

**January 22, 2015
Town of Taghkanic
Town Board Meeting**

Approved February 12, 2015

6 pm: The Town Board of the Town of Taghkanic held its Town Board Project 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
	Richard Skoda	Board Member
	Ryan Skoda	Board Member
	Linda Swartz	Board Member
	Joyce Thompson	Board Member
	Ray Jurkowski	Town Engineer
	Cheryl Rogers	Clerk

Absent:

✚ Update on Highway Garage Project:

- ✓ Arthur Baker would like confirmation on the construction of the salt shed. Was the bond resolution done under the Monroe Rule?
- ✓ Supervisor Erik Tyree, if we choose to go over the 50% but the salt shed is not involved with that. The salt shed is an accessory building.
- ✓ Board Member Joyce Thompson, the construction of the salt shed will begin in March or April depending on the winter weather; we will complete the grading and storm water ponds. We will also work on the design of the garage building this year.
- ✓ Dennis Callahan, for accessory building there are no restrictions, but I will check with the Town Attorney.
- ✓ Board Member Joyce Thompson; let's discuss these questions at the February 12th meeting when Ray Jurkowski will be here.

✚ Churchtown LOSAP Robert Preusser presented the Board Member with the following materials:

- ✓ 2014 Churchtown Fire Company annual financials.
- ✓ 2014 LOSAP members' points list that is to be posted for 30 days (posted 1/16/2015)
- ✓ 2012, 2013, 2014 LOSAP audit prepared by Victor Churchill.

Board Member Richard Skoda motioned to accept the materials as presented, seconded by Board Member Linda Swartz.

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

 **Annual Department:**

✓ **Planning Board: Katherine Bainer Chair**

- ❖ We have reviewed the fee schedule and made recommendations to the Board that have been change and we will be implementing this year.
- ❖ We are reviewing the site plan review and are going to make recommendation for changes.
- ❖ We are implementing a time line for applicants and members.
- ❖ File Cabinet purge.
- ❖ Topics for training:
 - a. Forestry

Supervisor Erik Tyree, we would like you to implement a requirement that all applications forms and maps be sent electronically. We would like to see new forms on website.

Board Member Ryan Skoda, the applicant will still need to bring 4 hard copies to the planning board for the official stamps for filing: 3 for the town and 1 for the county.

Kent Sammons would like applicant's information beforehand so planning board members can review the material.

Clerk Rogers, if I have a resident call asking questions about information concerning subdivision or lot line revision can, I send them to a meeting to ask questions and to get information. Answer yes.

✓ **Highway department: George Hotaling Superintendent**

- ❖ Plan on pouring the walls for the salt shed in the spring.
- ❖ Paving Martindale road this year
- ❖ When we receive CHIPS, plan on shimming Post Hill and Taghkanic Roads.
- ❖ Would like cell phone # on the website.

Supervisor Erik Tyree, when will the temporary bridge on New Forge be removed?

Answer: Superintendent Hotaling, in the spring.

Board Member Linda Swartz, what is going on with the bridge on Route 27? If they close for repairs, how will this affect the Highway Dept. and fire companies?

Supervisor Erik Tyree, they were only going to do one lane but that would prolong the project. All involved will be informed and alternative routes will be decided.

Board Member Linda Swartz how can we enforce the weight limit on Livingston Road?

Supervisor Erik Tyree, I will speak to the resident deputy again.

Board Member Joyce Thompson, driveway culverts are residents' responsibility to keep clean and open.

Superintendent Hotaling, driveway applications are done through the Highway Dept. but maintaining the culvert is the responsibility of the owner.

Board Member Linda Swartz, we need to contact our representatives in the state to help us get Broadband for our town.

Supervisor Erik Tyree, Ken Flood is reviewing that now for the county.

Board Member Joyce Thompson we need to review the advisory board policy and look over the service quality policy.

✚ Garbage on List-By-Pass

- ❖ Supervisor Erik Tyree, what is our policy for garbage on the side of the road?
- ❖ Superintendent George Hotaling what you are talking about has been left on private property.
- ❖ Board Member Joyce Thompson, what is the policy?
- ❖ Board Member Richard Skoda, call the sheriff or troopers.

The following people commented during the fifteen minute public comment:

- ✚ Kathy Bainer, there are robberies going on over around Route 27 so be careful and keep your eyes open.

Next Building Committee: February 12, 2015 7 pm

With no further business, on a motion by Board Member Linda Swartz seconded by, Board Member Ryan Skoda, the meeting was adjourned at 8:30 pm, carried unanimously by all members present. The next regular Town Board meeting will be **February 9, 2015** at the Taghkanic Town Hall.

Audience:	Kathy Bainer	Walter Thompson	Jean-Adele Howard	Arthur Baker
	Jim Alvarez	Kant Sammons	John Roberts	Robert Preusser
	Jacqueline Wilder	Ralph Gorgone	Eric Gaylord	