

**TOWN BOARD MEETING  
TOWN OF TAGHKANIC  
February 13, 2017**

**Tentative Agenda  
February 11, 2016**

**6:30 PM: Board audit and sign vouchers**

**Organizational Meeting:**

**PLEDGE OF ALLEGIANCE/ MOMENT OF SILENCE/SAFETY REVIEW**

**Guest Speaker: Elizabeth L. Young Methodist Church?**

**Ray Jurkowski: Building Project Update:**

**1. MINUTES ARE ACCEPTED AS WRITTEN.**

**Organizational:**

**January 9:**

**January 25:**

**2. CORRESPONDENCE:**

- I. Eric Gaylord, letter of interest Town Board
- II. Kara Desiderio, Town logo
- III. Morgan Stanley confirmation of account link
- IV. Larry Kadish, letter of interest Town Board
- V. Renee Nostrand, record room, preserving documents
- VI. Linda Swartz, notes from Town of Livingston Public Hearing on Solar Energy
- VII. NYS Department of Environmental Conservation, notice of availability funds
- VIII. Linda Swartz, letter of interest
- IX. Ann M. Thane, Director Division of Local Government Services, Municipal Consolidation and Efficiency Competition
- X. Association of Towns Consultation Centers February 20-21
- XI. Alan and Susan Raymond, List-By Pass
- XII. Morgan Stanley,
- XIII. The Update, NYSLRS
- XIV. Gerry Geist, Executive Director, Association of Towns, property taxes
- XV. Kristina Wertz, Letter of Interest Town Board
- XVI. Gerry Geist, Executive Director, Association of Towns, new voter approval efficiency plans
- XVII. MarNella Cordato, 104 Woodland Road
- XVIII. Joy Toothill, Road Conditions
- XIX. Jack Mabb, Public Health Director, Closure of the West Taghkanic Diner
- XX. Letter of support for Linda Swartz
  1. Meredith Glabman
  2. Alan Kolod
  3. Cynthia Carlson
  4. Benjamin Feldman
  5. Robert Bertolotti
  6. Lucy and Peter Frank
  7. Clayton Kirking
  8. Jena Feinbery
  9. Valerie Hoffmann
  10. Don Critchell
  11. Anne and Leon Hoffman
  12. Charlene Paden
- XXI. Patricia A. Placona, President, Board of Trustees, Roeliff Jansen Community Library, Thank You
- XXII. National Grid, gas operations, Filing of names of responsible company officials

**3. REPORTS FROM THE BOARDS:**

**NEXT REGULAR MEETING: Monday March 13, 2017**

Animal Control:  
ZBA:  
Planning Board:  
Assessor:  
ZEO:  
Historian:  
Traffic Safety:  
Col. Co. Environmental Management Council:  
Zoning Commission  
Office for the Aging:  
Clerk/Collector:  
Supervisor:  
Highway:

Financial: Financial Advisory Committee:

**4. Advisory Board Reports:**

Conservation Advisory Committee:  
Broadband Advisory Committee:

**5. OLD BUSINESS:**

- 1. List-By-Pass:**
- 2. Taghkanic LOSAP:**
- 3. Deputy Supervisor:**

**6. NEW BUSINESS:**

- A. March 2017 Calendar:**
- B. Emergency Preparedness Plan 2017 update:**
- C. Churchtown LOSAP:**
- D. Set interview date for interested Candidates for TB open seat:**

**7. AUDIT OF MONTH'S BILLS:**

- January 2017 General and Highway

**8. PUBLIC COMMENT – FIFTEEN MINUTES:**

**9. EXECUTIVE SESSION:**

**10. ADJOURNMENT: PM.**