

**TOWN OF HIGHLAND  
REGULAR BOARD MEETING  
August 13, 2013**

**Open Meeting (There was a recessed Public Hearing at 6:30 pm)**

**Roll call**

**Flag Salute**

**Motion to approve Town Clerk minutes-July 09 , 2013**

**Motion to approve June 2013 Financial Statement; July statement distributed**

**SPECIAL PRESENTATIONS: Heather Jacksey, Sullivan  
County Planning**

**Terri Cole, Youth Program**

**Director**

**Correspondence**

**Reports**

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

***Public Comment on Agenda***

**Committee Reports:**

- A. Community Planning/Seniors-Andrew Boyar**
- B. Buildings Fred Bosch**
- C. Emergency Management – Scott Hallock, James Gutekunst**
- D. UDC Report-Minutes of August meeting**
- E. Scenic Byway Report**
- F. Beautification/Renaissance – Arnold Gruel**
- G. Report on Heroes Park: “Adopt a Unit” – 101<sup>ST</sup> Airborne,  
Screaming Eagles, No Slack Unit –VFW Commander Peter  
Carmeci Sr.**
- H. Other**

## **Old Business:**

- **Update of Policy and Procedures Manual for constables**
- **Status of Knox Boxes**
- **Complaint of Mrs. Susan Wade (neighbor's uncut lawn)**

## **New Business:**

- **Begin discussion on income levels for Senior/Aged exemptions**
- **Assessor's six year term is terminating; anticipate a September Board Resolution to re-appointment for another six year term**
- **"9-11 Remembrance" – Sunset program following September 10, 2013 Board Meeting**

## **Resolutions:**

- **Resolution to approve payment of \$37,625.50 for new Highway pickup truck to be paid from unexpended balance**
- **Resolution rejecting the sole bid on the Surplus highway pick-up truck; and determining to re-advertise and again solicit bids for said surplus vehicle in October**
- **Resolution approving Shared Services Agreement (attached)**
- **Resolution (as attached) urging support for the N.Y. State Constitutional referendum on Casinos**
- **Other**

### **Approve Audited Abstracts**

**Pay General Abstract #8, claims 254 - 304, in the amount of \$18203.85**

**Pay Highway Abstract #8, claims 97 - 120, in the amount of \$50,443.48**

**Street Lights Abstract #8, claim 8 in the amount \$134.62**

**Public Comment:**

**Executive Session:**

**Adjourn**