


**January 13, 2020
Town of Taghkanic
Organizational Meeting**

7 pm: The Taghkanic Board opened its Organizational meeting on the above date, at the Taghkanic Town Hall. Supervisor Ryan Skoda opened the meeting with the Pledge of Allegiance and a moment of Silence.

7 pm: Justice Prochera swore in the following new Town Board Members:

 Elizabeth Craig and
 Kara Gilmore

Present:	Ryan Skoda	Supervisor
	Elizabeth Craig	Board Member
	Kara Gilmore	Board Member
	Linda Swartz	Board Member
	Joyce Thompson	Board Member
	Cheryl Rogers	Clerk

Absent:

<p>APPROVED February 10, 2020</p>
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*Official meeting date – 2nd Monday of month meeting starts at 7 PM
6:30 PM Town Board Members audit & sign bills for the month*

Two (2) months of approved meeting calendars will be posted on the website beforehand. Saturday meetings as needed.

Supervisor Ryan Skoda appointed Joyce Thompson as Deputy Supervisor:

Attorney for the Town: Andrew Howard

Registrar of Vital Statistics - Cheryl Rogers,

Records Access Officer – Cheryl Rogers

Official Newspaper – Register Star

Town Historian - Nancy Griffith

Dog Control Officers – Wes Powell and Cheryl Rogers

Dog Shelter – Pine Plains Veterinary Associates,

Official Bank- Community Bank

Mileage by County Rate (.571/2)

Town Hall Custodian – Kobi Buffa

ZEO/CEO/Building Inspector - Dennis Callahan

Budget Officer – Ryan Skoda

Bookkeeper: Jean Adele Howard

Accountant: UHY LLP Certified Public Accountants

Sole Assessor: Craig Surprise

Grievance Board Salaries – \$25 per day; \$150 maximum

Insurance Carrier – NYMIR and Fingar Insurance as the Agent

Town Engineer – Clark Patterson Lee

Office of the Aging – Joyce Thompson and Diane Rodriguez

Website: Jean-Adele Howard and Tony Gravett

Columbia County Traffic Safety Board – Linda Swartz:

EMC- Anna Kadish:

Columbia Country Planning – Terry Porter from Gallatin

Building Maintenance – Raymond Colgrove

The above appointments were approved on a motion by Board Member Linda Swartz, seconded by Board Member Elizabeth Craig.

Approved 5 Aye (Ryan, Elizabeth, Kara, Joyce, Linda)
0 Nays
0 Absent

Permission for the Supervisor to invest the Town monies: So moved by Board Member Linda Swartz, seconded by Board Member Elizabeth Craig.

Approved 5 Aye (Ryan, Elizabeth, Kara, Joyce, Linda)
0 Nays
0 Absent

Price of gravel to be set by Highway Superintendent: So moved by Board Member Linda Swartz, seconded by Board Member Elizabeth Craig.

Approved 5 Aye (Ryan, Elizabeth, Kara, Joyce, Linda)
0 Nays
0 Absent

Paid hospitalization for all Highway Workers and Clerk/Collector

Paid hospitalization for all highway workers and Clerk/Collector hired before January 1, 2018 are paid in full and any employee hired after January 1, 2018 paid hospitalization will be for the employee only.

Supervisor Ryan Skoda announced Liaisons Appointments: so moved by Board Member Joyce Thompson, seconded by Board Member Kara Gilmore.

<u>Highway:</u>	Elizabeth, Joyce, Ryan
<u>Legal:</u>	Town Board
<u>Fire:</u>	Elizabeth, Ryan, Dennis, Joyce
<u>Insurance:</u>	Joyce, Linda, Elizabeth
<u>Planning:</u>	Joyce, Ryan, Kara
<u>Assessment:</u>	Ryan, Craig, Joyce
<u>Zoning:</u>	Joyce, Linda, Kara
<u>Senior Citizens:</u>	Joyce, Linda, Elizabeth
<u>Buildings:</u>	Linda, Kara, Ryan
<u>L.O.S.A.P.</u>	Linda, Ryan, Dennis
<u>Zoning Commission:</u>	Joyce, Linda non-voting members

Financial Committee: 2nd Thursday of each month at 1:30 pm

Board Liaison: Joyce Thompson
Kara Gilmore
Stanley Scott

Approved 5 Aye (Ryan, Elizabeth, Kara, Joyce, Linda)

0 Nays
0 Absent

ZBA Board Members: 4th Monday of month at 7 PM.

Members \$20.00 per meeting. Chair \$1,500.00 a year

ZBA Attorney Robert Fitzsimmons

Elizabeth O'Donnell (Co-Chair)	12-31-2022
Moisha Blechman	12-31-2024
Tara Buffa	12-31-2020
Thomas Mirabelli	12-31-2021
James Romaine (Chair)	12-31-2023
_____	Alternate
Jean-Adele Howard	Secretary/Clerk

Board Member Joyce Thompson motioned to appoint Moisha Blechman as ZBA Member term ending 12-31-2024, seconded by Board Member Linda Swartz.

Approved **5 Aye** **(Ryan, Elizabeth, Kara, Joyce, Linda)**
0 Nays
0 Absent

Planning Board Members: 1st Tuesday of month at 7 PM.

Members \$20.00 per meeting. Chair \$1,500.00 a year

Planning Board Attorney Andrew Howard from Freeman Howard

Raymond Keyser	12-31-2026
John Roberts	12-31-2024
James Alvarez	12-31-2021
Stephen Kling	12-31-2025
Kent Sammons	12-31-2020
Eric Gaylord	12-31-2023
Katherine Bainer (Chair)	12-31-2022
Anna Kadish	Alternate
Jean-Adele Howard	Secretary/Clerk

Board Member Linda Swartz motioned to appoint Raymond Keyser as Planning Member term ending 12-31-2026 and Anna Kadish Alternate, seconded by Board Member Joyce Thompson.

Approved **5 Aye** **(Ryan, Elizabeth, Kara, Joyce, Linda)**
0 Nays
0 Absent

Board of Assessment Review Members:

Tara Buffa	09/30/22 Term Ends
Thomas G. Mirabelli	09/30/21 Term Ends
Katherine Bainer	09/30/20 Term Ends

Zoning Commission: **1st and 3rd Mondays of each month at 5 PM**

Co-Chair: Joyce Thompson
Co-Chair: Linda Swartz (Secretary)
Kathy Bainer
Elizabeth O'Donnell
Alvin Huehnel
John Roberts
Moisha Blechman
Donn Critchell

Board Member Linda Swartz motioned to approve the above-mentioned Board appointments for the BAR, Zoning Commission seconded by Board Member Elizabeth Craig.

Approved **5 Aye** **(Ryan, Elizabeth, Kara, Joyce, Linda)**
0 Nays
0 Absent

7:12 pm: The Organizational Meeting was completed on a motion by Board Member Joyce Thompson, seconded by Board Member Kara Gilmore

Approved **5 Aye** **(Ryan, Elizabeth, Kara, Joyce, Linda)**
0 Nays
0 Absent