

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

7 pm: Public Hearing 2016 Preliminary Budget:

**7:15 pm: Public Hearing Local Law 5-2015 Town of Tagkanic Road Use
Preservation Law:**

PLEDGE OF ALLEGIANCE/ MOMENT OF SILENCE/SAFETY REVIEW

GUEST SPEAKER:

Highway Project Update:

1. MINUTES ARE ACCEPTED AS WRITTEN.

September 19:

October 7:

October 12:

October 21,

October 26

2. CORRESPONDENCE:

1. The Update
2. Kathy Bainer, Letter of interest PB
3. Ralph Gorgone, regrets PB
4. Jean-Adele Howards, Letter of interest Bookkeeper
5. Thomas Mirabelli, Letter of interest ZBA
6. Tara Buffa Letter of interest ZBA
7. Department of Public Service
8. Association of Towns, dues and upcoming training
9. Cornell University, Annual Meeting November 17th
10. Emails Joyce Thompson and Steve Acciani, Health Insurance
11. McCarthy & Conlon, LLP
12. Craryville Fire District, Public Notice for the annual election of Commissioners
13. Ray Jurkowski, Morris Assoc., Salt Shed
14. Hudson Valley ReLeaf, Roots to Wires
15. Erik Tyree, Letter informing the Board of his leave of absent

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:

NEXT REGULAR MEETING: Monday December 14, 2015

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. RFP for attorneys for ZBA & Planning Boards:

C. Letter of Interest ZBA and PB:

6. NEW BUSINESS:

A. Health Insurance:

B. 2016 Preliminary to 2016 Budget:

C. Insurance for Retired employees:

D. Budget Amendment 2:

E. Local Law 5-2015:

1. SEQRA:

2. Negative Declaration of SEQRA:

3. Enactment of LL 5:

7. AUDIT OF MONTH’S BILLS:

- 2015 General, Highway and Highway Project

8. PUBLIC COMMENT – FIFTEEN MINUTES:

9. EXECUTIVE SESSION:

10. ADJOURNMENT: PM.