

**TOWN BOARD MEETING
TOWN OF TAGHKANIC
August 13, 2018**

**Tentative Agenda
August 9, 2018**

6 PM: Interviews Attorney RFP (3)

6:30 PM: Board audit and sign vouchers

7 PM: PLEDGE OF ALLEGIANCE/ MOMENT OF SILENCE/SAFETY REVIEW

Guest Speaker:

1. MINUTES ARE ACCEPTED AS WRITTEN.

July 9, 2018

2. CORRESPONDENCE:

1. K.I.S.S. September 10-September 21, 2018
2. Catskill Casting, roadside Historical Markers
3. NYS Deferred Compensation Plan
4. NYS Dept. of Transportation, Bridge Replacement CR 27
5. William Decaire, Carter Conboy, RFP
6. Columbia County Board of Election
7. Andrew Howard, Freeman Howard, RFP
8. Municipal Surplus Solution Specialists
9. NYS Office of Real Property, certificate of the Final State Equalization Rate
10. Hudson River Valley Greenway Grant Program
11. Robert Fitzsimmons, Fitzsimmons& Mills, P.C.

3. REPORTS FROM THE BOARDS:

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:

A. County Route 15 Complaint:

B. News Letter:

NEXT REGULAR MEETING: Monday September 10, 2018

- C. Highway Facility Landscape plan:
- D. Culvert Inventory –
- E. Time Clock:
- F. Draft Resolution to adopt Columbia County Multi-jurisdictional Hazard Mitigation Plan

6. NEW BUSINESS:

- A. September 2018 Calendar:

7. AUDIT OF MONTH'S BILLS:

- July 23, 2018 General and Highway
- August 13, 2018 General and Highway

8. PUBLIC COMMENT – FIFTEEN MINUTES:

9. Executive: ?

10. ADJOURNMENT: PM.