

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

**Tentative Agenda  
August 4, 2016**

**6:30 PM: Interview with Gerald Couse**  
**6:30 PM: Board audit and sign vouchers**

**PLEDGE OF ALLEGIANCE/ MOMENT OF SILENCE/SAFETY REVIEW**

GUEST SPEAKER:

Tony Fiorillo, ASA, MAAA Penflex, Inc.  
Gary Mazzarelli, RBC Wealth Management

**Ray Jurkowski: Building Project Update:**

**1. MINUTES ARE ACCEPTED AS WRITTEN.**

**July 11:**

**July 27:**

**2. CORRESPONDENCE:**

- a. Berkshire Taconic Community Foundation 7/19
- b. KOSCO, Your comfort is our concern 7/24
- c. Marcus J. Molinaro, Dutchess County Executive, Resolution Think Differently 7/25
- d. Harlan R. Juster, Ph.D. Director, Bureau of Tobacco Control 7/30
- e. Columbia County Household Hazardous Waste Collection Day September 10 8/2
- f. CMS, Benefits Coordination & Recovery Center COB&R 7/12
- g. NYS Department of Public Service, 518 Area Code 7/12

**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:  
Broadband Advisory Committee:

**5. OLD BUSINESS:**

- a. Newsletter Update:**
- b. Dog shelter Agreement with Pine Plains:**

**NEXT REGULAR MEETING: Monday September 12, 2016**

- c. Berkshire Taconic Community Foundation Funding Criteria:**
- d. Standard Work Day Resolution:**
- e. Website Update**

**6. NEW BUSINESS:**

**A. September 2016 Calendar:**

**B. Taghkanic Volunteer Fire Co. LOSAP Annual Audit: Michael  
McCarthy;**

**7. AUDIT OF MONTH'S BILLS:**

- 2016 General and Highway

**8. PUBLIC COMMENT – FIFTEEN MINUTES:**

**9. EXECUTIVE SESSION:**

**10. ADJOURNMENT: PM.**