

**TOWN OF HIGHLAND
REGULAR BOARD MEETING
June 8, 2010**

Open Meeting

Flag Salute

Roll call

Motion to approve Town Clerk minutes-May 11, 2010

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

May financial will be distributed shortly

Special Presentation

- **Biologist Jamie Myers: Japanese Knotweed control**

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:

- **Clark Road**
- **Highway Contract and addendum**

New Business:

- **Does the Town of Highland want to amend its Defined Benefit Service Aware 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**
- **Need for Town Board to make physical inspection of Senior Center, Town Hall, Town Highway Shop, Barryville cul-de-sac & River Road Property. Sat. 8:30 am ?**

Resolutions:

- **Motion by _____, seconded by _____ to approve the 2010 Stone bids as recommended by The Highway Superintendent (lowest bidder in each category)**
- **Motion by _____, seconded by _____ to approve addendum to 2010-2012 Highway Contract to provide for quarterly payments of stipend for lead mechanic, rather than lump sum**
- **Sequa Resolution moved _____, seconded by _____ to designate the Town of Highland to serve as co-lead agency relative to SEQUA**
- **Motion to contact property owners on Minisink Battleground Road/York Lake Road/Dry Book Road, between Battleground Park and intersection with Dry Book Road. There are 7 property owners. Purpose is to help determine best suited name for this portion of Road. Or to**

schedule public hearing

- **Motion to send letter to FERC (as attached) concerning Transfer of Licenses**
- **Other**

Approve Audited Abstracts

Public Comment:

Adjourn/Recess Meeting