

**APPROVED**  
**November 14, 2016**

**TOWN BOARD MEETING  
TOWN OF TAGHKANIC  
October 19, 2016**

**7 pm:** The Taghkanic Town Board held its Town Board/Project meeting on the above date at the Taghkanic Town Hall Board Member Ryan Skoda opened the meeting with the Pledge of Allegiance, moment of Silence.

**Present:**

Arthur McGuire	Board Member
Richard Skoda	Board Member
Ryan Skoda	Board Member
Cheryl Rogers	Clerk

**Absent:**

Erik Tyree	Supervisor
Joyce Thompson	Board Member

**Building Project Update:** Clerk Rogers reported Ray Jurkowski is working to get all contracts prepare, he is waiting for insurance and bond information from one company as soon as he has gathered that information, contract will be signed.

- ✚ Board Member Arthur McGuire: is anyone else concerned that the project is not moving forward since we have not had any update from Ray.
- ✚ Board Member Richard Skoda: I have heard we will be breaking ground November 1<sup>st</sup>.
- ✚ Dennis Callahan; not if I don't get plans.
- ✚ Board Member Ryan Skoda: I will contact Ray tomorrow and ask that he contact Dennis Callahan.

**ZEO Open Position:** Board Member Ryan Skoda it is my understanding from the emails that we do not have to motion not to accept Dennis Callahan resignation that we just need to motion to change him from a salary position to an hourly position. Also Erik check with Civil Service to make sure that there would be no problem with the change and there is not as it is a part time position.

- ✚ Board Member Arthur McGuire: I not sure about that, I think the last email I seen said we needed to motion not to accept.
- ✚ Dennis Callahan: shared a hard copy of the emails.

Board Member Richard Skoda motioned we do not accept Dennis Callahan's resignation and we now are changing the method of payment from salary to hourly. Mr. Callahan will receive \$25.00 an hour per hours worked, seconded by Board Member Arthur McGuire.

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

