

APPROVED

1/9/2023

**January 4, 2023
Town of Taghkanic
Town Board Meeting**

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

6:35 pm: The Taghkanic Town Board held a meeting on the above date to review the Draft Zoning Regulations and STR.

Town Board:

Present:	Ryan Skoda	Supervisor	
	Joyce Thompson	Deputy Supervisor	ZOOM
	Elisabeth Albert	Board Member	
	Elizabeth Craig	Board Member	
	Kara Gilmore	Board Member	
	Linda Mirabelli	Board Member	
	Cheryl Rogers	Clerk	

Absent:

Clerk/Collector Appointment: Supervisor Ryan Skoda: I need a motioned to appoint a Clerk/Collector for the town since Clerk/Collector Rogers retired from the State Retirement. **Board Member Linda Mirabelli** motioned to appoint Cheryl Rogers Clerk/Collector for 2023, seconded by **Board Member Elizabeth Craig**.

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

Columbia County MIS Share Service Agreement: **Board Member Elizabeth Craig** motioned to approve the 2023 Columbia County MIS Share Service Agreement, seconded by **Board Member Kara Gilmore**.

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

Supervisor Ryan Skoda: we have received Land Attorney Fitzsimmons recommendation on the draft STR Regulations.

- Board Member Elizabeth Craig:** I am very comfortable with his recommendation.
- Board Member Kara Gilmore:** I would like to ask Attorney Fitzsimmons to come to our next review meeting.
- All agreed:** Supervisor Ryan Skoda emailed Attorney Fitzsimmons inviting him to the January 16, 2023 meeting.

Executive Session: NONE

With no further business, on a motion by *Board Member Elizabeth Craig*, seconded by *Board Member Kara Gilmore* the meeting was adjourned at 7:35 pm, carried unanimously by all members present. The next Regular meeting will be January 9, 2023 at the Taghkanic Town Hall.

Audience: none

ZOOM Audience: Joyce Thompson