

**TOWN OF HIGHLAND
REGULAR BOARD MEETING
FEBRUARY 9, 2010**

**Open Meeting
Flag Salute**

Roll call

Motion to approve Town Clerk minutes-January 12, 2010 Regular Meeting

Special Presentation

***Sullivan County Partnership-Tim McCausland**

(Note: *Special Presentation March Meeting-by Legislator Kathy LaBuda)

Correspondence

Department Reports:

- Highway
- Supervisor
- Assessor
- Other

Public Comment

Committee Reports:

- A. Community Planning/Seniors-Paul Zimmermann
- B. Building/Codes Department-Fred Bosch
- C. Emergency Management – Scott Hallock
- D. Insurance-Andrew Boyar
- E. Buildings – Fred Bosch & Paul Zimmermann
- F. UDC Report-Andrew Boyar (handout)
- G. Beautification/Renaissance – Arnold Gruel
- H. Personnel – Andrew Boyar & Scott Hallock

Old Business:

- Correction Abstract #14 & 1
- Clark Road
- Highway Contract
- Website

New Business:

- Resolution to pay commitment of \$2,200.00 to fund Multi Municipal Task force which was due in 2009, but was not paid
- Resolution to fund Multi-Municipal Task Force \$8000.00 for 2010
- Discuss need for generator for the Town Hall and motion to authorize Supervisor to seek member item grant for Generator and electrical work
- Request Master Plan for Highway equipment
from Highway Superintendent

- Discuss Energy audit
- Resolution to surplus Highway Galion grader
- Resolution to activate credit card with \$2000.00 limit
- Resolution to surplus two old computers & miscellaneous small items from assessors office
- Motion to approve Assessor's request for computer system upgrade as recommended by consultant

Approve Audited Abstracts

Public Comment:

Adjourn