

**TOWN BOARD MEETING
TOWN OF TAGHKANIC
August 10, 2015**

**Tentative Agenda
August 10, 2015**

PLEDGE OF ALLEGIANCE/ MOMENT OF SILENCE/SAFETY REVIEW

GUEST SPEAKER:

Highway Project Update:

1. MINUTES ARE ACCEPTED AS WRITTEN.

July 13:

2. CORRESPONDENCE:

1. N Y S Agriculture and Market, Municipal Shelter Inspection Report
2. Columbia Land Conservancy, Living Land Project
3. Kary Jablonka MSW Commissioner Col. Co. Dept. of Social Services, Ancram Group Home
4. Arthur Baker, Zoning Compliance for the new Taghkanic Salt Shed
5. N Y S Dept. of Public Services, Telecommunications In NYS
6. NYMIR 2014 Annual Report
7. Letter for a concerned Resident
8. NYS Dept. of Taxation and Finance, Equalization Rate

3. REPORTS FROM THE BOARDS:

Animal Control:

ZBA:

Planning Board:

Assessor:

ZEO:

Historian:

Traffic Safety:

Col. Co. Environmental Management Council:

Zoning Commission

Office for the Aging:

Col. Co. Local Development Round Table:

Clerk/Collector:

Supervisor:

Highway:

Financial: Financial Advisory Committee:

4. Advisory Board Reports:

Conservation Advisory Committee:

5. OLD BUSINESS:

**A. Report on Research to identify the source and use of \$50,000
“Planning Money”:**

B. Highway Appointed/Elected Superintendent:

C. Credit Card Policy:

**NEXT REGULAR MEETING: Monday September 14, 2015
Third Saturday Meeting September 19, 2015 9:30 am**

D. RFP

E. Shop-n-Save

F. Review of Resolutions And Local Laws:

✚ Investment policy:

✚ Advisory Board Local Law: set Public Hearing

G. Road survey:

6. NEW BUSINESS:

A. September Calendar

B. Update on Request to Senator Kathy Marchione for Salt Shed:

7. AUDIT OF MONTH'S BILLS:

- 2015 General, Highway and Highway Project

8. PUBLIC COMMENT – FIFTEEN MINUTES:

9. EXECUTIVE SESSION:

10. ADJOURNMENT: PM.