

**Approved**

**January 11, 2021**

**December 30, 2020  
Town of Taghkanic  
Town Board Meeting**

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

**6:00 pm:** The Taghkanic Town Board held its Year-End meeting on the above date Via Zoom. Supervisor Ryan Skoda opened the meeting with the Pledge of Allegiance and moment of silence.

**Present:**

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

**Also Present:**

**The Correspondence consisted of:**

1. Xmas card from the Jordan Family
2. Xmas card from BCI Group LLC
3. Suzette Boey, CCD, BAR re-appointment Kathy Bainer
4. Suzette Boey, CCD, Executive order for RPS
5. Suzette Boey, CCD, IMPORTANT UPDATED INFO REGARDING SENIOR CITIZEN & DISABLED EXEMPTIONS
  - ✚ Clerk Rogers: informed the Board that Assessor Craig Surprise will have a Resolution prepared for January 11, 2021 meeting.

**Old Business:**

A. **NYS Public Employer Mandatory Health Emergency Plan:** Tabled till January 11, 2021.

B. **ZBA and PB appointments:**

✚ **Board Member Linda Swartz** motioned to appoint Veronica Mitchell alternate member of the ZBA, seconded by **Board Member Elizabeth Craig**.

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

**0 Nays**

**0 Absent**

✚ **Board Member Linda Swartz** motioned to appoint Stephen Fass a ZBA Member term expires 12-30-2024 seconded by **Board Member Elizabeth Craig**.

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

**0 Nays**

**0 Absent**

✚ **Arthur McGuire:** tabled to January 11, 2021

C. **BAR Appointment:** *Board Member Elizabeth Craig* motioned to re-appoint Kathy Bainer to the BAR, term expires 9-30-2025, seconded by *Board Member Linda Swartz*

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

**New Business:**

A. **Clerk Rogers Request:** Clerk Rogers: because of COVID we are again meeting Via Zoom. To not defeat the purpose of the practice of social distancing if the Board Members would sign everything provided in the folders that I have assembled and placed at Town Hall for members to take turns to sign off on; making notes on anything they have questions on that can be discussed during the zoom meeting would be more efficient.

B. **Budget Amendment #6-2020:** *Board Member Linda Swartz* motioned to approve Budget Amendment #6-2020, seconded by *Board Member Elizabeth Craig*.

30-Dec-20		2020 Budget Amendment #6			
GENERAL FUND		Increase		Decrease	
Accountant	A1340.41	\$80.00			
Contingency	A1990.40			\$80.00	
		\$80.00		\$80.00	

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

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

✦ **December 30, 2020 Abstract:** on a motion by *Board Member Linda Swartz*, seconded by *Board Member Elizabeth Craig*.

2019 General Fund Vouchers	#	404 - 418	\$	9,213.36
2019 Highway Fund Vouchers	#	188 - 199	\$	17,144.57
2019 Hwy Project Fund vouchers	#	-	\$	
2019 Escrow Fund Vouchers	#		\$	

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

**Executive Session:** None

With no further business, on a motion by *Board Member Linda Swartz*, seconded by *Board Member Elizabeth Craig*, the Year-End meeting was adjourned at 6:15 pm, carried unanimously by all members present. The next Regular meeting will be January 11, 2021 at the Taghkanic Town Hall.

Audience: