



**TOWN BOARD MEETING
TOWN OF TAGHKANIC
October 5, 2016**

7 pm: The Taghkanic Town Board held Budget Workshop meeting on the above date at the Taghkanic Town Hall. Board Member Joyce Thompson opened the meeting with the Pledge of Allegiance, moment of Silence.

Present: Arthur McGuire Board Member
Ryan Skoda Board Member
Joyce Thompson Board Member
Cheryl Rogers Clerk

Absent: Erik Tyree Supervisor
Richard Skoda Board Member

Building Project: Board Member Joyce Thompson: there was no project update as Ray Jurkowski was absent from the September 28th meeting.

Minutes: Tabled till Monday October 10th regular meeting.

- ✚ August 24:
- ✚ September 12:

RFP for Town Attorney: one RFP received for Town Attorney from William J. Decaire, Carter, Conboy, Case, Blackmore, Maloney & Laird, P. C.

ZEO/CEO Position:

- ✚ Board Member Joyce Thompson suggested we notice one more time.
- ✚ Board Member Ryan Skoda, I may have some good news, Erik and I received an email from Mr. Trapp about the ZEO/CEO position. I did not have time to contact him. I did also talk to Dennis and he is willing to stay at the rate we are paying him now of \$25 per hour. His resignation would need to be rescinded, and he, or any other candidate would not be required to attend as many meetings.
- ✚ All agreed that Ryan or Erik should contact Mr. Trapp, and a final decision will be made on Monday October 10th.

Churchtown Fire Company: Robert Preusser, Churchtown Fire Company: presented the following on September 28, and filed membership list, equipment list, equipment maintenance list, and banking information with the Town Clerk which will be update annually.

NEXT REGULAR MEETING: Monday October 10, 2016

Cherish... 2016... 2017... 2018... 2019... 2020... 2021... 2022... 2023... 2024... 2025... 2026... 2027... 2028... 2029... 2030... 2031... 2032... 2033... 2034... 2035... 2036... 2037... 2038... 2039... 2040... 2041... 2042... 2043... 2044... 2045... 2046... 2047... 2048... 2049... 2050... 2051... 2052... 2053... 2054... 2055... 2056... 2057... 2058... 2059... 2060... 2061... 2062... 2063... 2064... 2065... 2066... 2067... 2068... 2069... 2070... 2071... 2072... 2073... 2074... 2075... 2076... 2077... 2078... 2079... 2080... 2081... 2082... 2083... 2084... 2085... 2086... 2087... 2088... 2089... 2090... 2091... 2092... 2093... 2094... 2095... 2096... 2097... 2098... 2099... 2100...

... 2016... 2017... 2018... 2019... 2020... 2021... 2022... 2023... 2024... 2025... 2026... 2027... 2028... 2029... 2030... 2031... 2032... 2033... 2034... 2035... 2036... 2037... 2038... 2039... 2040... 2041... 2042... 2043... 2044... 2045... 2046... 2047... 2048... 2049... 2050... 2051... 2052... 2053... 2054... 2055... 2056... 2057... 2058... 2059... 2060... 2061... 2062... 2063... 2064... 2065... 2066... 2067... 2068... 2069... 2070... 2071... 2072... 2073... 2074... 2075... 2076... 2077... 2078... 2079... 2080... 2081... 2082... 2083... 2084... 2085... 2086... 2087... 2088... 2089... 2090... 2091... 2092... 2093... 2094... 2095... 2096... 2097... 2098... 2099... 2100...

CHURCHTOWN FIRE COMPANY NO. 1, INC.
Annual Budget 2017

REVENUE	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030
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CHURCHTOWN FIRE COMPANY NO. 1, INC.
Annual Budget 2017

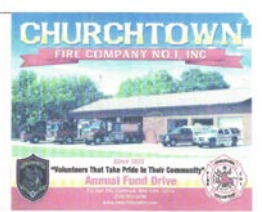
REVENUE	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030
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CHURCHTOWN FIRE COMPANY NO. 1, INC.
2016 ANNUAL FINANCIAL REPORT

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Employee Insurance: All agreed that MVP is the best option; a final decision will be made on Monday October 10th.

EMC: Board Member Joyce Thompson: Anna Kadish has informed me her term as the town's County EMC representative is up and she is still willing to be our representative. Board member Ryan Skoda motioned to re-appoint Anna Kadish as the town's representative to the Columbia County EMC, seconded by Board Member Arthur McGuire.

Approved: 3 Ayes (Arthur, Joyce, Ryan)
0 Nays
2 Absent (Erik, Richard)

NEXT REGULAR MEETING: Monday October 10, 2016

Budget: Board Member Ryan Skoda motioned to accept the 2017 Tentative Budget as the 2017 Preliminary Budget with the noted changes, seconded by Board Member Arthur McGuire.

Approved: 3 Ayes (Arthur, Joyce, Ryan)
0 Nays
2 Absent (Erik, Richard)

General Appropriations

Town Board

Personal	1010.1	7,305.00
Contractual	1010.4	1,000.00

Town Justice

Personal	1110.1	15,766.00
Per. Clerk	1110.13	11,110.00
Contractual	1110.4	5,000.00

Supervisor

Personal	1220.1	5,500.00
Contractual	1220.41	300.00

Accounting

Bkeeper cont.	1325.4	00.00
Personal	1340.1	1,948.00
Accounting	1340.41	12,500.00
Payroll	1340.42	3,180.00

Assessors

Personal	1355.1	17,500.00
Per.l Clerk	1355.13	4,700.00
Equipment	1355.2	600.00
Contractual	1355.4	10,000.00

Clerk/Collector

Personal	1410.1	29,640.00
Website Per.	1410.11	1,000.00
Equipment	1410.2	750.00
Contractual	1410.4	13,135.00
Website Sup.	1410.41	2,200.00
Newsletter	1410.42	1,000.00

Attorney	1420.4	17,000.00
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Town Hall

Personal	1620.1	2,295.00
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NEXT REGULAR MEETING: Monday October 10, 2016

Maintenance	1620.11	1,124.00	2% increase.
Capital Outlay	1620.2		
Contractual	1620.4	10,000.00	

Special Items

Insurance	1910.1	21,000.00	increased
Munic. Dues	1910.2	800.00	
Contingent	1990.4	1,000.00	

Public Safety

Personal	3510.1	4,438.00	2% increase.
Contractual	3510.4	800.00	

Building Inspector

Personal	3620.1	13,500.00	increased
Equipment	3620.2		
Contractual	3620.4	3,364.00	

Transportation

Personal	5010.1	50,424.00	2% increase.
Contractual	5010.4	480.00	

Garage

Maintenance	5132.1		
Capital outla	5132.2		
Contractual	5132.4	16,000.00	

Economic Assistance

Aged Programs			
Contractual	6772.4	200.00	
Meals on Wheels			
Contractual	6772.41	100.00	

Culture & Recreation

Youth Pro.	7310.4	1,000.00	
Library	7410.4	1,500.00	
Historian	7510.4	100.00	

Home & Community Services

<u>Zoning</u>			
Per. Chair	8010.10	1,500.00	

NEXT REGULAR MEETING: Monday October 10, 2016

Per. Clerk	8010.11	585.00
Commission	8010.12	2,500.00
Contractual	8010.4	5,500.00
Commission	8010.41	17,500.00

Planning

Per. Chair	8020.10	1,500.00
Per. Clerk	8020.11	1,170.00
Equipment	8020.2	200.00
Contractual	8020.4	5,500.00

<u>Cemetery</u>	8810.4	50.00
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Undistributed

Retirement	9010.8	26,073.00
Soc.Security	9030.8	12,734.00
Disability	9055.8	300.00

Hosp	9060.8	27,874.00	Decreased
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Debt

Bond – Prin.	9730.6	34,112.00
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Bond – Int.	9730.7	13,815.00	amount added
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Gen-Rev

Property	1001	157,030.00	Increased
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Payment Inlieu	1080	425.00
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Tax Penalties	1090	6,500.00
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Sales Tax	1120	126,000.00
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Departmental

Clerk/DogFees	1255/2544	1,200.00
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Zoning Fees	2110	300.00
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Planning Fees	2115	500.00
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Tobacco	2389	11,350.00
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Use of Money

Interest	2401	600.00
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Licenses

BuildPermits	2555	6,000.00
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Fines

Fines & Forfeitures

NEXT REGULAR MEETING: Monday October 10, 2016

	2610	135,000.00
<u>Miscellaneous</u>		
State Aid		
Per Capita	3001	5,157.00
Mort. Tax	3005	35,000.00

Highway Appropriation

General Repair

Personal Ser	5110.1	101,382.00	2% increase
Contractual	5110.4	200,000.00	
Fuel-Diesel	5110.41	25,000.00	
Fuel-Gas	5110.42	10,000.00	

Machinery

Equipment	5130.2	
Contractual	5130.4	85,000.00

Snow Removal

Personal Ser.	5142.1	72,415.00	2% increase
Contractual	5142.4	105,000.00	

Highway

Retirement	9010.8	11,408.00
Soc. Security	9030.8	13,928.00
Disability	9055.8	
Hosp	9060.8	76,774.00

Highway Revenues

Property	1001	562,170.00	Decreased
Sales Tax	1120	84,000.00	
Interest	2401	5,000.00	

		PRELIMINARY 2017			
ADOPTED		APPROPRIATIONS	LESS ESTIMATED REVENUES (NO TAXES)	LESS UNEXPENDED BALANCE	2017 AMOUNT TO BE RAISED BY TAXES
413,794		440,281	328,032.00	(44,781)	157,030
707,655		700,907	89,000.00	49,737	562,170

NEXT REGULAR MEETING: Monday October 10, 2016

1,121,449		1,141,188		417,032.00		4,956.27		719,200
		101.76%						

7,669.24 under CAP

Notice for Public Hearing for 2017 Budget: Board Member Joyce Thompson, we all agreed to have the Public Hearing on the Budget on October 10. With Attorney Decaire’s approval, the Public Hearing Notice was published on October 1, 2016 as follows.

NOTICE IS HEREBY GIVEN that the Tentative Budget of the Town of Taghkanic for the fiscal year beginning January 1, 2017, has been filed in the office of the Town Clerk located at 483 County Route 15, Taghkanic, New York, where it is available for inspection by all interested persons during the regular hours of the Town Clerk.

The Town Board will finalize and approve the Preliminary Budget on Wednesday, October 5, 2017 at its Budget Workshop beginning at 7p.m. in Town Hall, located on Route 82, Taghkanic, New York. It will be filed on Thursday, October 6, 2016 in the office of the Town Clerk at 483 County Route 15 Taghkanic, New York where it will be available for inspection during regular office hours.

Pursuant to Section 108 of the Town Law, the proposed salaries of the following town officials are hereby specified as follows:

Supervisor		\$ 5,500.00
Town Board Members	4@	\$ 1,826.00
Town Justice	2@	\$ 7,883.00
Town Clerk/Collector		\$29,350.00
Hwy Superintendent		\$49,929.00

FURTHER NOTICE IS HEREBY GIVEN that the Town Board of the Town of Taghkanic will hold a public hearing, at the Taghkanic Town Hall, located on Route 82, Taghkanic, New York, at 7 p.m. on the 10th day of October 2016 at the Town Board’s Regular meeting. At such hearing any person may be heard in favor of or against any item or items in the Preliminary Budget as compiled.

AUDIT OF MONTH’S BILLS:

2016 General and Highway, September 28 will be approved on October 10th

PUBLIC COMMENT – FIFTEEN MINUTES: None

ADJOURNMENT: **With no further business,** Board Member Joyce Thompson motioned to adjourn the meeting at **9:25** pm, seconded by Board Member Arthur McGuire, carried unanimously by all members present. The next Regular meeting will be **October 10, 2016** at the Taghkanic Town Hall.

Audience: **Ray Colgrove** **Debbie Colgrove** **George Hotaling**