

**APPROVED**  
**5/13/2024**

**April 22, 2024**  
**Town of Taghkanic**  
**Town Board Meeting**

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

**1 pm:** The Taghkanic Town Board held a Special meeting on the above date with a combination of Supervisor Skoda, Board Members, and Town Clerk, at the Taghkanic Town Hall.

<b>Present:</b>	Ryan Skoda Elisabeth Albert Perry Ascher Doug Craig Linda Mirabelli Cheryl Rogers	Supervisor Board Member Board Member Board Member Board Member Clerk	ZOOM  ZOOM
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*Supervisor Ryan Skoda* I have been having Mike Conn searching for a 1 ton dump truck to replace our 1 ton that has been out of service and up for surplus. He has found a 2018 GMC 1 ton dump for \$38,691.00. I am proposing budget amendment #3-2024 as follows:

Town of Taghkanic				
22-Apr-24	Budget Amendment #3-2024		Increase	Decrease
HIGHWAY FUND				
MACHINERY CONT.	DA 5130.4			38,691.00
MACHINERY EQUIP	DA5130.2		38,691.00	
			38,691.00	38,691.00

*Board Member Linda Mirabelli* motioned to approve Budget Amendment #3-2024 and to purchase the 2018 GMC 1 ton dump truck for \$38,691.00, seconded by *Board member Elisabeth Albert*.

**Approved**     5 Aye            (Ryan, Elisabeth, Perry, Doug, Linda)  
                      0 Nays  
                      0 Absent

*Supervisor Ryan Skoda:* Surplus equipment includes the blue 1-ton dump, red 1-ton pickup and chipper.

*Supervisor Ryan Skoda:* Mike and I will be meeting with Peckham tomorrow to start preparing for the 2024 paving.

With no further business, on a motion by *Board Member Linda Mirabelli*, seconded by *Board Member Perry Ascher* the meeting was adjourned at **1:17** pm, carried unanimously by all members present. The next Regular meeting will be May 13, 2024 at the Taghkanic Town Hall.

Audience at Town Hall: NONE

Audience via Zoom: NONE