

**TOWN OF HIGHLAND
REGULAR BOARD MEETING
July 9, 2013**

**Open Meeting (There was a Public Hearing at 6:30 pm on
Unsafe Building issue)**

Roll call

Flag Salute

Motion to approve Town Clerk minutes-June 11, 2013

Motion to approve May 2013 Financial Statement.

Correspondence

Reports

- 1 Highway**
- 2 Supervisor**
- 3 Other**

Public Comment on Agenda

Committee Reports:

- A. Community Planning/Seniors-Andrew Boyar**
- B. Buildings Fred Bosch**
- C. Emergency Management – Scott Hallock, James Gutekunst**
- D. UDC Report-Minutes of July meeting**
- E. Scenic Byway Report**
- F. Beautification/Renaissance – Arnold Gruel**
- G. Report on Heroes Park: “Adopt a Unit” – 101ST Airborne,
Screaming Eagles, No Slack Unit –VFW Commander Peter
Carmeci Sr.**
- H. Other**

Old Business:

- Update of Policy and Procedures Manual for constables**
- Senior Center-Air Conditioning/heat pump installed**
- Status of Knox Boxes**

New Business:

Resolutions:

- **Resolution to approve becoming an Amicus Curiae in Actions involving Municipal Home Rule in the Court of Appeals of The State of New York**
- **Resolution Designating the New York State Secretary of State as Agent for Service of a Notice of Claim, upon the recommendation of Town Attorney, Michael Davidoff**
- **Motion to approve the presentation of a Certificate of Achievement to Awinita Teran Stasilli II for becoming a Girl Scout Gold Award Recipient**
- **Other**

Approve Audited Abstracts

Pay General Abstract #7, claims 213-, in the amount of \$

Pay Highway Abstract #7, claims 82-96, in the amount of \$84,447.68

Street Lights Abstract #7, claim, in the amount \$

Public Comment:

Executive Session:

Adjourn