

**TOWN OF HIGHLAND
REGULAR BOARD MEETING
January 8, 2013**

Open Meeting

Roll call

Flag Salute

Motion to approve Town Clerk minutes-December 11, 2012

**Motion to approve November 2012 Financial Statement.
December 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 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” – 101ST 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**

New Business:

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Resolutions:

- **Motion to approve Five year Labor Contract with Highway workers**
- **Resolution to approve budgetary transfer (as attached) relative to 2012 Budget: Highway \$1,705.00, General Fund \$18,183.00**
- **Resolution to Encumber \$1250.00 from Town Clerk, A1410.2 for purchase of new computer**
- **Resolution to designate Supervisor & Deputy Supervisor at attend Association of Towns annual meeting. Designate Andrew Boyar and James Gutekunst as voting delegates, for the Town of Highland**
- **Other**

Approve Audited Abstracts

Pay General Abstract #13, claims 482-514, in the amount of \$12,582.70

Pay General Abstract #1, claims 1-14, in the amount of # 161,107.31

Pay Highway Abstract #13, claims 167 -183, in the amount of \$6,964.34

Pay Highway Abstract #1, claims 1-2, in the amount of \$40,223.92

Street Lights Abstract #1, claim 1, in the amount \$192.13

Public Comment:

Executive Session: Personnel

Adjourn