

**TOWN BOARD MEETING
TOWN OF TAGHKANIC
February 8, 2016**

**Tentative Agenda
February 4, 2016**

6 PM: Audit Court Books:

6:30 PM: Meet with Ray Jurkowski

PLEDGE OF ALLEGIANCE/ MOMENT OF SILENCE/SAFETY REVIEW

GUEST SPEAKER:

1. MINUTES ARE ACCEPTED AS WRITTEN.

December 14:

December 29:

Organizational Minutes:

January 11:

January 28:

2. CORRESPONDENCE:

1. NYS Dept. of Environmental Conservation, Notice of Availability of Funds/received 1/16/2016
2. Bob Crimi, wake call./received 1/17/2016
3. Laberge Group, 2016 Grant need Survey/ received 1/19/2016
4. Matthew T. Cox, Service & Marketing Assoc. The Satellite.Biz/ received 1/20/2016
5. 4th Quarter Sales Tax Chart/ received 1/20/2016

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:

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. **LL #5:Emergency Preparedness Plan:**
- c. **Community Day update:**
- d. **Newsletter:**
- e. **BAR Appointment:**

NEXT REGULAR MEETING: Monday March 14, 2016

f. PB Alternate Appoitment:

g. LOSAP Points:

✚ Taghkanic :

✚ Churchtown:

6. NEW BUSINESS:

A. Budget Amendment 7-2015:

B. March 2016 Calendar:

C. State Letter to Highway Department?

D. County Broadband Plan from County BOS - Update?

7. AUDIT OF MONTH'S BILLS:

- 2016 General and Highway

8. PUBLIC COMMENT – FIFTEEN MINUTES:

9. EXECUTIVE SESSION:

10. ADJOURNMENT: PM.