

Approved
February 13, 2017

**TOWN BOARD MEETING
TOWN OF TAGHKANIC
January 25, 2017**

Note all documents in these minutes may be clicked on and enlarged for your reading pleasure

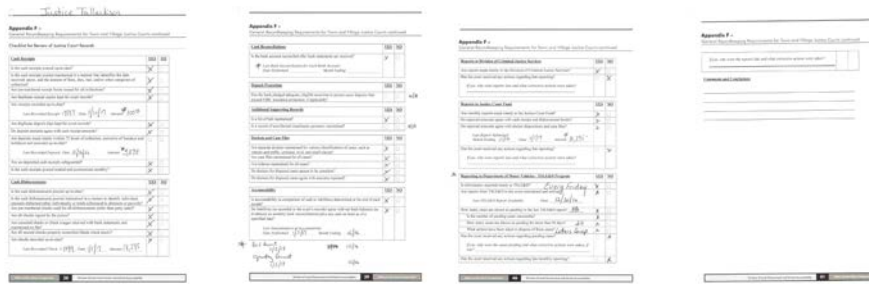
4:16 pm: The Taghkanic Town Board held its Auditing meeting on the above date at the Taghkanic Town Hall. Board member Joyce Thompson opened the meeting with the Pledge of Allegiance, moment of Silence.

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

Absent: Ryan Skoda Supervisor (County Meeting)

Audit:

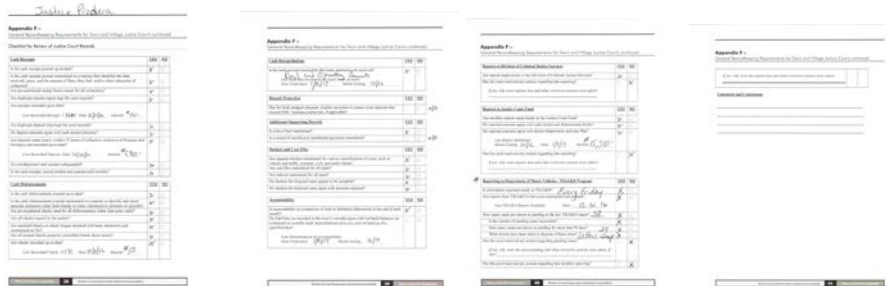
✚ Justice Tallackson: Audit completed, satisfactory



Board Member Arthur McGuire moved that Justice Tallackson's books were satisfactory and complete, seconded by Board Member Richard Skoda.

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

✚ Justice Prochera: Audit completed, satisfactory



Board Member Richard Skoda moved that Justice Prochera's books were satisfactory and complete, seconded by Board Member Arthur McGuire.

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

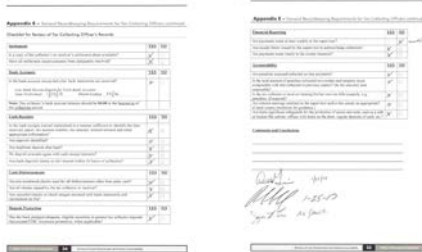
🚩 Clerk: Audit completed, satisfactory



Board Member Richard Skoda moved that Clerk Rogers' books were satisfactory and complete, seconded by Board Member Arthur McGuire.

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

🚩 Collector: Audit completed, satisfactory



Board Member Richard Skoda moved that Tax Collector Rogers' books were satisfactory and complete, seconded by Board Member Arthur McGuire.

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

🚩 CFO: Audit completed, satisfactory



Board Member Richard Skoda moved CFO's books were satisfactory and complete, seconded by Board Member Arthur McGuire.

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

1. Correspondence:

🚩 Anna Kadish, CAC Lecture on Culverts possible dates.

All Board Members present decided February 18 would be fine.

- ✚ Jeffrey S. Tallackson letter of resignation from the Taghkanic Broadband Committee.

Board Member Joyce Thompson moved to accept Jeffrey Tallackson resignation, seconded by Board Member Richard Skoda.

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

2. **Escrow Payment Correction:** Board Member Joyce Thompson in December we approved payment on a vouchers from GreenPlan and two from Morris Assoc. to be paid from the Gas Land escrow account. Check #s 10881, 10905, and 10906 were cut but held as the Gas Land escrow needed more funds which have not been received. We need to correct this by voiding those checks and making a decision to pay those vouchers from the planning board contractual appropriation line with the understanding that it will be reimbursed by Gas Land if possible.

- ✚ **1st motion:** Board Member Joyce Thompson motioned the Taghkanic Town Board acknowledges that, while approval was based on reasonable expectations, such approval was incorrect and in violation of financial processes; and the Town Board now moves to correct said approval by this motion to Void Town of Taghkanic checks #10881, #10905 and #10906 that have been held pending escrow funding as had been requested of the Planning Board Applicant and has not been received, seconded by Board Member Arthur McGuire.

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

- ✚ **2nd motion** Board Member Richard Skoda motioned that the 2016 voucher for Morris and Greenplan that were being held pending escrow funding be paid out of Planning contractual 8020.4 with the understanding it be reimbursed by the Planning Applicant (Gas Land),s if possible, seconded by Board Member Arthur McGuire.

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

- 3 **Amendment to December 12 Town Board Minutes:** Clerk Rogers asked the Board to make a motion to amend the approved December 12th minutes to add the November 30th abstract information. Board Member Joyce Thompson motioned to amend December 12th minutes to include the Novembers 30 approved abstract information, seconded by Board Member Richard Skoda.

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

4. **Budget Amendment 13-2016:** Board Member Arthur McGuire motioned to approve Budget Amendment # 12 as follows, seconded by Board Member Richard Skoda.

Town of Taghkanic
January 25, 2017

Budget Amendment # 13-16

GENERAL FUND		Increase	Decrease
Inter-fund transfer	A 9901.9	\$10,000.00	
Budget Appr. Fund Bal.			\$10,000.00
		<u>\$10,000.00</u>	<u>\$10,000.00</u>

1/25/2017 Abstract

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

5. **Pine Plains Contract:** Clerk Rogers asked for the Boards permission to have Supervisor Ryan Skoda sign the 2017 Pine Plains Vet. Contract. Board Member Arthur McGuire moved to grant permission for Supervisor Ryan Skoda to sign the 2017 Pine Plains Vet. Contract, seconded by Board Member Richard Skoda.

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

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

✦ **January 25, 2017 Abstract 2016 Payables:** on a motion by Board Member Richard Skoda, seconded by Board Member Arthur McGuire.

2015 General Fund Vouchers	# 417 - 421	\$ 5,477.93
2015 Highway Fund Vouchers	# 190	\$ 2,526.28
2015 Hwy Project Fund vouchers	#	

Approved: 4 Ayes (Arthur, Richard, Joyce)
0 Nays
1 Absent (Ryan)

✦ **January 25 2017 Abstract:** on a motion by Board Member Richard Skoda, seconded by Board Member Arthur McGuire.

2016 General Fund Vouchers	# 20 - 29	\$ 2,723.54
2016 Highway Fund Vouchers	# 6 - 7	\$ 5,556.88
2016 Hwy Project Fund vouchers	# 1	\$ 155,253.57

Approved: 4 Ayes (Arthur, Richard, Joyce)
0 Nays
1 Absent (Ryan)

7. **The following people commented during the fifteen minute public comment:**
None

NEXT REGULAR MEETING: Monday February13, 2017

8. **EXECUTIVE SESSION:** None
9. **With no further business,** the meeting was adjourned at 6:20 pm on a motion by Board Member Arthur McGuire, seconded by Board Member Richard Skoda, carried unanimously by all members present. The next Regular meeting will be February 13, 2017 at the Taghkanic Town Hall.