

- ✦ Board Member Arthur McGuire: I agree with Supervisor Erik Tyree with we need to have a more constructive conversation with the Fire Companies concerning their LOSAP Program and the investments.
 - ✦ Board Member Ryan Skoda: I would like to speak to Mr. Fiorillo first.
 - ✦ Larry Kadish: you shouldn't wait too long.
 - ✦ Board Member Richard Skoda: it's their money and they should be involved, it shouldn't be all on the Town Board.
 - ✦ All Board Members agreed to have Clerk Rogers invite Mr. Fiorillo to the September 20th or the September 27th meeting
4. NYS of Opportunity, Land Use Planning & Zoning for Solar 8/10
 5. NYMIR,, Conducting Meetings, SEQR 8/10
 6. William L Dedrick Account Executive, AMSURE, LOSAP 8/15
 7. David R. Kryzanski, Vice President, Group Benefits Operations the Hartford 8/25
 8. K.I.S.S. Program September 6-23 8/16
 9. GSA website 8/9
 - ✦ Board Member Arthur McGuire: asked Clerk Rogers if this had been taken care of?
 - ✦ Supervisor Erik Tyree: we decided not to pursue.
 10. Columbia Land Conservancy 2015 Annual Report 8/10
 - ✦ Board Member Arthur McGuire: very interesting report, my question is if property is donated to the Conservancy does it come off the tax rolls?
 - ✦ Supervisor Erik Tyree: Richard did yours come off the tax rolls?
 - ✦ Board Member Richard Skoda: no, I still pay taxes but I sold the development rights; I did not donate my property
 - ✦ Kathy Bainer: if you donate your land to a non-for-profit organization it comes off the tax rolls.
 - ✦ Clerk Rogers: they pay an in-lieu-of, which is like we get now for a Conservancy piece of property \$432.00, not much.
 11. NYMIR, Winter Challenges & Best Practices for Highway Departments 8/18
 12. Diane Smith Administrative Assistant, NYS of Opportunity, Department of Health 8/18
 13. Lewis & Greer, P.C. Tax Certiorari Newsletter, 8/15
 14. Matthew J. Driscoli, Commissioner NYS of Opportunity, Department of Transportation 8/22
 15. Joyce Thompson, future of the Volunteer Fire Service 8/30
 - ✦ Board Member Arthur McGuire, would hope everyone read the article shared by Joyce.
 16. William L Dedrick Account Executive, AMSURE, LOSAP 9/6
 17. Martine and Rona Schneider, letter of appreciation to the Highway Superintendent Hotaling 9/9
 - ✦ Board Member Joyce Thompson, read the letter from Martin and Rona Schneider
 18. NYMIR, claim closed 9/10
 19. Russ Craven, Field Representative, Insurance Services Office, Re.: Fire Protection Taghkanic Fire Co. 8/30
 20. Linda Flanagan, Account Executive, Quilty, Dwyer, Larkin Insurance Agency, LOSAP 9/10
 21. Todd B. Westhuis, P.E., Regional Director, NYS Department of Transportation, update to Parkway signs 9/12

Then followed reports from the Boards:

Animal Control: Wes Powell, report submitted.

ZBA: James Romaine, Chair, report submitted.

Planning Board: Katherine Bainer, Chair report submitted.

Assessor: Craig Surprise no report submitted.

ZEO/CEO/Building Inspector: Dennis Callahan report submitted.

Historian: Nancy Griffith, no report submitted.

Traffic Safety Board: Linda Swartz, no report, no meeting.

Environmental Management Council: Anna Kadish, no report submitted.

Zoning Commission: Joyce Thompson, report submitted.

Office for the Aging: Joyce Thompson, report submitted.

Clerk/Collector: Cheryl Rogers, reports were submitted to the Board

Supervisor: Erik Tyree, report submitted and the written report was available on the back table for the public. **Supervisor financial report is attached.**

Highway: Superintendent George Hotaling reported he will be shimming Taghkanic road starting Wednesday and Post Hill after that.

- + Ralph Gorgone voiced concerns with the condition of upper Post Hill Road and a culvert pipe on Post Hill, asking when the Highway Dept. was going to repair it.
- + Superintendent Hotaling replied this week.
- + Ralph Gorgone: thank you.
- + Board Member Arthur McGuire: we had a discussion about selling trucks. George, have you decided which one you want to get rid of and Ryan which one do you recommend?
- + Superintendent George Hotaling: sell the 96 International 2500 turbo two wheel drive, very hard to find parts for.
- + Board Member Ryan Skoda: did not have time to do the research will have a recommendation for the September 20th meeting.
- + Dennis Callahan: asked if Superintendent Hotaling was aware of the hole near the Fire Company on Old Route 82.
- + Superintendent Hotaling: yes
- + Board Member Arthur McGuire: Martindale road cost \$183,000 and change, how do we know we are getting the best prices.
- + Superintendent George Hotaling: the road project was put out for bid and Colarusso's was the lowest bid, the other bid was for \$248,000 and change.

Board reports were accepted as submitted and read on a motion by Board Member Joyce Thompson seconded by Board Member Ryan Skoda.

Approved: 5 Ayes (Erik, Arthur, Joyce, Richard, Ryan)

0 Nays

0 Absent

Financial Advisory Committee Report: Board Member Joyce Thompson reported the Financial Advisory Committee did not meet, but that Jean-Adele Howard, Bookkeeper and she would be meeting on Saturday to address possible posting errors.

Advisory Board reports:

Conservation Advisory Committee: Anna Kadish reported the wild turkey presentation has been canceled for Saturday September 17th but the Nature Hike on Zita Kobos' property, 191 Manor Rock Road, will be at 1 pm September 17th.

Broadband Advisory Committee: Arthur McGuire asked for permission from the Board to send the letters he has proposed to Mid-Hudson Cable and G-Tel, the two main broadband providers in Taghkanic, asking their plans to improve service and requesting a representative at either a Broadband Committee meeting or a meeting of the Town Board. Joyce suggested we obtain approval from the Town Board before sending the letters. The proposed letters are attached to my report

- + Board Member Joyce Thompson moved to approve the send of the letters, seconded by Board Member Richard Skoda.

Approved: 5 Ayes (Erik, Arthur, Joyce, Richard, Ryan)
0 Nays
0 Absent

Advisory Board reports were accepted as submitted and read on a motion by Board Member Ryan Skoda seconded by Board Member Joyce Thompson.

Approved: 5 Ayes (Erik, Arthur, Joyce, Richard, Ryan)
0 Nays
0 Absent

Old Business:

A. Berkshire Taconic Community Foundation Funding Criteria: Board Member Joyce Thompson has not been able to contact anyone yet.

B. Standard Work Day and Reporting Resolution: Board Member Joyce Thompson motioned to approve the Standard Work Day and Reporting Resolution as posted for thirty days, seconded by Board Member Ryan Skoda.

Approved: 5 Ayes (Erik, Arthur, Joyce, Richard, Ryan)
0 Nays
0 Absent

C. Website: Tony Gravett presented the Board with the following proposal to fix the outage that happened on the weekend. This is a second proposal that offers a less extensive and less expensive solution to the migration from a new host and from one CMS system to another.

- Board Member Ryan Skoda: can we get a report on how many people visit our website?
- Tony Gravett: yes.

The screenshot shows a document titled "End-to-End" with a table of budget items. The table has three columns: "Budget Item", "Type", and "Cost". The items listed are:

Budget Item	Type	Cost
a. New hosting package to support ExpressionEngine CMS	Hourly, recurring	\$ 343.40
b. ExpressionEngine CMS license	One-off	\$ 299.00
c. Silver Support package for ExpressionEngine	Month-to-month, only if needed	\$ 45.00
d. Software Calendar Add-On	One-off	\$ 100.00
e. Estimated labor to bring access current site design and content, and to set up a simple timeline-based event listing	Three days @ \$400/day (partial days billed at 50%/hr)	\$ 1,000.00
Budget estimate, interim solution:		\$ 1,787.40

Below the table, there is a signature and the text "Page 1 of 1".

Board Member Ryan Skoda moved to have Mr. Gravett cancel the subscription with Barley, purchase an annual web hosting package from Nexcess at the same annual cost, and rebuild the website using Expression Engine Content Management System (CMS), concentrate on restoring

the current calendar/events as proposed for \$1,791.40, seconded by Board Member Arthur McGuire. (Proposal attached)

Approved: 5 Ayes (Erik, Arthur, Joyce, Richard, Ryan)
0 Nays
0 Absent

New Business:

A. October 2016 Calendar: Board Member Ryan Skoda motioned to approve the October Calendar with the suggested changes, seconded by Board Member Joyce Thompson.

- ✓ October 4th Gas Land Public Hearing
- ✓ October 5th Town Board Budget Workshop
- ✓ October 6th Court
- ✓ October 13th Financial Advisory Committee 1:30 pm
- ✓ October 17th Zoning Commission is 3:30 – 5:30 pm
- ✓ October 19th Town Board/Project Meeting 7 pm
- ✓ October 20th Court and CAC Meeting 5 – 6:30 pm
- ✓ October 27th Broadband Committee 2 pm

Approved: 5 Ayes (Erik, Arthur, Joyce, Richard, Ryan)
0 Nays
0 Absent

B. Transfer of funds from General to Capitol Project: Board Member Ryan Skoda motioned to approve the transfer of \$20,000.00 for the General Fund to the Capital Project fund, seconded by Board Member Arthur McGuire.

Approved: 5 Ayes (Erik, Arthur, Joyce, Richard, Ryan)
0 Nays
0 Absent

C. RFP for Town Attorney: Board Member Ryan Skoda motion to notice for RFP's for Town Attorneys with a cutoff date of September 27th, seconded by Board Member Joyce Thompson.

Approved: 5 Ayes (Erik, Arthur, Joyce, Richard, Ryan)
0 Nays
0 Absent

The bills were audited and approved for payment as follows:

September 12, 2016 Abstract: on a motion by Board Member Joyce Thompson, seconded by Board Member Ryan Skoda.

2016 General Fund Vouchers	# 267 - 280	\$ 3,994.00
2016 Highway Fund Vouchers	# 105 - 114	\$ 2,891.88
2016 Hwy Project Fund vouchers	# 17 -	\$ 18,900.00
2016 Escrow	# 8 - 11	\$ 3,796.44

Approved: 5 Ayes (Erik, Arthur, Joyce, Richard, Ryan)
0 Nays
0 Absent

The following people commented during the fifteen minute public comment:

- ✚ Kathy Bainer: what has been decided with the CEO/ZEO position?
- ✚ Supervisor Erik Tyree: nothing new at this point, we had one applicant. I need to reach out to him with a few more questions, the Board is reaching out to other towns, and Dennis has been hired per diem for the time being.
- ✚ Arthur Griffith: when is the Court Clerk's window getting fixed?
- ✚ Ray Colgrove: unable to find aluminum replacement, would like Board permission to go and look at the Restore Habitat for Humanity. The Board agreed.
- ✚ Ray Colgrove: asked about the progress in getting new flags for the Courtroom?
- ✚ Clerk Rogers: I'm sorry I will start working on that this week.
- ✚ Dennis Callahan: wouldn't the court program cover that?
- ✚ Clerk Rogers: I will ask Beverly Thursday.

Executive Session: none

With no further business, on a motion by Board Member Richard Skoda, seconded by Board Member Joyce Thompson, the meeting was adjourned at 9:30 pm, carried unanimously by all members present. The next Regular meeting will be **October 10, 2016** at the Taghkanic Town Hall.

Audience:	Ray Colgrove	Kathy Bainer	Erin Edwards	Linda Swartz
	Arthur Griffith	Anna Kadish	Larry Kadish	Arthur Griffith
	Walter Thompson	Dennis Callahan	Tony Gravett	Ralph Gorgone

Action List:

1. *Clerk Rogers will post notice for RFPs for Town Attorney. **Done***
2. *Supervisor Erik Tyree will contact Gerald Couse. **Done***
3. *Clerk Rogers will send the sign and sealed Standard Work Day Reporting Resolution to New York State and Local Retirement Systems. **Done***
4. *Clerk Rogers will correct the October Calendar. **Done***
5. *Clerk Rogers will invite Mr. Fiorillo to the September 20 or 27th meeting. **Done***
6. *Clerk Rogers will invite Steve Acciani to the September 20th meeting. **Done***

Town of Taghkanic
Supervisor's report
August 31, 2016

Receipts:

Justice Court Deposits	\$ 26,890.00
Retiree health insurance	140.00
Clerk fees	91.02
Dog impound fees	20.00
Tobacco funds	11,375.71
Building inspector	655.80
Donation	1,500.00
Tax penalties	1,811.52
Interest - MM	488.35
Interest - Escrow	0.39
Interest - Checking	2.18
Interest - Trust and Agency	0.04
Total receipts	<u>\$ 42,975.01</u>

Disbursements:

Abstracts - General fund	(17,849.20)
Abstracts - Highway fund	(7,170.71)
Abstracts - Capital fund	(9,500.40)
Abstracts - escrow	(4,129.00)
	(72.44)
Payroll - Aug 15, 2016	(9,710.48)
Payroll - Aug 30, 2016	(19,019.55)
Total disbursements	<u>(67,451.78)</u>

Net receipts-disbursements (24,476.77)

Cash balances at July 31, 2016 1,324,223.39

Cash balances at Aug 31, 2016 \$ 1,299,746.62

	Bank Statement Balance	Deposits in transit & o/s Checks	Book Balance
Multifund checking	\$ 235,169.58	\$ (854.76)	\$ 234,314.82
Multifund money market	1,054,890.04	(0.20)	1,054,889.84
Trust and Agency (payroll)	11,586.39	(11,432.55)	153.84
Capital account	496.06	5,499.60	5,995.66
Escrow savings	4,192.46	-	4,192.46
Petty Cash	200.00	-	200.00
Total Cash	<u>\$ 1,306,534.53</u>	<u>\$ (6,787.91)</u>	<u>\$ 1,299,746.62</u>

Total income from Quickbooks	\$ 34,955.99
Court fees deducted from income	7,878.00
Trust interest	1.02
Retiree Health insurance netted with A9060	140.00
*Total receipts	<u>\$ 42,975.01</u>

**Total net income(loss) per Quickbooks	(20,276.35)
Net escrow change	(4,129.00)
Payroll adjustments	(72.44)
Interest adjustment	1.02
Net receipts- disbursements	<u>\$ (24,476.77)</u>