

**TOWN BOARD MEETING
TOWN OF TAGHKANIC
March 14, 2016**

**Tentative Agenda
March 10, 2016**

6:30 PM: Board audit and sign vouchers

PLEDGE OF ALLEGIANCE/ MOMENT OF SILENCE/SAFETY REVIEW

GUEST SPEAKER:

Ray Jurkowski: Building Project Update

1. MINUTES ARE ACCEPTED AS WRITTEN.

January 28:

February 8:

2. CORRESPONDENCE:

1. Climate Smart Communities, 2/20/16
2. BlackRock, Multi-Asset Income Fund 10 Reasons to Invest. 2/10/16
3. National Grid, Title 16 NYCRR 255.803 and 259.5 Filing of Names of Responsible Company Officials, 2/10/16
4. Churchtown Fire Contract 2016, February 16, 2016
5. Multi-Jurisdictional Hazard Mitigation Plan, Action Needed: Town of Taghkanic Community Profile, 2/19/16
6. Ken Flood Re: Broadband, 2/23/16
7. Arthur McGuire, Application for Arbor Day Community Grant, 2/11/16
8. RBC Wealth Management Special Report, 2/26/16
9. The Chazen Companies, Re.: Barrier Culverts and Bridges, 3/5/16
10. Columbia County KISS Program, (Keeping Identities of Seniors Safe) 3/2/16
11. Peter Paden, Executive Director, Columbia Land Conservancy, I Lieu Tax payment 3/9/2016
12. Spring 2016 Employer Forum 3/9/16
13. Kathleen A. Marchione, State Senator 43rd District, Report outlining our Committees's many substantive achievements. 3/6/16
14. Hudson Valley Office Equipment Inc Maintenance Agreement 3/7/2016
15. Linda Swartz, Large Vehicles 3/10/16

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: Funding Options for Capital Project: Phase 2

4. Advisory Board Reports:

Conservation Advisory Committee:

5. OLD BUSINESS:

- a. Finalization of the source and use of \$50,000 “Planning Money”:
- b. Court Audit Finalized:
- c. LL #1-16 Roads:
- d. Emergency Preparedness Plan: updated and finalized for 2016
- e. Community Day update: April 23rd. 9-4
- f. Newsletter Update:
- g. BAR Appointment:
- h. PB Alternate Appointment:
- i. LOSAP Points:
 - ✚ Taghkanic : finalize
 - ✚ Churchtown:

6. NEW BUSINESS:

- A. April 2016 Calendar:
- B. Broadband Plan:
- C. New Broadband Advisory Committee
- D. Climate Smart Communities:
- E. County wide KISS Program:
- F. Wes Powell/Pine Plains Vet:
- G. Budget Amendment #1:
- H. March 19, topic:

7. AUDIT OF MONTH’S BILLS:

- 2016 General and Highway

8. PUBLIC COMMENT – FIFTEEN MINUTES:

9. EXECUTIVE SESSION:

10. ADJOURNMENT: PM.