

**TOWN OF HIGHLAND  
REGULAR BOARD MEETING  
April 9, 2013**

**Open Meeting**

**Roll call**

**Flag Salute**

**Motion to approve Town Clerk minutes-March 12, 2013**

**Motion to approve February 2013 Financial Statement.**

**March 2013 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 & Amanda Scully**
- C. Emergency Management – Scott Hallock, James Gutekunst**
- D. Buildings – Fred Bosch, Scott Hallock**
- E. UDC Report-Minutes of April meeting**
- F. Scenic Byway Report**
- G. Beautification/Renaissance – Arnold Gruel**
- H. Personnel – James Gutekunst, Mandy Scully**
- I. Report on Heroes Park: “Adopt a Unit” – 101<sup>ST</sup> Airborne,  
Screaming Eagles, No Slack Unit –VFW Commander Peter  
Carmeci Sr.**
- J. Other**

**Old Business:**

- **Specs for proposals being developed for air conditioning at Senior/Community Center**
- **Report Town of Highland Emergency Plan update by Scott Hallock**
- **Update of Policy and Procedures Manual for constables**
- **Review of Lumberland's version of Climate Smart Pledge**

### **New Business:**

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### **Resolutions:**

- **Motion to accept stone bids for Highway Purposes to lowest responsible Bidders as per recommendation for Highway Superintendent**
- **Motion to authorize Supervisor to sign ECS Facilities use Request for Youth Program**
- **Motion to award trash removal services form May 15<sup>th</sup> to September 30, 2013, along the Town of Highland shoreline of the Delaware River, to provide for the deposit of all trash litter and debris collected to the Town of Highland Transfer Station. Provided contract proposal to be awarded to P and J Traver at a cost of \$1,360.00**
- **Motion to award bid for heating fuel oil for Town Buildings to Mirabito Fuels as per bid at .1465/gallon differential**
- **Motion to hire part-time seasonal Highway worker for April 15, 2013 – November 15, 2013, George Speer, at**

**\$14.00 per hour with a 60 day  
Probationary period**

- **Motion to authorized Highway Superintendent to attend 2013 Highway School at Cornell, June 2-5 and to cover cost and travel expenses**
- **Motion to authorized Animal Control officer to attend school May 7<sup>th</sup> & 8<sup>th</sup> in Albany, put on by the Agriculture and Markets for Fawn Schneider and to share cost of program, lodging and traveling with the Town of Lumberland on a 50/50 basis**
- **Motion to authorize Highway Superintendent to purchase paving materials on Town of Thompson's blacktop bid for the paving season**
- **Motion to officially designate name of "Stege Road" and to request correction erroneous spellings (Stege's, Steges) on tax maps "and 911 purposes"**
- **Motion to set Spring Clean-up day for, May 18, 2013 8am – 12 noon, subject to Sullivan County approving its own participation, at the Rte Route 55 Highway site, and to advertise same, same rules as last year. (sign-up and pass care required) and to order 8 dumpsters as soon as County participation is certain**
  
- **Motion to authorize Highway Superintendent to rent Gabion basket from Marshall Machinery as necessary for highway improvement purposes**
- **Motion to have Town Engineer Joseph Gottlieb develop bid "specs" for Senior Center for installation of air conditioning**

**and as a second option air conditioning and supplemental heating**

- **Motion to advertise for and to solicit bids or proposals for air conditioning unit and installation and/or an air conditioning and supplemental heating unit installation. Bids to be opened on May 6<sup>th</sup>, 2013 @ 3 PM at the Town Hall. Non-collusive bid form is required and the Town reserves the right to reject any and all bids**
- **Resolution authorizing Attorney for the Town of Highland, Michael Davidoff, Esq. of the Firm Drew, Davidoff & Edwards law offices, LLP to commence a civil action in New York State Supreme Court, on behalf of the Town of Highland against Veritas Therapeutic Community, Inc. (4 Proctor Road, Eldred, New York 12732)**
- **Other**

**Approve Audited Abstracts**

**Pay General Abstract #4, claims 95 - 129, in the amount of \$10,465.70**

**Pay Highway Abstract #4, claims 29 - 48, in the amount of \$43,145.60**

**Street Lights Abstract #4, claim 4, in the amount \$154.09**

**Public Comment:**

**Executive Session:**

**Adjourn**