

APPROVED
6/13/2022

May 27, 2022
Town of Taghkanic
Town Board Meeting

11:05 am The Taghkanic Town Board held its Emergency meeting on the above date with via ZOOM.

| | | |
|-----------------|------------------|------------------------|
| Present: | Ryan Skoda | Supervisor |
| | Elisabeth Albert | Board Member |
| | Elizabeth Craig | Board Member |
| | Kara Gilmore | Board Member |
| | Linda Swartz | Board Member |
| | Cheryl Rogers | Clerk |
| | Joyce Thompson | Deputy Supervisor |
| | Robert Burns | Highway Superintendent |

Absent:

Highway: *Highway Superintendent Roberts Burns*, requesting approval for the following: the following quotes may change due to the price of oil.



✓ 284 Agreement for the Expenditure of Highway Moneys Cross Street and Taghkanic/Churchtown Road box culvert replacement totaling \$131,000.

Board Member Linda Swartz motioned to accept the quotes presented for work on Cross Street and Taghkanic/Churchtown Road Box Culvert replacement \$131,000, seconded by **Board Member Elisabeth Albert**.

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



✓ 284 Agreement for the Expenditure of Highway Moneys
 Bloody Hill Road Pugmill 2.5” cold mix paving 3400’ X 20’ totaling \$123,000.

Board Member Linda Swartz motioned to accept the quotes presented for Bloody Hill Road Pugmill 2.5” cold mix paving 3400’ X 20’ totaling \$123,000, seconded by **Board Member Elisabeth Albert**.

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

Highway Superintendent Robert Burns: I have found a used ten wheel dump truck in Chatham Va. \$250,000 I am requesting permission to go Chatham, VA.; from the Board with the approval to purchase not to exceed total amount. I am suggesting I rent a car to go and if the truck is ready to bring home I would purchase and drive the truck back.

✚ **The Board’s** concern was making sure we were following Procurement Policy procedure.

✚ **Supervisor Ryan Skoda:** motioned to have Superintendent Robert Burns gather bids for a used 10 wheeler with matching specs as the 10 wheeler in Chatham, VA., seconded by **Board Member Elisabeth Craig**.

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

Superintendent Robert Burns: one last request is to purchase a diagnostic computer for \$10,000 annual maintenance \$1,000 to help him to be able to do more in house repairs .

✚ All Board Members agreed to have him hold off.

Budget Amendment # 5:

Board Member Elisabeth Craig motioned to approve Budget Amendment #5, seconded by **Board Member Linda Swartz**.

| 27-May-22 | Budget Amendment #5-2022 | Increase | Decrease |
|--|--------------------------|-----------------|-----------------|
| GENERAL FUND | | | |
| JUSTICE CLERK ASST | A1101.14 | 5,000.00 | |
| UNRESERVED FUND BALANCE, UNAPPROPRIATED | A9110.1 | | 5,000.00 |
| | | 5,000.00 | 5,000.00 |

Clerk Rogers: The Bookkeepers computer software *Quick books* is messaging it is due for upgrade; the Accountant Suzanne Muldoon is suggesting we purchase the upgrade \$400. I have been advised by the Bookkeeper Jean Adele that the version we have now will work fine without the upgrade. The upgrade allows online updates for the software which our bookkeeper's computer is not used online. The Board decided to research further information at this timw

With no further business, on a motion by *Board Member Linda Swartz*, seconded by *Board Member Kara Gilmore* the meeting was adjourned at **11:46 pm**, carried unanimously by all members present. The next Regular meeting will be **June 13, 2021** at the Taghkanic Town Hall.

Audience at Town Hall:

Audience via Zoom: