

**TOWN OF HIGHLAND  
REGULAR BOARD MEETING  
February 12, 2013**

**Open Meeting**

**Roll call**

**Flag Salute**

**Motion to approve Town Clerk minutes-January 8, 2012**

**Motion to correct December General Abstract # 13, total \$12,582.70 to \$13,042.70**

**Motion to correct January General abstract #1 total form \$161,107.32 to \$140,877.23 & Highway Abstract #1 from \$40,823.92 to \$61,056.60.**

**Motion to approve December 2012 Financial Statement.**

**January 2013 Financial has been distributed**

**SPECIAL PRESENTATION: Warren Wagner, Highland's Fire Advisory Board Representative**

**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 January 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 –Peter Carmeci**
- J. Other**

## **Old Business:**

- **Seniors have asked that we look into air conditioning at the Senior Center: specs for proposals being developed**
- **LOSAP Report with analysis by Councilman Bosch**
- **Report Town of Highland Emergency Plan update by Scott Hallock**

## **New Business:**

- **Upgrade of Constable patrols**
- **Review of Lumberland’s version of Climate Smart Pledge**

## **Resolutions:**

- **Resolution to approve \$10,000.00 to Constable’s A3120.1, from Unexpended balance**
- **Resolution in support of 2<sup>nd</sup> Amendment: request for more thoughtful approach to “gun” violence issue**
- **Resolution to oppose Governor’s proposal to limit plea bargaining in Town Justice Court**
- **Resolution to retain Frontier as our communications vender, based upon our experiences with Super Storm Sandy, for phone and high-speed internet with DSL backup**
- **Motion to approve expenditure of up to \$35,000.00, for purchase of pick-up truck upon the request of Highway**

**Superintendent Tom Ebers**

- **Motion to advertise bids for Pick-up truck. Bids to be opened at the Town Hall 12 noon, March 11<sup>th</sup>, 2013. Non-collusive bid form required. Town reserves the right to reject one and all bids**
- **Other**
- **Executive Session: Personnel/constables**

**Approve Audited Abstracts**

**Pay General Abstract #2, claims 15-, in the amount of \$14,694.40**

**Pay Highway Abstract #2, claims 3-, in the amount of \$3,058.34**

**Street Lights Abstract #2, claim 2, in the amount \$171.87**

**Public Comment:**

**Executive Session: Personnel**

**Adjourn**