

Approved
February 11, 2019

**TOWN BOARD MEETING
TOWN OF TAGHKANIC
January 16, 2019**

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

6:00 pm: The Taghkanic Town Board held its Auditing meeting on the above date at the Taghkanic Town Hall. Supervisor Ryan Skoda opened the meeting.

Present:	Ryan Skoda	Supervisor	
	Arthur McGuire	Board Member	
	Richard Skoda	Board Member	left 7 pm
	Linda Swartz	Board Member	
	Joyce Thompson	Board Member	
	Cheryl Rogers	Clerk	arrived 6:15 pm
	Jeffrey Tallackson	Justice	
	Robert Prochera	Justice	
	Beverly Reiner-Baillargeon	Justice Clerk	

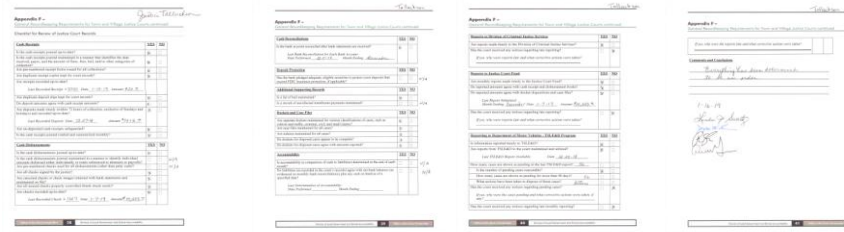
Absent:

Interviews: for Town Attorney: The following two applicants were unable to meet with us on January 30th due to a legal education seminar the last week of January and were in attendance and were interviewed by the Town Board

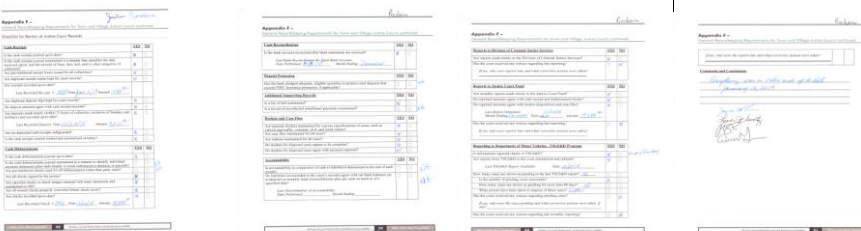
- ✚ Andrew Howard
- ✚ Robert Fitzsimmons

Audit:

✚ **Justice Tallackson: Audit completed, satisfactory**



✚ **Justice Prochera: Audit completed, satisfactory**



✚ Clerk: Audit completed, satisfactory

The image shows three audit reports for the Clerk position. Each report is titled 'Appendix B - Overall Performance Report for the Clerk Office Position'. The first report is for the period 10/1/18 to 9/30/18, with a 'Satisfactory' rating and a score of 100%. The second report is for the period 10/1/17 to 9/30/17, also with a 'Satisfactory' rating and a score of 100%. The third report is for the period 10/1/16 to 9/30/16, with a 'Satisfactory' rating and a score of 100%. Each report includes a 'Comments' section with handwritten notes and a 'Recommendations' section.

✚ Collector: Audit completed, satisfactory

The image shows three audit reports for the Collector position. Each report is titled 'Appendix C - Overall Performance Report for the Collector Office Position'. The first report is for the period 10/1/18 to 9/30/18, with a 'Satisfactory' rating and a score of 100%. The second report is for the period 10/1/17 to 9/30/17, also with a 'Satisfactory' rating and a score of 100%. The third report is for the period 10/1/16 to 9/30/16, with a 'Satisfactory' rating and a score of 100%. Each report includes a 'Comments' section with handwritten notes and a 'Recommendations' section.

✚ CFO: Audit completed, satisfactory

The image shows three audit reports for the CFO position. Each report is titled 'Appendix C - Overall Performance Report for the CFO Office Position'. The first report is for the period 10/1/18 to 9/30/18, with a 'Satisfactory' rating and a score of 100%. The second report is for the period 10/1/17 to 9/30/17, also with a 'Satisfactory' rating and a score of 100%. The third report is for the period 10/1/16 to 9/30/16, with a 'Satisfactory' rating and a score of 100%. Each report includes a 'Comments' section with handwritten notes and a 'Recommendations' section.

Clerk Rogers informed the Board that she was concerned about one employee changing the direct deposit too many times and asked them how many times is the Town going to allow an employee to change a direct deposit form? All agreed if it happens again the employee will no longer be eligible for direct deposit and going forward will be paid by check.

With no further business, the meeting was adjourned at 8 PM on a motion by Board Member Linda Swartz, seconded by Board Member Arthur McGuire, carried unanimously by all members present. The next Regular meeting will be February 11, 2019 at the Taghkanic Town Hall.

Audience: