

**NEXT REGULAR MEETING: Monday March 9, 2015**

Saturday March 14, 2015 9 am Fire House

**TOWN BOARD MEETING  
TOWN OF TAGHKANIC  
February 9, 2015**

**Tentative Agenda  
February 6, 2015**

**PLEDGE OF ALLEGIANCE/ MOMENT OF SILENCE/SAFETY REVIEW**

**GUEST SPEAKER:**

**1. MINUTES ARE ACCEPTED AS WRITTEN.**

**Organizational:**

**January 19,**

**January 22,**

**2. CORRESPONDENCE:**

1. Association of Towns , Legislative Update
2. Arthur Baker, Taghkanic Highway Dept. Facility Improvements
3. Community Read 2015 – join us!
4. Wilmington Trust
5. **NYS Department of Environmental Conservation acquisitions of 1500 acres of land split between Taghkanic and Ancram**
6. Erin O'Dell- Keller, Outreach Manager Office of Consumer Service, assistance in informing energy consumers of an energy modernization
7. **David Bloodgood, Sr. Risk Control Specialist, recommendation for Town of Taghkanic**
8. Ronald Perez, President/CEO, Columbia – Greene Humane Society
9. NYMIR, What's your game plan?
10. **RBC Wealth Management, Certificate of Investment Powers**
11. ORRICK, annual meeting February 16, 2015
12. **NYMIR, Train-the Trainer on Workplace Violence and Sexual Harassment**

**3. REPORTS FROM THE BOARDS:**

Animal Control:

ZBA:

Planning Board:

Assessor:

CEO/ZEO:

Historian:

Traffic Safety:

Col. Co. Environmental Management Council:

Zoning Commission

Building Committee Highway Garage/Salt Shed:

Office for the Aging:

Taghkanic Creek Cleanup:

Col. Co. Local Development Round Table:

Clerk/Collector:

Bookkeeper:

Supervisor:

Highway:

Financial: Financial Advisory Committee:

**4. Advisory Board Reports:**

Broadband Advisory Committee:

Conservation Advisory Committee:

Fracking Advisory Committee:

Insurance Advisory Committee:

Website Advisory Committee:

Taghkanic Creek Walk Advisory Committee:

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**5. OLD BUSINESS:**


**A. Report on Research to identify the source and use of \$50,000**


**“Planning Money”:**

**B. Highway Appointed/Elected Superintendent Referendum:**

**C. Straw Poll results:**

**D. Review of Resolutions And Local Laws:**

 Investment Policy

 LOCAL LAW 3 OF 2013, “Town of Taghkanic Natural Gas Mining Moratorium Law”

**6. NEW BUSINESS:**

**A. April Calendar:**

**B. Resolution for Town Wide Re-Evaluation:**

**C. Approval for Risk Assessment recommendation:**

**7. AUDIT OF MONTH’S BILLS:**

- 2014 Payables/Ben Funk
- 2015 General and Highway

**8. PUBLIC COMMENT – FIFTEEN MINUTES:**

**9. EXECUTIVE SESSION:**

**10. ADJOURNMENT: PM.**