

**Approved**

1/9/2017

**December 27, 2016  
Town of Taghkanic  
Town Board Meeting**





**7:05 pm:** The Taghkanic Town Board held its Year-End meeting on the above date at the Taghkanic Town Hall. Board Member Ryan Skoda opened the meeting with the Pledge of Allegiance, and 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

**Business to be discussed**

**1. January Calendar:** Clerk Rogers asked the Board to consider January 25 at 4 pm for the auditing of the books for the following: all agreed.

-  Budget Officer
-  Collector
-  Clerk
-  Justice

**2. Budget Amendment #11:** Budget Amendment 3 needs to be approved as it was overlooked on December 14<sup>th</sup>; Board Member Arthur McGuire motioned to approve Budget Amendment 3-2015, seconded by Board Member Richard Skoda.

**Town of  
Taghkanic  
DECEMBER 27,  
2016**

**Budget Amendment # 11**

<b>GENERAL FUND</b>		<b>Increase</b>	<b>Decrease</b>
Website Support	1410.41	\$81.10	
Website Personal	1410.11		\$81.10
Building Personal	3620.1	\$658.25	
Garage Contracual	5132.4		\$658.25
		<u>\$739.35</u>	<u>\$739.35</u>

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

3. **ZBA Alternate:** Board Member Richard Skoda motioned to appoint Moisha Blechman the Alternate Member for the ZBA, seconded by Board Member Arthur McGuire.

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

4. **BAR Member:** Board Member Ryan Skoda motioned to re-appoint Thomas Mirabelli as the BAR Member term ending September 30, 2021, seconded by Board Member Arthur McGuire.

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

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

**December 27, 2016 Abstract:** was approved on a motion by Board Member Ryan Skoda, seconded by Board Member Arthur McGuire.

2016 General Fund Vouchers	# 376 - 404	\$ 19,176.81
2016 Highway Fund Vouchers	# 174 - 182	\$ 8,757.76
2016 Escrow vouchers	# 19 - 20	\$ 3,254.13

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

**With no further business,** on a motion by Board Member Arthur McGuire, seconded by Board Member Richard Skoda, the meeting was adjourned at 7:25 pm, carried unanimously by all members present. The next Regular meeting will be **January 9, 2017** at the Taghkanic Town Hall.

Audience: Arthur Griffith