

Approved
July 11, 2016

**TOWN BOARD MEETING
TOWN OF TAGHKANIC
June 22, 2016**

Note all documents in these minutes may be clicked on and enlarged for your reading pleasure

7:10 pm: The Taghkanic Town Board held its Highway Project meeting on the above date at the Taghkanic Fire House. Board Member Joyce Thompson opened the meeting with the Pledge of Allegiance, moment of Silence and Safety Review.

Present:	Arthur McGuire	Board Member
	Richard Skoda	Board Member
	Ryan Skoda	Board Member (arrived at 7:15 pm)
	Joyce Thompson	Board Member
	Ray Jurkowski	Town Engineer
	Cheryl Rogers	Clerk
	Foster Hotaling	Superintendent of Highways
Absent:	Erik Tyree	Supervisor

- 1. Building Project Update:** Ray Jurkowski, Morris Assoc., Town Engineer, I have one of the firm's engineers working on the design and floor plans, size and shape are the same. Need the Town Board to email any questions or changes as soon as possible, would like to have within the next 48 hours so we can have the preliminary floor plans for the July 11th meeting. Some of the changes I am working on are the wash bay placement, whether to have a closet for the pressure and water tank and the change to where the wash sink is placed as suggested by Board Member Arthur McGuire. There are some decisions the Board needs to decide on at the July 11th meeting as follows:

- ✚ Preliminary floor plans
- ✚ Building elevation
- ✚ More detailed site plan
- ✚ Color: one or two (Ray will bring samples)
- ✚ Roofing screw down or standing seam (Ray will bring samples)
- ✚ Heat: radiant or forced air

Ray Jurkowski: the color, roofing and heat can be done as add alternates, for the Board to be able to make a financially responsible decision.

Ray Jurkowski: for the July 11th meeting I will bring the following:

- ✚ Color samples
- ✚ Metal samples
- ✚ Wash bay curtain samples

- 2. Resolution 11-2016 Bond Resolution:**

- ✚ Board Member Arthur McGuire: I did read a bond is federal tax exempt is it also state tax exempt? Are we comfortable with \$675,675?
- ✚ Board Member Joyce Thompson: will need to confirm with Attorney on exemption.
- ✚ Board Member Ryan Skoda: yes, we can afford \$675,675, bonding \$511,675 and using \$164,000 cash now.

NEXT REGULAR MEETING: Monday July 11, 2016

- ✚ Board Member Joyce Thompson: we would do a ban which is a bridge loan, when we get all the quotes we can go to bond with accurate numbers; all is built into the resolution document. The Bond Attorney handles the best investor for us.

Board Member Ryan Skoda motioned to approve Resolution 11, seconded by Board Member Arthur McGuire. (See attached resolution)

Approved: **4 Ayes** **(Arthur, Joyce, Richard, Ryan)**
 0 Nays
 1 Absent **(Erik)**



- ✚ Permissive Referendum Period of 30 Days: 23 June – 22 July
- ✚ Estoppels Period of 20 days: 28 July – 16 August
- ✚ Simultaneous Design period – will take six (6) weeks

3. **National Multiple Sclerosis Society Annual Cycling Fund Raiser:** Board member Richard Skoda motioned to allow National Multiple Sclerosis Society to use the Town Hall Property for a rest stop on September 17, 2016, seconded by Board Member Arthur McGuire.

Approved: **4 Ayes** **(Arthur, Joyce, Richard, Ryan)**
 0 Nays
 1 Absent **(Erik)**

4. **Budget Amendment #4:** Board Member Ryan Skoda motioned to approve Budget Amendment #3, seconded by Board Member Joyce Thompson.

Town of Taghkanic
June 22, 2016

Budget Amendment # 4

HIGHWAY FUND		Increase	Decrease
Equipment	DA 5130.2	\$86,155.00	
Fund Balance			\$86,155.00
		\$86,155.00	\$86,155.00

Approved: **4 Ayes** **(Arthur, Joyce, Richard, Ryan)**
 0 Nays
 1 Absent **(Erik)**

5. **The bills were audited and approved for payment as follows:**

June 22, 2016 Abstract: on a motion by Board Member Richard Skoda, seconded by Board Member Ryan Skoda.

NEXT REGULAR MEETING: Monday July 11, 2016

2016 General Fund Vouchers	# 191 - 198	\$ 12,498.81
2016 Highway Fund Vouchers	# 79 - 81	\$ 91,218.76

Approved: **4 Ayes** **(Arthur, Joyce, Richard, Ryan)**
 0 Nays
 1 Absent **(Erik)**

6. PUBLIC COMMENT – FIFTEEN MINUTES:

- ✚ Board Member Arthur McGuire: the schedule for the project needs some changes.
- ✚ Board Member Joyce Thompson: I will make those changes which are as follows:
 - Verification of Design Plan: New Building located further back from CR 27**
 - ◆ Heated Four-Bays, Office Space and Break Room – 52' x 90'
 - ◆ Add alternative: two-color siding (instead of single color siding)
 - ◆ Add alternative: standing seam roof (instead of screw-down roof)
- ✚ Board Member Arthur McGuire: we have a correspondence from Arthur Baker.
- ✚ Board Member Ryan Skoda: Because we just received it today, I do not want to talk about that tonight, we can address it at our next meeting July 11th.
- ✚ Board Member Joyce Thompson: asked if the notice has been placed for the ZEO/CEO position?
- ✚ Clerk Rogers: I am waiting for Attorney Decaire's draft of the notice.
- ✚ Board Member Arthur McGuire: we talked about the 2011 Dodge, thoughts on the subject?
- ✚ Board Member Ryan Skoda: my thoughts are the same as they were June 13th, but I have had no time to look anything up.
- ✚ Superintendent Hotaling: the 1996 is old and tired, 2011 Dodge I just received a recall on today.
- ✚ Board Member Ryan Skoda: suggested when George takes the Dodge up for the recall and while there get an estimate from the dealer for what it is worth.
- ✚ Board Member Joyce Thompson: do we need to advertise and try and sell?

7. With no further business, on a motion by Board Member Richard Skoda, seconded by Board Member Ryan Skoda, the meeting was adjourned at 8:25 pm, carried unanimously by all members present. The next Regular meeting will be July 11, 2016 at the Taghkanic Town Hall.

Audience: Walter Thompson