

**January 11, 2021
Town of Taghkanic
Organizational Meeting**

7:12 pm: The Taghkanic Town Board held its Organizational and Regular monthly meeting on the above date with a combination of Supervisor Skoda at the Taghkanic Town Hall, and all other Board Members, Town Clerk and 7 residents attending via Zoom. Supervisor Ryan Skoda opened the meeting with the Pledge of Allegiance and moment of silence.

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

Absent:



**Official meeting date – 2nd Monday of month meeting starts at 7 PM
6:30 PM Town Board Members audit & sign bills for the month**

Two (2) months of approved meeting calendars will be posted on the website beforehand. The Town Board will hold Saturday meetings as needed.

Supervisor Ryan Skoda appointed Joyce Thompson as Deputy Supervisor:
Attorney for the Town: Andrew Howard
Registrar of Vital Statistics - Cheryl Rogers,
Records Access Officer – Cheryl Rogers
Official Newspaper – Register Star and Columbia Paper
Town Historian - Nancy Griffith
Dog Control Officers – Kyle Miller and Cheryl Rogers
Dog Shelter – Pine Plains Veterinary Associates, and Columbia Greene Humane
Official Bank- Community Bank
Mileage by County Rate (.56)
Town Hall Custodian – Keegan Buffa
ZEO/CEO/Building Inspector - Dennis Callahan
Budget Officer – Ryan Skoda
Bookkeeper: Jean Adele Howard
Accountant: UHY LLP Certified Public Accountants
Sole Assessor: Craig Surprise
Grievance Board Salaries – \$50 per day
Insurance Carrier – NYMIR and Fingar Insurance as the Agent
Town Engineer – Clark Patterson Lee
Office of the Aging – Joyce Thompson and Diane Rodriguez
Website: Jean-Adele Howard and Tony Gravett
Columbia County Traffic Safety Board – Linda Swartz:
EMC- Anna Kadish:

Columbia Country Planning – Terry Porter from Gallatin
Building Maintenance – Raymond Colgrove

The above appointments were approved on a motion by *Board Member Elizabeth Craig*, seconded by *Board Member Joyce Thompson*.

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

Permission for the Supervisor to invest the Town monies: So moved by *Board Member Elizabeth Craig*, seconded by *Board Member Joyce Thompson*.

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

Price of gravel to be set by Highway Superintendent: So moved by *Board Member Linda Swartz*, seconded by *Board Member Elizabeth Craig*.

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

Paid hospitalization for all Highway Workers and Clerk/Collector

Paid hospitalization for all highway workers and Clerk/Collector hired before January 1, 2018 are paid in full and any employee hired after January 1, 2018 paid hospitalization will be for the employee only.

Supervisor Ryan Skoda announced Liaisons Appointments: so moved by *Board Member Joyce Thompson*, seconded by *Board Member Kara Gilmore*.

<u>Highway:</u>	Elizabeth, Joyce, Ryan
<u>Legal:</u>	Town Board
<u>Fire:</u>	Elizabeth, Ryan, Dennis, Joyce
<u>Insurance:</u>	Joyce, Linda, Elizabeth
<u>Planning:</u>	Joyce, Ryan, Kara
<u>Assessment:</u>	Ryan, Craig, Joyce
<u>Zoning:</u>	Joyce, Linda, Kara
<u>Senior Citizens:</u>	Joyce, Linda, Elizabeth
<u>Buildings:</u>	Linda, Kara, Ryan
<u>L.O.S.A.P.</u>	Linda, Ryan, Dennis
<u>Zoning Commission:</u>	Joyce, Linda non-voting members

Financial Committee: 2nd Thursday of each month at 1:30 pm

Board Liaison: Joyce Thompson
Kara Gilmore

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

ZBA Board Members: 4th Monday of month at 7 PM.

Members \$20.00 per meeting. Chair \$1,500.00 a year

ZBA Attorney Robert Fitzsimmons

Elizabeth O'Donnell (Co-Chair)	12-31-2022
Stephen Fass	12-31-2024
Kent Sammons	12-31-2025
Thomas Mirabelli	12-31-2021
James Romaine (Chair)	12-31-2023
Veronica Mitchell	Alternate
Jean-Adele Howard	Secretary/Clerk

Board Member Joyce Thompson motioned to appoint Arthur McGuire to the Planning Board Alternate position for 2021, seconded by *Board Member Linda Swartz*

Approved **5 Aye** **(Ryan, Elizabeth, Kara, Joyce, Linda)**

0 Nays

0 Absent

Planning Board Members: 1st Tuesday of month at 7 PM.

Members \$20.00 per meeting. Chair \$1,500.00 a year

Planning Board Attorney Andrew Howard from Freeman Howard

Raymond Keyser	12-31-2026
John Roberts	12-31-2024
James Alvarez	12-31-2021
Stephen Kling	12-31-2025
Ivan Alfonso Saavedra	12-31-2027
Joshua Plass	12-31-2023
Katherine Bainer (Chair)	12-31-2022
Arthur McGuire	Alternate
Jean-Adele Howard	Secretary/Clerk

Board of Assessment Review Members:

Tara Buffa	09/30/22 Term Ends
Thomas G. Mirabelli	09/30/21 Term Ends
Katherine Bainer	09/30/25 Term Ends

Zoning Commission: 1st and 3rd Mondays of each month at 4 PM

Co-Chair: Joyce Thompson
Co-Chair: Linda Swartz (Secretary)
Kathy Bainer
Elizabeth O'Donnell
Alvin Huehnel
John Roberts
Donn Critchell

ST Rental Zoning Commission Sub-Committee

2nd and 4th Thursdays of each month at 7 PM

Chair: Elizabeth Craig

Co-Chair: Carl Mulert

Liaison from ZC: Linda Swartz

Benjamin Feldman

Christine Hinz

Clayton Kirking

Donay Queenan

Susan Raymond

Linda Reardon

Chery Rogers

Board Member Linda Swartz motioned to approve the above-mentioned Board appointments for the BAR, Zoning Commission and the ST Rental Sub-Committee seconded by *Board Member Elizabeth Craig*.

Approved 5 Aye (Ryan, Elizabeth, Kara, Joyce, Linda)

0 Nays

0 Absent

7:18 pm: The Organizational Meeting was completed on a motion by *Board Member Linda Swartz*, seconded by *Board Member Elizabeth Craig*.

Approved 5 Aye (Ryan, Elizabeth, Kara, Joyce, Linda)

0 Nays

0 Absent