

**TOWN OF HIGHLAND
REGULAR BOARD MEETING
August 12, 2014**

Open Meeting

Roll call

Flag Salute

Motion to approve Town Clerk minutes-July 8th, 2014

Motion to approve June 2014 Financial Statement.

July 2014 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 Fred Bosch**
- C. UDC Report-Minutes of August meeting**
- D. Scenic Byway Report**
- E. Beautification/Renaissance – Arnold Gruel**
- F. Constable/Jeff Haas**
- G. Other**

Old Business:

- Legislature District Boundary Map**

New Business:

- Social Media Policy. Revised draft distributed.**

Resolutions:

- **Motion made by _____ and seconded by _____ to hire Rosalind Daw Schroeder as the bookkeepers assistant for one (1) full day, at minimum wage. (The purpose of which is to activate her Tier One retirement status from the current “Inactive statue” to “Active”, so she may apply for any retirement benefits which may be due her.)**
- **Motion made by _____ and seconded by _____ to have an Energy/heating audit at the Barryville Justice Court at the cost not to exceed \$400.00.**
- **Motion to have the Town Attorney send a letter to the property owners of 211 Mail Road that no unauthorized events, activities or uses will be tolerated in the R-2 Zone and reference to the Zoning Law of The Town of Highland is required and must be fully complied with.**
- **Motion to designate and reaffirm the appointment of Phil Johnson as LOSAP (Length of Service Awards) administrator of the Town of Highland**
- **Motion to approve payment of \$1,500.00 to Terri Cole, over and above budget in appreciation of Twenty years of administering the Town of Highland Youth Program**
- **Other**

Approve Audited Abstracts

Pay General Abstract #8, claims 246-, in the amount of \$20,546.92

**Pay Highway Abstract #8, claims 93 - 106, in the amount of
\$188,083.49**

Street Lights Abstract #8, claim, in the amount \$211.54

Public Comment:

Executive Session:

Adjourn