

**TOWN OF HIGHLAND
REGULAR BOARD MEETING
June 11, 2013**

Open Meeting

Roll call

Flag Salute

Motion to approve Town Clerk minutes-May 14, 2013

Motion to approve April 2013 Financial Statement.

May 2013 Financial has been distributed

Special Reports

- **Summer Youth Program, Terri Cole**

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 May meeting**
- F. Scenic Byway Report**
- G. Beautification/Renaissance – Arnold Gruel**
- H. Report on Heroes Park: “Adopt a Unit” – 101ST Airborne,
Screaming Eagles, No Slack Unit –VFW Commander Peter
Carmeci Sr.**
- I. Other**

Old Business:

- **Update of Policy and Procedures Manual for constables**

New Business:

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Resolutions:

- **Motion to approve the purchase of two (2) KNOX boxes thru The Yulan Fire Department and the installation of same at the Town Hall and Community/Senior Center to facilitate the delivery of emergency service**
- **Motion to approve and adopt the June, 2013 update of The Emergency Plan**
- **Motion to name and designate Scott Hallock as “Emergency Plan Committee Coordinator”**
- **Motion to approve a Resolution to conduct a Public Hearing pursuant to the Town of Highland Unsafe Building Local Law regarding property known and designated as Town of Highland Section 15A Block 1 Lot 12 located at Washington Lake Road, Yulan, NY at 6:45 PM on July 9, 2013 at the Eldred Town Hall in Eldred according to the accompanying Resolution prepared by the Town Attorney**
- **Motion to approve and authorize the submission of a Upper Delaware Council Technical Assistance Grant (TAG) for FY2014 to create topographic maps for the Town of Highland**
- **Motion to surplus and sell the 2004 diesel Dodge Ram 2500, 102,000 miles upon recommendation of Superintendent, to be advertised**

**and sold
to highest bidder**

- **Motion to approve New York Electrical Inspectors LLC, electrical inspection agency for the Town of Highland upon recommendation of Building Inspector, David Kuebler**
- **Other**

Approve Audited Abstracts

Pay General Abstract #6, claims 171-209, in the amount of \$11,875.63

Pay Highway Abstract #6, claims 66-81, in the amount of \$82,868.25

Street Lights Abstract #6, claim, in the amount \$155.28

Public Comment:

Executive Session:

Adjourn