

**Approved**  
March 11, 2019

**February 28, 2019  
Town of Taghkanic  
Town Board Meeting**

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

**Present:** Ryan Skoda Supervisor  
Arthur McGuire Board Member  
Linda Swartz Board Member  
Joyce Thompson Board Member  
Cheryl Rogers Clerk

**Absent:** Richard Skoda Board Member

**6 PM:** Stawnychy Financial Services, Zorianna Stawnychy and Giuseppe Roveccio, presented an online exercise to the Town Board to help determine the level of risk it would be comfortable with for the LOSAP investments. All agreed that a risk level of 64 was a good place to begin with these investments.

**Town Hall Wi-Fi repair and MIS recommendations**

Clerk Rogers read an email from Chris Sweet, Columbia County MIS as follows:

Went on site to find that the guest Wi-Fi password was not what was intended nor did anyone know what the secure Wi-Fi password was. Reset the Cisco EA4500 router to factory defaults to gain access. Recreated the Wi-Fi networks as follows: Secure Wi-Fi (for town devices)- Network names are Taghkanic and Taghkanic-5G. The password for both is ----- (case sensitive) Guest Wi-Fi Password - flowingwaters (all lower case).

While on site Dennis Callahan made mention that his computer was running pretty slow. Did a brief overview of the computer and removed redundant antivirus (McAfee) as well as toolbars and extra software that come with the computer.

On a side note, I would like to recommend an updated firewall and access points for the town hall as the ones you have now are very outdated. Please let me know if you would like us to go over some services that could benefit the town including network equipment, antivirus and computer hardware as well as backup solutions so that data is not lost.

Clerk Rogers informed the Board of the quotes as follows:

XG 105W REV.3 TOTALPROTECT 1YR CABL EU/UK/US POWER CORD \$ 672.25

XG 105W REV.3 TOTALPROTECT 3YR CABL EU/UK/US POWER CORD \$ 967.90

Board Member Arthur McGuire motioned to approve the purchase of XG 105W REV.3 TOTALPROTECT 3YR CABL EU/UK/US POWER CORD \$ 967.90 for the town hall, seconded by Board Member Linda Swartz.

**Approved** 4 Aye (Ryan, Arthur, Joyce, Linda)  
0 Nays  
0 Absent (Richard)

**MIS analysis of Town Clerk's computer:** Clerk Rogers informed the Board of the recommendations from Chris Sweet, Columbia County MIS as follows:

I would like to recommend that the clerk PC needs to be replaced as the OS is 32 bit and cannot handle more memory. Also, the processor is having difficulty keeping up with day to day operations. Also, it is recommended to replace a PC every 5 years at most in order to prevent any emergency

failures. As a side note, the battery on the bookkeeper's laptop is shot. Clerk Rogers shared the quote for a new computer as follows:

Elite Desk 705 G4 DM AMD Pro A6-9500E 3.0GHz/8GB/256GB SSD/  
RadeonR5/ac/BT/HDMI/W10P64 HPI U - HPI U \$ 652.45.

I have \$750.00 on my equipment appropriation line would like your permission to purchase the computer as recommended. All agreed that as there was money in the Clerk's budget to cover the expense.

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

**February 28, 2019 Abstract:** on a motion by Board Member Linda Swartz, seconded by Board Member Arthur McGuire.

2019 General Fund Vouchers	#	66 - 81	\$	5,160.34
2019 Highway Fund Vouchers	#	48 - 62	\$	22,101.49
2019 Hwy Project Fund vouchers	#	-	\$	
2019 Escrow Fund Vouchers	#	-	\$	

**Approved**      **4 Aye**      **(Ryan, Arthur, Joyce, Linda)**  
**0 Nays**  
**0 Absent**      **(Richard)**

Board Member Joyce Thompson shared the following 2018 Estimated available Fund Balance after the AUD was done.

The image is a screenshot of a financial report, likely from a municipal government, showing fund balances. It contains multiple columns and rows of data, with some rows highlighted in yellow. The text is small and difficult to read, but it appears to be a detailed breakdown of financial information.

Supervisor Ryan Skoda informed the Board that the Sheriff Department speed sign is going to be available and will be placed on Livingston Road in the next couple weeks.

**With no further business**, on a motion by Board Member Arthur McGuire, seconded by Board Member Linda Swartz, the meeting was adjourned at 8:08 pm, carried unanimously by all members present. The next Regular meeting will be **March 11, 2019** at the Taghkanic Town Hall.

Audience: