

**TOWN OF HIGHLAND
REGULAR BOARD MEETING
May 14, 2013**

Open Meeting

Roll call

Flag Salute

Motion to approve Town Clerk minutes-April 9, 2013

Motion to approve March 2013 Financial Statement.

April 2013 Financial has been distributed

Special Reports

- **The Weather Project, NACL, Tannis Kowalchuk**
- **Summer Youth Program, Basketball, Joshua Santoro**

Correspondence

Reports

- 1 Highway (clean-up day, May 12, 2013)**
- 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. Personnel – James Gutekunst, Mandy Scully**
- I. Report on Heroes Park: “Adopt a Unit” – 101ST Airborne,
Screaming Eagles, No Slack Unit –VFW Commander Peter**

Carmeci Sr.

J. Other

Old Business:

- **Specs for proposals have been developed for air conditioning at Senior/Community Center; proposals being solicited**
- **Report Town of Highland Emergency Plan update by Scott Hallock/Jim Gutekunst**
- **Update of Policy and Procedures Manual for constables**
- **Review of Lumberland's version of Climate Smart Pledge**

New Business:

- **Reminder-Grievance Day May 28, 2013 at Town Hall, 12:30 p.m. to 3:30 p.m. and 5:00 p.m. to 8:00 p.m.**
- **Report of Rabid Raccoon (5/3/2013) on Airport Road**

Resolutions:

- **Motion to accept resignation of George Speers, from position of seasonal highway worker (provisional)**
- **Motion to hire Paul Tully for the position of seasonal highway worker (Provisional) at \$14.00 per hour / 20 hours per work (with 30 day Probationary Period)**
- **Motion to waive 30 day notice period on request of a.) Under the Pines Restaurant and, b.) M & E's See the Rapids Corp (Cedar Rapids)**
- **Motion to accept the terms of settlement in the Matter of The Town of Highland v. Veritas Therapeutic Community, Inc. as proposed by Town Attorney Michael Davidoff**
- **Motion to authorize the Town of Highland's acceptance and adoption of the Multijurisdictional Hazard Mitigation Plan update for Sullivan County, New York**

- **Motion to approve Sullivan Overhead Doors' Proposal to completely replace 2 overhead doors at the Barryville Firehouse at a cost of \$6,600 (non-collusive bid form furnished)**
- **Motion to approve purchase of time clock for Highway Department, to utilize electronic record of "time cards" for payroll purposes**
- **Other**

Approve Audited Abstracts

Pay General Abstract #5, claims 129 - 17, in the amount of \$15,895.66

Pay Highway Abstract #5, claims 49 - 65, in the amount of \$24,163.94

Street Lights Abstract #5, claim 5, in the amount \$166.12

Public Comment:

Executive Session:

Adjourn