

**January 9, 2023
Town of Taghkanic
Organizational Meeting**

7 pm: The Taghkanic Town Board held its Organizational and Regular monthly meeting on the above date with a combination of Supervisor Skoda, Board Members, Town Clerk, 10 residents at the Taghkanic Town Hall and 9 residents attending via Zoom. Supervisor Ryan Skoda opened the meeting with the Pledge of Allegiance and moment of silence.

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

Absent:



**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. The Town Board will hold 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 and Columbia Paper

Town Historian - Nancy Griffith

Dog Control Officers – Kyle Miller and Cheryl Rogers

Dog Shelter – Pine Plains Veterinary Associates, and Columbia Greene Humane

Official Bank- Community Bank

Mileage by County Rate (.65 1/2)

Town Hall Custodian – Keegan 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 – \$50 per day

Insurance Carrier – NYMIR and Fingar Insurance as the Agent

Town Engineer – Patrick Prendergast

Office of the Aging – Joyce Thompson and

Website: Doug Craig

Columbia County Traffic Safety Board – Linda Mirabelli

EMC- Robert Brush:

Columbia Country Planning – Terry Porter from Gallatin

Building Maintenance – Raymond Colgrove
Highway Superintendent – Robert Burns

The above appointments were approved on a motion by *Board Member Elizabeth Craig*, seconded by *Board Member Kara Gilmore*.

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

Permission for the Supervisor to invest the Town monies: So moved by *Board Member Linda Mirabelli*, seconded by *Board Member Elisabeth Albert*.

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

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

Approved 5 Aye (*Ryan, Elisabeth, Elizabeth, Kara, 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, Linda, Ryan |
| <u>Legal:</u> | Town Board |
| <u>Fire:</u> | Elizabeth, Ryan, Dennis, Betsy |
| <u>Insurance:</u> | Betsy, Linda, Elizabeth |
| <u>Planning:</u> | Betsy, Ryan, Kara |
| <u>Assessment:</u> | Ryan, Craig, Kara |
| <u>Zoning:</u> | Elizabeth, Linda, Kara |
| <u>Senior Citizens:</u> | Betsy, Linda, Elizabeth |
| <u>Buildings:</u> | Linda, Kara, Ryan |
| <u>L.O.S.A.P.</u> | Linda, Ryan, Dennis |

Board Member, Elizabeth Craig motioned to approve the Supervisor's Liaison appointments seconded by *Board Member Linda Swartz*.

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

Financial Committee: 2nd Thursday of each month at 11 am

Chair	Joyce Thompson	Linda Mirabelli
	Kara Gilmore	Perry Ascher

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	12-31-2027
Stephen Fass	12-31-2024
Kent Sammons	12-31-2025
Thomas Mirabelli	12-31-2026
James Romaine (Chair)	12-31-2023
Clara Cordato	Alternate Secretary/Clerk

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	12-31-2028
Stephen Kling	12-31-2025
Ivan Alfonso Saavedra	12-31-2027
Joshua Plass	12-31-2023
Katherine Bainer (Chair)	12-31-2029
Peter Paden	Alternate Secretary/Clerk

Board of Assessment Review Members:

Chair Tara Buffa	09/30/22 Term Ends
Thomas G. Mirabelli	09/30/26 Term Ends
Katherine Bainer	09/30/25 Term Ends

Conservation Advisory Committee:

Chair Tony LaSalvia

Larry Kadish	Anna Kadish	Scott Marinoff
Auggie Queros	Charlene Paden	Eve Kaplan
Joyce Thompson	Tim Kennelty	Doug Craig

Climate-Smart Task Force:

Chair Larry Kadish

Tony LaSalvia	Anna Kadish	Scott Marinoff	David Koehler
Elisabeth Albert	Joyce Thompson	Tim Kennelty	
Perry Ascher	Doug Craig	Robert Brush	

Digital Communications Committee:

Co-Chair Joyce Thompson

Co-Chair Nadja Palenzuela

Doug Craig	Elisabeth Albert	Iona Framboluti
------------	------------------	-----------------

Board Member Elizabeth Craig motioned to approve the above TB Liaison, ZBA, PB, Financial Committee, Board of Assessment Review, CAC, CSTF, and DCC appointments as mentioned, seconded by **Board member Linda Mirabelli**.

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

7:06 pm: The Organizational Meeting was completed on a motion by **Board Member Elizabeth Craig**, seconded by **Board Member Elisabeth Albert**.

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