

**TOWN OF HIGHLAND  
REGULAR BOARD MEETING  
February 14, 2012**

**Open Meeting**

**Roll call**

**Flag Salute**

**Motion to approve Town Clerk minutes-January 10, 2012**

**Motion to approve December 2011 Financial Statement. January 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 February meeting**
- F. Beautification/Renaissance – Arnold Gruel**
- G. Personnel – James Gutekunst, Scott Hallock**
- H. Phase I Zoning Task Force – Carol Roig**
- I. Other**

**Old Business:**

- Zoning Review-Phase II-dealing with tune-up of existing zoning  
(Interested residents should make their interest known)**

**New Business:**

- Need to develop plan to correct paving irregularities at Senior Citizen patio**

- **Distribute draft of Code of Ethics as presented by Town Attorney**
- **Request information and clarification from County concerning disruptive 911 address changes. Highland residents effected are not happy**

### **Resolutions:**

- **Motion to approve letters to Assemblywoman Gunther and Senator Bonacic expressing concern of expenditures to create a 40-ton bridge at Pond Eddy (a bridge to nowhere)**

- **Motion to declare surplus items upon recommendation of Highway Superintendent Tom Ebers and to advertise for bids for those items recommended to be sold by bid**
- **Motion to approve Town of Highland Lions' request to park cars at Senior Center on June 16<sup>th</sup>.**
- **Motion to advertise for trash removal services along the Town Of Highland Highland shoreline of the Delaware River and to deposit all trash and litter collected to the Town of Highland Transfer Station. Also to send written notice to last year's bidders**
- **Motion to authorize the Supervisor to execute contract with the Humane Society of Port Jervis/Deerpark for dog shelter services**
- **Motion to change the caption of Local Law 9 of 2011 to Local Law 1 of 2012 to facilitate filing with the Secretary of State**

- **Motion to advertise for bids for Pick-up truck. Bids to be opened at The Town Hall 12 Noon, March 12, 2012. Town reserves the right to reject any and all bids. Non-collusive bid form required.**
- **Motion to designate up to \$32,500.00 out of Highway Fund Balance to cover cost of pick-up truck**
- **Motion authorizing Supervisor and Board Member Jim Gutekunst to attend Association of Towns Annual Meeting in New York City and to reimburse expenses upon submission of vouchers and receipts**
- **Andrew Boyar to be designated alternative Delegate for voting purposes**
- **Board appoints Carol Roig as Town of Highland Alternate representative to Upper Delaware Scenic Byway**
- **Motion approving joining with the Town of Ulysses in filing an amicus curiae or “friend of the court” brief in the two pending lawsuits involving our Municipal Home Rule Law rights**
- **Other**

**Approve Audited Abstracts**

**Pay General Abstract #2, claims 15-66, in the amount of \$15,239.11**

**Pay Highway Abstract #2, claims 1-16, in the amount of \$6,128.56**

**Pay Street Lighting Abstract #2, claim #1, in the amount of \$391.63**

**Public Comment:**

**Adjourn**