

**TOWN BOARD MEETING
TOWN OF TAGHKANIC
January 11, 2016**

**Tentative Agenda
January 7, 2016**

PLEDGE OF ALLEGIANCE/ MOMENT OF SILENCE/SAFETY REVIEW

Organization Meeting

GUEST SPEAKER:

1. MINUTES ARE ACCEPTED AS WRITTEN.

December 14:

December 29:

2. CORRESPONDENCE:

1. Barbara Scutt Secretary, Craryville Fire District results of annual election
2. Northeastern Environmental, Christmas Card
3. Thank you from GMC
4. Corner Stone Telephone CO. LLC, Notice of Carrier Change
5. National Grid, Your Safety is our Commitment
6. BCI Group LLC, Christmas Card
7. Hudson River Valley National Heritage Area 2016 Heritage Development Grants
8. Scott P. Olson Esq., Young/Sommer LLC, Notice of Application for Proposed Telecommunications Facility, Claverack
9. Office of the State Comptroller, Consolidated Local Street and Highway Improvement Program
10. Grant Dinehart Longdon, petition to the 2015 Board of Supervisor
11. Larry Kadish , Community Day
12. Association of Towns
13. RBC Wealth Management, A word on the 2015 Market

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:

 **Representative Appointments**

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”:**

NEXT REGULAR MEETING: Monday February 8, 2016

- b. RFP for attorneys for ZBA:**
- c. LL #5?: to be discussed Thursday January 14, 7pm**

6. NEW BUSINESS:

A. Budget Amendment 2014:

B. February 2016 Calendar:

C. BAR Appointment:

D. LOSAP Points:

✚ Taghkanic :

✚ Churchtown:

E. Review of Resolutions And Local Laws:

✚ Medicare Supplemental Health Insurance Benefit Program

✚ Rules of Order

✚ Procurement Policy

✚ Investment Policy

✚ Emergency Preparedness Plan

✚ Workplace Violence Prevention Policy Statement

✚ Code of Ethics

✚ Columbia County Hazardous Mitigation Planning Program

✚ Employee Handbook

7. AUDIT OF MONTH'S BILLS:

- 2014 Payables
- 2015 General and Highway

8. PUBLIC COMMENT – FIFTEEN MINUTES:

9. EXECUTIVE SESSION:

10. ADJOURNMENT: PM.