

Approved

November 9, 2015

**October 26, 2015
Town of Taghkanic
Town Board Budget Workshop Meeting**

7:05 pm: The Taghkanic Board held a Budget Workshop on the above date at the Taghkanic Town Hall. Board Member Joyce Thompson opened the meeting with a Pledge of Allegiance, and moment of Silence

Present: Richard Skoda Board Member
Ryan Skoda Board Member
Linda Swartz Board Member
Joyce Thompson Board Member
Cheryl Rogers Clerk
Absent: Erik Tyree Supervisor

Correspondence consisted of:

1. Claverack Planning Board, notice of a Public Hearing for an application for a SBA Tower VIII, LLC, on November 2 at 7 pm.
1. **ZBA Attorney:** Jim Romaine asked to speak to the Board about concerns with an application that is in front of the ZBA and how the ZBA Attorney is handling the process. Board Member Joyce Thompson suggests the Board have a meeting with Mr. Lyons.
2. **Insurance Highway/Clerk and Retirement:** Mr. Acciani was unable to make it tonight due to a previous obligation; he will be meeting with the Highway Employees tomorrow at 12:30 pm at the Highway Garage. Board Member Joyce Thompson said that she had plugged in the renewal for the CDPHP Silver w/HSA with the figures Clerk Rogers provided (*Highway \$71,328.00 CDPHP, HSA and Delta Dental*) (*General \$28,344.00 CDPHP, HSA, Delta Dental and Retirement*) for now so that we can approve the Tentative to Preliminary, we can change numbers after the public hearing if we need too.
3. **Town Clerk Personal Services 1410.1** Board Member Joyce Thompson asked the board whether there were any changes for this line and hearing none, proposed to leave the onetime 4% increase, all agreed.
4. **2016 Budget Tentative to Preliminary:** Board Member Ryan Skoda motioned to approve the Tentative as the 2016 Preliminary Budget, seconded by Board Member Richard Skoda.

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

5. **October 12, 2015 Abstract:** on a motion by Board Member Linda Swartz, seconded by Board Member Ryan Skoda.

2015 General Fund Vouchers	# 319 - 325	\$ 10,728.34
2015 Hwy Project Fund vouchers	# 56 - 58	\$ 2,994.45

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

6. **PUBLIC COMMENT – FIFTEEN MINUTES:** none

With no further business, on a motion by Board Member Ryan Skoda, seconded by Board Member Richard Skoda, the Budget Workshop was adjourned at 7:50 pm. carried unanimously by all members present. The next Regular meeting will be **Monday November 9, 2015** at the Taghkanic Town Hall.

Audience: George Hotaling

Jim Romaine