

**TOWN OF HIGHLAND
REGULAR BOARD MEETING
April 12, 2011**

Open Meeting

Roll call

Flag Salute

Moment of Silence for John F Vogt

Motion to approve Town Clerk minutes-March 15, 2011

Motion to approve February 2011 Financial Statement. March financial has

been distributed

Correspondence & Reports

- 1 Highway**
- 2 Supervisor**
- 3 Other**

Public Comment on Agenda

Committee Reports:

- A. Community Planning/Seniors-Andrew Boyar**
- B. Building/Codes Department-Multi-Municipal Task Force
Fred Bosch & Mandy Scully**
- C. Emergency Management – Scott Hallock, James Gutekunst**
- D. Buildings – Fred Bosch, Scott Hallock**
- E. UDC Report-Minutes of March meeting**
- F. Beautification/Renaissance – Arnold Gruel**
- G. Personnel – James Gutekunst, Scott Hallock**
- H. Energy & Environment – Glen Goldstein, Chair**
- I. Wayfinding System Report-Mandy Scully**
- J. Insurance-all structures measured**

Old Business:

- Unsafe Building Report February 18, 2011 concerning 21**

Sieitz

Road, SB: 26-1-3.2 Barryville

- **Seven (7) separate Local Laws: #2-Cold War Veterans Exemption,
#3-False Fire Alarms, #4-Signing Private Roads, #5-Amending Zoning Schedule, #6-Amending Highways, #7-Amending Zoning Signs,
#8-Moritorium on High Impact Industrial uses pending Comprehensive Plan and Zoning Updates**
- **Confirm Spring Clean-up Day, May 21, 2011**

New Business:

- **Litter Pluck is April 30, 2011. Sign up & get bags from Town Clerk**

Resolutions:

- **Motion to approve Local Law #2, to provide a real property tax Exemption for Cold War Veterans**
- **Motion to approve Local Law #3, to increase the reliability of fire protections a result of an increase of false fire alarms being reported**
- **Motion to approve Local Law #4, to amend Chapter 38 Signing Private Roads of The Town of Highland**
- **Motion to approve Local Law #5 to amend §190 Attachment 2, Town of Highland Zoning Schedule . (Forest Management)**
- **Motion to approve Local Law #6 to add to and to amend Chapter 90-Highways of the Town of Highland Town Code**
- **Motion to approve Local Law #7 to add and to amend Chapter 190-Zoning**

of the Town of Highland Town Code (supplementing sign regulations)

- **Motion to modify and correct the title of “Local Law #8 to read: A Local Law “Establishing a Moratorium on High Impact Industrial uses pending Revision of the Town’s Comprehensive Plan and Related Zoning Regulations”**
- **Motion to make a Budget Transfer of \$200.00 from Supervisor Contractual, To Cultrual Resources Contractual**
- **Motion to hire Lisa Donnelly as Temporary Building Department Clerk and Bookkeeper Trainee beginning April 13th, at \$11.00 per hour for up to 20 per week on a probationary basis, upon the recommendation of the personnel committee**
- **Motion to appoint John Frank to a full 5 year term on the Board of Assessment review**
- **Motion to to appoint James Carney to the reminder of the 5 year term on The Board of Assessment Review of James Gutekunst expiring on September 30,2014**
- **Motion to recommend George Nieke to be recognized the RSVP as Highland’s Volunteer Senior of the Year at it annual Recognition Day. George is a medical transportation volunteer**
- **Motion to contribute \$1,000.00 on behalf of the The Town of Highland to the Scenic Byway Program**
- **Motion to accept the stone bids recommended by the Highway Superintendent and marked on his control sheet**
- **Motion to accept the Trash Removal Proposal for River Clean-up as submitted by J.P. Lang**

- **Resolution in Support of Sullivan County Division of Planning and And Environmentl Managements application for additional grant funding under the New York Main Street Program to expand to “River Corridor Main Street Program**
- **Motion to schedule Highland’s Clean-up Day on May 21, from 8AM to 12 Noon; maximum of one pick-up truck load per household; no mattresses. passes and regulations available from The Town Clerk**
- **Motion to authorized The Highway Department to collect and transport and sell scrap metal on clean-up day to help defer the cost of the program**
- **Motion to hire Peter Barnes as Summer Maintenance worker, 20 hours per week, starting May 1, 2011**
- **Motion to approve Credit Service Award Program list for 2010 for volunteer ambulance worker of American Legion Squad**
- **Resolution to approve 30 day wavier on application for Under the Pines Restaurant**

- **Other**

Approve Audited Abstracts
Public Comment:
Executive Session, Personal
Adjourn