

APPROVED
9/8/2025

**August 18, 2025
Town of Taghkanic
Town Board Meeting**

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

6:30 pm: The Taghkanic Town Board held its Zoning Review meeting on the above date with a combination of Supervisor Ryan Skoda, Board Members, and Town Clerk,

Present: Ryan Skoda Supervisor
Elisabeth Albert Board Member
Perry Ascher Board Member
Linda Mirabelli Board Member
Cheryl Rogers Clerk

Absent: Doug Craig Board Member **was unable to ZOOM**

Supervisor Ryan Skoda: *Board Member Elisabeth Albert* and I met with the Town of Claverack, Paul Cogna, Penflex, and Nikki Haskins RBC Wealth Management concerning the termination of the Churchtown Fire Company LOSAP. We have been presented with four options which we need to make a decision on tonight. The four options discussed were as follows:

1. Fund the program to a 100% which would mean making up the difference which is \$153,252 plus termination fees
2. Pay all participants balances at the current funding ratio of 81% less any termination fees
3. Pay all entitled participants their full present value amounts and all other participants would receive whatever monies left to be distributed on an equal percentage basis less any termination fees
4. Pay only entitled participants who have payments remaining on their 10yr guarantee amount and all other participants would receive whatever monies left to be distributed on an equal percentage basis less any termination fees

Board Member Elisabeth Albert motioned to approve **Option 2** Pay all participants balances at the current funding ratio of 81% less any termination fees, seconded by **Board Member Linda Mirabelli**.

Approved 4 Aye (Ryan, Elisabeth, Perry, Linda)
0 Nays
1 Absent (Doug)

Supervisor Ryan Skoda: Zoning Review Section 30 the map there were no changes made from the previous approved map.

Supervisor Ryan Skoda: Section 40



Section 40
08-20-25.pdf



Meeting Notes
02-28-23 (3).pdf

Board Member Linda Mirabelli I've made changes to Section 40 per our discussion (attached). During the process, I had some thoughts, but right now my I can only think of two things:

- Bed & Breakfast Inns are listed on the Use Table under Residential, but STRs will be listed under Business Uses Commercial Lodging. Where do you think it should be listed? (Don't tell me now - we'll discuss it at the next meeting.)
- In the original draft, Bar and Tavern were separate because the Tavern could have entertainment, but the bar could not. I think they can be combined and the definition could include entertainment. (Guitar player, karaoke or comedy.)

There are some things that still need definitions. Many of the citations to the regulations are incorrect due to the changes made in the code during review. They will all be checked before we do the final draft.

I've also attached the Minutes of Feb 28, 2023, which includes comments from Rob Fitzsimmons.

9 pm: Executive Session: **Board Member Elisabeth Albert** motioned to go into Executive Session to discuss personnel, seconded by **Board Member Linda Mirabelli**.

Approved **4 Aye** **(Ryan, Elisabeth, Perry, Linda)**
 0 Nays
 1 Absent **(Doug)**

9:25 pm Executive Session: **Board Member Linda Mirabelli** motioned to close Executive Session, seconded by **Board Member Elisabeth Albert**.

Approved **4 Aye** **(Ryan, Elisabeth, Perry, Linda)**
 0 Nays
 1 Absent **(Doug)**

With no further business, on a motion by **Board Member Linda Mirabelli**, seconded by **Board Member Elisabeth Albert** the meeting was adjourned at **9:25 pm**, carried unanimously by all members present. The next Regular meeting will be **September 8, 2025** at the Taghkanic Town Hall.

Audience at Town Hall:

Audience via Zoom: