Town goes through an approval process to accept the name of the private drive (validating that there is no duplicated road name thus creating confusion). I can validate that the requested name does not exist in the Town or the County.

Please review the information and follow any Town process required. If approved what we would like is a letter or email indicating that the Town approves the name of the private drive of "Boaz Rd". This can come from the Town Clerk, Planning Board, Town Attorney or any authorized individual.

Please call me with any questions.

Please contact Boaz Mourad 917-297-0317 if needed. His email address is boazmourad1@gmail.com

Best,

Robert Lopez
Director of 911
Deputy Director of Emergency Management
Columbia County
(518)828-1263 Office
(518)929-7726 Cell

✚ Board Member Linda Swartz: As long as no one expects the town to adopt this road into our inventory, or provide snow and ice or other maintenance, I can see no reason to object to the proposal. Their road, their burden.

Board Member Kara Gilmore motioned to approve the naming of the private driveway own by Boaz Mourad to "Boaz Road" as requested by the owner and for 911 purposes, seconded by Board Member Elizabeth Craig.

Approved: 5 Ayes (Ryan, Elizabeth, Joyce, Kara, Linda)

0 Nays

0 Absent

[Town Board proceeded with the Tentative 2021 budget line by line as presented by Supervisor Ryan Skoda as follows.](#)

General Appropriations

Town Board

Personal 1010.1 Held 9,600.00

Town Justice

Personal 1110.1 Held 16,870.00

Personal Clerk 1110.13 Increased 19,513.00

Contractual 1110.4 Increased 7,000.00

Supervisor

Personal 1220.1 Held 7,200.00

Contractual 1220.41 Held 1,000.00

Accounting

Bkeeper cont. 1340.4 Held 150.00

Personal 1340.1 Increased 1,273.00

Accounting	1340.41	Increased	14,000.00
Payroll	1340.42	Increased	3,540.00

<u>Assessors</u>	1355.1	Held	17,500.00
	1355.13	Decreased	4,500.00
	1355.2	Increased	750.00
	1355.4	Decreased	5,340.00

Clerk/Collector

Personal	1410.1	Increased	38,380.00
Website Person	1410.11	Decreased	1,000.00
Equipment	1410.2	Held	750.00
Contractual	1410.4	Increased	16,000.00
Website Support	1410.41	Held	1,500.00
Newsletter	1410.42	Held	2,000.00

<u>Attorney</u>	1420.4	Held	17,000.00
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<u>Engineer</u>	1440.4	Remove	
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Town Hall

Personal	1620.1	Increased	2,545.00
Maintenance	1620.11	Held	600.00
Capital Outlay	1620.2		
Contractual	1620.4	Increased	18,000.00

Special Items

Insurance	1910.4	Held	24,039.00
Municipal Dues	1910.4	Increased	900.00
Contingent	1990.4	Increased	28,597.00

Public Safety Animal Control

Personal	3510.1	Increased	4,852.00
Contractual	3510.4	Held	500.00

Building Inspector

Personal	3620.1	Increased	13,351.00
Equipment	3620.2	Increased	2,000.00
Contractual	3620.4	Increased	4,490.00
BI Litigation	A3620.41	Held	10,000.00

Transportation

Personal	5010.1	Increased	52,471.00
Contractual	5010.4	Held	480.00

Garage

Maintenance	5132.1		
Capital outlay	5132.2		
Contractual	5132.4	Increased	20,000.00

Economic Assistance**Aged Programs**

Contractual	6772.4	Held	200.00
Meals on Wheels			
Contractual	6772.41	Held	100.00

Culture & Recreation

Youth Program	7310.4	Held	1,000.00
Library	7410.4	Held	3,000.00
Historian	7510.4	Held	100.00

Home & Community Services**Zoning**

Personal Chair	8010.10	Held	1,500.00
Personal Clerk	8010.11	Increased	555.00
Commission	8010.12	Held	2,500.00
Contractual	8010.4	Held	5,000.00
Commission	8010.41	Held	20,000.00

Planning

Personal Chair	8020.10	Held	1,500.00
Personal Clerk	8020.11	Increased	1,212.00
Equipment	8020.2		
Contractual	8020.4	Held	6,000.00

Cemetery 8810.4

Undistributed

Retirement	9010.8	Decreased	27,049.00
Social Security	9030.8	Increased	14,851.00
Disability	9055.8	Held	300.00
Hospitalization	9060.8	Increased	32,278.00

Debt

Bond – Prin.	9730.6	Held	34,112.00
Bond – Int.	9730.7	Decreased	10,131.00

Gen-Rev

Property	1001	Held	157,030.00
Payment In-lieu	1080	Held	423.00
Tax Penalties	1090	Increased	6,000.00
Sales Tax	1120	Decreased	133,000.00

Departmental

Clerk/DogFees	1255/2544	Held	1,000.00
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Zoning Fees	2110	Held	00.00
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Planning Fees	2115	Increased	1,000.00
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Tobacco	2389	Decreased	9,000.00
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Use of Money

Interest	2401	Increased	10,000.00
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Licenses

Building Permits	2555	Held	7,500.00
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Fines**Fines & Forfeitures**

	2610	Increased	165,000.00
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Miscellaneous**State Aid**

Per Capita	3001	Decreased	4,126.00
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Mortgage Tax	3005	Held	35,000.00
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Highway Appropriation**General Repair**

Personal Ser	5110.1	Increased	121,099.00
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Contractual	5110.4	Held	200,000.00
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Fuel-Diesel	5110.41	Held	
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17,000.00

Fuel-Gas	5110.42	Held	10,000.00
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Machinery

Equipment	5130.2		
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Contractual	5130.4	Held	65,000.00
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Snow Removal

Personal Ser	5142.1	Increased	86,499.00
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Contractual	5142.4	Held	105,000.00
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Highway

Retirement	9010.8	Decreased	
18,796.00			
Social Security	9030.8	Increased	16,568.00
Disability	9055.8		
Hospitalization	9060.8	Increased	98,342.00

Highway Revenues

Property	1001	Held	562,170.00
Sales Tax	1120	Decreased	98,800.00
Interest	2401	Increased	
15,000.00			

Fire Protection

Taghkanic	SF1001	Increased	163,133.00
Churchtown	SF1001	Increased	79,179.00

2021 Tentative Budget: Board Member Linda Swartz motioned to adopt this work as the 2021 Tentative Budget, seconded by Board Member Kara Gilmore.

Approved: 5 Ayes (Ryan, Elizabeth, Joyce, Kara, Linda)
 1 Nays
 0 Absent

The bills were audited and approved for payment as follows:

✦ **September 25, 2020 Abstract:** on a motion by Board Member Linda Swartz, was approved for payment, seconded by Board Member Elizabeth Craig.

2020 General Fund Vouchers	#	295	-	305	\$	2,890.22
2020 Highway Fund Vouchers	#	146	-		\$	5,826.08
2020 Hwy Project Fund vouchers	#		-		\$	

Approved 5 Aye (Ryan, Elizabeth, Joyce, Kara, Linda)
 0 Nays
 0 Absent

The following people commented during the fifteen-minute public comment: None

With no further business, on a motion by Board Member Kara Gilmore, seconded by Board Member Linda Swartz, the Budget Workshop was adjourned at 9:05 pm. carried unanimously by all members present. The next Regular meeting will be **Monday October 10, 2020** at the Taghkanic Town Hall.

Audience: No One Present