

Approved
January 19, 2015

**December 8, 2014
Town of Taghkanic
Town Board Meeting**

6:30 pm: Town Board member audited and signed vouchers.

7 pm: Supervisor Erik Tyree opened the Public Hearing for the Local Law for Notification of Presence of Hazardous Materials.

- Tony LaSalvia, is there a list of what are Hazardous Materials.
- Linda Swartz, it states “for the purpose of this section hazardous materials shall be those which bear a label under requirements of the United States Department of Transportation or those listed on the form prescribed by the state fire administrator.”
- Tony LaSalvia, what quantity to report? If I have a can of acetone, do I have to report that?
- Supervisor Erik Tyree, is everyone in agreement that we continue this Public Hearing so that we can get the answer to these questions. All agreed to continue the Hearing to get a definition of Hazardous Materials and how much needs to be reported.

7:10 pm: Supervisor Erik Tyree opened the Public Hearing for the Local Law for Revision of Fee Schedule for Permits.

- Clerk Rogers, the one thing I did see that the Board needs to address is the language for Timbering.
- Supervisor Erik Tyree read the following language:

MEMO TO BOARD FOR CONSIDERATION:

If the Board wants applications for Timber permits to be sent to the Highway Superintendent for approval of the Town roads to be used, the Board may use the following language in place of the text in the version above:

d. Timbering: \$ 50.00

Upon receipt of a completed application properly executed and verified before a Notary Public and payment of the application fee set for above, the Building Inspector shall issue a timbering permit, a copy of which shall be posted on the site and/or kept in possession of the contractor the same as required by a Building Permit. Notwithstanding the above, no timbering permit may be issued by the Building Inspector until the Highway Superintendent has reviewed and approved of the routes designated to be used by the applicant within the Town.

- Supervisor Erik Tyree asked Highway Superintendent George Hotaling if he agreed with the following language to be added: Notwithstanding the above, no timbering permit may be issued by the Building Inspector until the Highway Superintendent has reviewed and approved of the routes designated to be used by the applicant within the Town.
- Superintendent George Hotaling, agreed to the added language.
- Tony LaSalvia, what are “Operating Permits”? Is it for Larry to perform surgery in his home?

- Councilwoman Joyce Thompson, maybe for operating a business from your home?
- Clerk Rogers, not sure but Dennis did not ask for that to be removed.

7:15 pm: Supervisor Erik Tyree asked if there were any further question or comments concerning the Revision of Fee Schedule for Permits. As there are no more questions or comments I will entertain a motion to close the Public Hearing, so moved by Councilwoman Joyce Thompson, seconded by Councilman Ryan Skoda.

Approved: 5 Ayes (Erik, Carolyn, Joyce, Richard, Ryan)
0 Nays
0 Absent

7:16 pm: The Town Board of the Town of Taghkanic held its regular monthly meeting on the above date at the Taghkanic Town Hall. Supervisor Erik Tyree opened the meeting with the Pledge of Allegiance, moment of Silence and Safety Review.

Present:	Erik Tyree	Supervisor
	Carolyn Sammons	Councilwoman
	Richard Skoda	Councilman
	Ryan Skoda	Councilman
	Joyce Thompson	Councilwoman
	Cheryl Rogers	Clerk

Absent:

Guest Speaker: None

Supervisor Erik Tyree then asked for a motion to approve the following minutes:





November 20, 2014: Tabled

December 1, 2014: Tabled

The Correspondence consisted of:

1. Association of Towns , governmental services
2. Taghkanic Fire Company, toy collection flier
3. ISO, Public Protection Classification (PPCtm) survey
4. WEX, program for fuel saving
5. Jim Reed's Truck Sales, Inc.
6. Kinderhook Bank, reminder of third party agreement for 2015
7. NYMIR, it's Our Policy edition
8. CEG, Center for Economic Growth, meeting notice

Correspondence with discussion:

1. Association of Towns , governmental services,
 -  Councilwoman Joyce Thompson felt we should get more information from the Association of Towns about this program.
 -  Supervisor Erik Tyree volunteered to research and get back the Board next month.
2. Taghkanic Fire Company, toy collection flier:
 -  Clerk Rogers, there are some toys in the back that need to be taken to the Fire House.
 -  Arthur Griffith delivered them today.

- 3. Clerk Rogers, thank you.
- ISO, Public Protection Classification (PPCtm) survey:
 - Councilwoman Joyce Thompson, does anyone know what this is about?
 - Tony LaSalvia, this is a company that checks the dry hydrants, I don't know if the higher number or lower number is good.
 - Councilwoman Joyce Thompson, I need more understanding on how this will affect the residents of the district.
- 4. Kinderhook Bank, reminder of third party agreement for 2015
 - Clerk Rogers and Councilwoman Joyce Thompson will prepare the form for the year-end meeting.

Then followed reports from the Boards:

- Animal Control:** Wes Powell, report submitted.
- ZBA:** James Romaine, Chair, no report submitted.
- Planning Board:** Katherine Bainer, Chair report submitted.
- Assessor:** Craig Surprise report submitted.
- ZEO/CEO/Building Inspector:** Dennis Callahan no report submitted due to Dennis being injured.
- Historian:** Nancy Griffith, no report submitted.
- Traffic Safety Board:** Linda Swartz, no report submitted, no meeting.
 - **Environmental Management Council:** Anna Kadish report submitted.
- Zoning Commission:** Joyce Thompson, report submitted.
- Office for the Aging:** Joyce Thompson, report submitted.
- Col. Co. Local Development Round Table:** No meeting.
- Building Committee:** no report submitted.
- Clerk/Collector:** Cheryl Rogers, report submitted.
- Bookkeeper and Accountant:** reports were submitted to the Board.
- Supervisor:** Erik Tyree I have nothing to report as I missed the last full Board meeting.
Supervisor financial report attached.
- Creek Cleanup Project:** Clerk Rogers, no report submitted.
- Highway:** George Hotaling, report submitted and read.

Board reports were accepted as submitted on a motion by Councilwoman Joyce Thompson seconded by Councilman Richard Skoda.







Approved: 5 Ayes (Erik, Carolyn, Joyce, Richard, Ryan)
0 Nays
0 Absent

- Financial: Financial Advisory Committee:**
 The Financial Advisory Committee reviewed and audited the transfer reports, deposit slips and expense abstracts versus bank statements and found no issues.
 Town Board Member, Joyce Thompson, reviewed the Supervisor's Report as provided by the Accountants for the Town and submits the following comments:
General Fund: Revenues – Expenses – Fund Balance
 Revenues are somewhat higher than projected for this period and it may be possible that none of the \$25,323 Appropriated Fund Balance will be needed to cover 2014 operating expenses.
Good News:
 Fines & Forfeitures revenue line is growing well and may come close to 90% of budget.
 Planning Board Fees are at \$3,700 vs. \$1,000 budget.
 Expenses are at 75.9% of budget at the end of November.
Highway Fund: No issues for revenue or expenses.
 Expenses are at 70.5% at the end of November.

The Financial report was accepted as submitted on a motion by Councilman Richard Skoda seconded by Councilman Ryan Skoda.

Approved: 5 Ayes (Erik, Carolyn, Joyce, Richard, Ryan)
0 Nays
0 Absent






Advisory Board Reports:

-  **Broadband Advisory Committee:** no report submitted
-  **Conservation Advisory Committee:** Anna Kadish, reported:
 - The group will be doing guided walks through individual properties to get familiar with the environment in our town.
-  **Fracking Advisory Committee:** Tony LaSalvia, report read and submitted.
-  **Insurance Advisory Committee:** no report submitted.
-  **Website Advisory Committee:** Tony Gravett report read and submitted.
-  **Taghkanic Creek Walk Advisory Committee:** no report submitted

The Advisory Board reports were accepted as submitted on a motion by Councilwoman Joyce Thompson seconded by Councilman Ryan Skoda.

Approved: 5 Ayes (Erik, Carolyn, Joyce, Richard, Ryan)
0 Nays
0 Absent

Old Business:

- A. Report on Research to identify the source and use of \$50,000 “Planning Money”:** Tabled
- B. Ethic Policy update /Open Positions Board:** Tabled
 -  Councilman Ryan Skoda, have we heard anything from Mr. Mulert?
Councilwoman Joyce Thompson, I contacted Carl and have not heard back.
 -  Councilman Ryan Skoda motioned to stay with the County Board of Ethics, seconded by Councilman Richard Skoda. No vote/ not carried.
 -  Supervisor Erik Tyree, I believe the County Board of Ethics is trained and more diverse.
 -  Councilwoman Joyce Thompson, we said Carl could do the straw poll, I feel we should at least get that information.
 -  Councilman Richard Skoda motioned we use the County Board of Ethics for now, get the information from Carl Mulert on the straw poll, and make a final decision when we review the our policies and resolutions in January, seconded by Supervisor Erik Tyree.
- C. Highway Appointed/Elected Superintendent Referendum:** tabled
- D. McCarthy LOSAP Audit Report:** The Board all agreed the report was fine.

New Business:

- A. Budget Amendment #7:** Councilman Richard Skoda motioned to approve Budget Amendment 6, seconded by Councilwoman Joyce Thompson.

December 8, 2014

Budget Amendment # 7

GENERAL	Increase	Decrease
GARAGE CONTRACTUAL	A 5132.4	\$ 1,200.00
PAYROLL	A 1340.42	\$ 262.00

RETIREMENT	A 9010.8	\$ 519.00	
ENGINEER	A 1440.4		\$ 1,981.00
	TOTAL	1,981.00	\$ 1,981.00

Approved: 5 Ayes (Erik, Carolyn, Joyce, Richard, Ryan)
0 Nays
0 Absent

B. Local Law 2 – 2014 Revision of Fee Schedule for Permits Supervisor Erik Tyree read the State Environmental Quality Review (SEQRA) and then asked for a motion for the Town to be Lead Agency and for a Negative Declaration. Councilman Ryan Skoda motion and Councilwoman Joyce Thompson seconded



Approved: 5 Aye (Erik, Carolyn, Joyce, Richard, Ryan)
0 Nays
0 Absent

Supervisor Erik Tyree asked for motion to enact Local Law 2 – 2014 Revision of Fee Schedule for Permits, so moved by Councilman Richard Skoda, seconded by Councilman Ryan Skoda.


Approved: 5 Ayes (Erik, Carolyn, Joyce, Richard, Ryan)
0 Nays
0 Absent

C. LL 3 Hazardous Materials: Public Hearing to be continued

D. January and February 2015 Calendar: Councilwoman Joyce Thompson moved to approve the January and February Calendars with changes agreed on, seconded by Councilman Ryan Skoda. Changes as follows:

-  **January 8th** no Building Committee meeting
-  **January 22nd** keeping Building Committee meeting and having the annual all departments meeting as well.

Approved: 4 Ayes (Erik, Joyce, Richard, Ryan)
0 Nays
1 Absent (Carolyn)

 December 11th Building Committee, Clerk Rogers we need to meet even if for a few minutes, that is the last day for the sealed bids for the 2007 GMC.




- Councilman Richard Skoda, how many bids do we have?
- Clerk Rogers just the one.
- Councilman Richard Skoda motioned if we receive no more bids we approve the one we have, and forego meeting December 11th, if


there are more bids, Clerk Rogers will email us to let us know we need to meet, seconded by Supervisor Erik Tyree.





Approved: 4 Ayes (Erik, Joyce, Richard, Ryan)
0 Nays
1 Absent (Carolyn)

E. **Annual all Department Meeting date set:** The annual all Department meeting was set for January 22, at 7 pm. All members and workers are asked to attend.

F. **Zoning Commission / Planning / ZBA Board Members:** Notice will be placed for the open seats for the following:

-  **Zoning Commission,**
-  **ZBA member and alternate**
-  **Planning Board member and alternate**

 **The bills were audited and approved for payment:** Councilwoman Joyce Thompson suggested we hold the following highway project vouchers until the year-end meeting to get a full project accounting:

 Morris Assoc.	363 –	110.00
	364 –	402.00
	365 –	600.00
	366 –	200.00
 Williams Lumber	378 –	91.18
 Bonded Concrete	379 –	376.40
 Northeastern Environ	380 -	33,910.00

Councilman Richard Skoda moved to approve payment holding the vouchers mentioned to be paid on 12/29/2014 Year-end Meeting, seconded by Councilman Ryan Skoda.

December 8, 2014 Abstract:

2014 General Fund Vouchers	# 345 - 380	\$ 60,062.69
2014 Highway Fund Vouchers	# 217 - 236	\$ 60,937.76

Approved: 5 Ayes (Erik, Carolyn, Joyce, Richard, Ryan)
0 Nays
0 Absent







The following people commented during the fifteen minute public comment:

- Larry Kadish, CAC reported that they will survey some residents’ properties; will they be covered by the town insurance if someone gets hurt, and can we check this out with the town attorney?
- Tony LaSalvia, ISO - I just checked, the lower the number is good.
- Kathy Bainer, what planning board member is up this time around?
- Clerk Rogers, I think it’s Jim Alvarez, but I will check.

With no further business, on a motion by Councilman Richard Skoda, seconded by, Councilwoman Joyce Thompson, the meeting was adjourned at 8:41 pm, carried unanimously by all members present. The next regular Town Board meeting will be **December 8, 2014** at the Taghkanic Town Hall.

Audience: Kathy Bainer Linda Swartz Arthur Griffith Anna Kadish
 Larry Kadish Erin Edwards George Hotaling
 Walter Thompson

Action List:

-  Clerk Rogers will send Attorney Decaire approved LL 2 for filing. *Done*
-  Clerk Rogers will post notice for open positions. *Done*
-  Clerk Rogers will re-post notice for continuation of the Public Hearing on December 29 for LL 3.
-  Clerk Rogers will send out a notice to the department heads about the annual all department head meeting.
-  Supervisor Erik Tyree will research Assoc. of Towns, Governmental services.
-  Councilwoman Joyce Thompson and Clerk Rogers will prepare the Third Party Custodial agreement for the Kinderhook Bank. *Done*

Town of Taghkanic
 Supervisor's report
 November 30, 2014

Receipts:

Justice Court Deposits	\$ 16,272.00
Retiree health insurance	99.00
Planning board	2,000.00
Clerk fees	175.13
Building inspector	3,366.40
Interest - MM	25.30
Interest - Escrow	0.07
Interest - Checking	0.32
Interest -Trust and Agency	0.03
Total receipts	\$ 21,938.25

Disbursements:

Abstracts -General fund	(20,911.87)
Abstracts - Highway fund	(31,140.79)
Escrow	(683.50)
Payroll - Nov 15, 2014	(8,021.77)
Payroll - Nov 30, 2014	(16,725.01)
Total disbursements	(77,482.94)

Net receipts-disbursements (55,544.69)

Cash balances at October 31, 2014 1,146,232.50

Cash balances at Nov 30, 2014 \$ 1,090,687.81

	Bank Statement Balance	Deposits in transit & o/s Checks	Book Balance
Multifund checking	\$ 38,461.06	\$ (9,303.34)	\$ 29,157.72
Multifund money market	1,055,587.00	(5,332.00)	\$ 1,060,255.00
Trust and Agency(payroll)	11,475.98	(10,972.32)	\$ 503.66
Escrow savings	571.43	-	\$ 571.43
Petty Cash	200.00	-	\$ 200.00
Total Cash	\$ 1,116,295.47	\$ (25,607.66)	\$ 1,090,687.81

Total income from Quickbooks	\$ 16,505.92
Court fees deducted from income	\$ 5,332.00
Planning/parkland	1.23
Escrow	0.07
Payroll	0.03
Retiree Health insurance netted with A9060	99.00
*Total receipts	\$ 21,938.25

**Total net loss per Quickbooks	(54,853.52)
Escrow	(682.50)
Interest earned on escrow	1.33
Net receipts- disbursements	\$ (55,544.69)