

**TOWN BOARD MEETING
TOWN OF TAGHKANIC
December 14, 2015**

**Tentative Agenda
December 10, 2015**

6 PM: Matt Wisemen, National Union Bank of Kinderhook

6:15 PM: Allen Austin IV, Bank of Greene County:

6:30 PM: Town Attorney William Decaire

PLEDGE OF ALLEGIANCE/ MOMENT OF SILENCE/SAFETY REVIEW

GUEST SPEAKER:

Highway Project Update:

1. MINUTES ARE ACCEPTED AS WRITTEN.

November 9:

November 13:

2. CORRESPONDENCE:

1. Kathleen A. McNamara Program Manager National Grid
2. Nathan Chittenden, President Cornell University
3. David Pickett, NYS Department of Environmental Conservation
4. Ronald Perez Jr., Columbia-Greene Humane Society
5. NYMIR Our Policy
6. Christian W. Meyer, President Meyer Contracting Corp.
7. NYMIR Risk Management Bulletin
8. Keith Donah, Bond Concrete
9. Debbie Colgrove, Tractor Trailer issue
10. Jim Ames, Eastern Metal
11. Kevin McDonald Administrator OFA
12. C.T. Male, Solar Energy Consulting
13. Suzette M. Booy, CCD Real Property Tax Service Agency

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:

NEXT REGULAR MEETING: Monday January 11, 2015

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. Insurance for Retired employees:**
- D. LL #5?:**

6. NEW BUSINESS:

- A. January Calendar:**
- B. Year-End Meeting December 29, at 5 pm:**

7. AUDIT OF MONTH’S BILLS:

- 2015 General, Highway and Highway Project

8. PUBLIC COMMENT – FIFTEEN MINUTES:

9. EXECUTIVE SESSION: Personnel Insurance Issue

10. ADJOURNMENT: PM.