

**TOWN OF HIGHLAND
REGULAR BOARD MEETING
July 13, 2010**

Open Meeting

Flag Salute

Roll call

Motion to approve Town Clerk minutes-June 8, 2010

Motion to approve May, 2010 Financial Statement, previously distributed:

June financial has been distributed

Special Presentation

- **Aileen Gunther, Assembly Woman 98th Assembly District**
- **Terri Cole: Update on 2010 Summer Youth Program**

Correspondence

- 1 Department Reports:**
- 2 Highway**
- 3 Supervisor**
- 4 Other**

Public Comment

Committee Reports:

- A. Community Planning/Seniors-Paul Zimmermann**
- B. Building/Codes Department-Multi-Municipal Task Force
-Fred Bosch**
- C. Emergency Management – Scott Hallock**
- D. Insurance-Andrew Boyar**
- E. Buildings – Fred Bosch & Paul Zimmermann**
- F. UDC Report-Minutes of May meeting**
- G. Beautification/Renaissance – Arnold Gruel**
- H. Personnel – Andrew Boyar & Scott Hallock**

Old Business:

- **Emergency Plan**
- **Clark Road (Public Hearing to be conducted by Sullivan County Commissioner of Public Works on July 21, 2010 at 6:30 PM, at the Town Hall.)**
- **Does the Town of Highland want to amend its Defined Benefit Service Award Program to permit additional credit for firefighters who are collecting their benefits, but are still active firefighters, either starting in 2012 (or retroactive to 2006)?**
- **Request by County 911 to settle conflict of multiple names on Town Road from Minisink Battleground Park to intersection with Dry Brook Road**
- **Request from Steven Geiger to ride with Constables**
- **Report of physical inspection of Senior Center, Town Hall, Town Highway Shop, Barryville cul-de-sac & River Road Property: hire Handyman**

New Business:

- **Note: Battle of Minisink Ceremony July 17, 2010 at 4:00 PM**
- **Note: Sullivan County Executive Leadership Program: July 20, 2010, 7:00 PM at Senior Center**

Resolutions:

- **Motion by _____, seconded by _____ to approve the
Town of Highland Emergency Plan update of July, 2010**
- **Motion by _____, seconded by _____ to approve advertising for “Request for Bids/Proposals” replacement steam furnace @ Barryville Justice Court, and replace defective heating unit at Town Highway Shop**

- **Motion by _____, seconded by _____
to hire**

**Vincent Riina as Handyman/laborer on probationary basis
@ \$15.00 per hour; 20 hours per week average**

- **Other**

Approve Audited Abstracts

Public Comment:

Adjourn/Recess Meeting