

**TOWN OF HIGHLAND
REGULAR BOARD MEETING
June 10, 2014**

Open Meeting 7 Pm

Roll call

Flag Salute

Motion to approve Town Clerk minutes-May 13, 2014.

Motion to approve April 2014 Financial Statement. April financial has been distributed.

SPECIAL PRESENTATION - Teri Cole will review plans for Summer Youth Program

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 May meeting**
- E. Scenic Byway Report**
- F. Beautification/Renaissance – Arnold Gruel**
- G. Constable**
- H. Community Day (J.J. Hanson) Jeff Haas**
- I. Other**

Old Business:

- This is the one year anniversary of the situation at Highland**

Section 15A Block 1 Lot 12 (Lang)

New Business:

- **Social Media Policy – 1st. Draft distributed**

Resolutions:

- **Motion to approve and sign the 2013 Active Volunteer Ambulance Worker Certification (as attached) and forward to Penflex, Inc. relative to The Service Award Program.**
- **Resolution to support a Sullivan County application to the State for a Local Waterfront Revitalization Program (LWRP) grant to bring the Upper Delaware River Highland access through engineering, permitting and management agreement phases**

Approve Audited Abstracts

Pay General Abstract #6-166 - 208 in the amount of \$15,969.50

Pay Highway Abstract # 6 claims 65 - 83, in the amount of \$82,940.45

Street Lights Abstract #

Public Comment:

Executive Session: Personnel

Motion to Adjourn