

**TOWN OF HIGHLAND
REGULAR BOARD MEETING
May 13, 2014**

Open Meeting 7 Pm

Roll call

Flag Salute

Motion to approve Town Clerk minutes-April 8, 2014.

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

SPECIAL PRESENTATION: The Eagle Scouts of our community:

Matthew Donnelly

Timothy Worzel

Julian Gottlieb

Jonathon Santaro

Jared DeLeon

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. Other

Old Business:

New Business:

- **Reminder – Grievance Day is May 27, 2014 at the Town Hall, 12:30 pm to 3:30 pm, and 5 pm to 8 pm.**
- **Social Media Policy – 1st. Draft distributed**

Resolutions:

- **Motion to hire Nicholas Sutherland provisionally as a Motor Equipment Operator (MEO) beginning on May 1, 2014 at the rate of \$19.56 per hour, which is \$2.00 less than contract stipulation.**
- **Motion to award trash removal services from May 15th to September 30th, 2014 along the Town of Highland shoreline of the Delaware River, to provide for the deposit of all trash litter and debris collected to the Town of Highland Transfer station. Provided contract proposal to be awarded to ----- at compensation of \$-----**
- **Motion to establish Information Technology Advisory committee consisting of James Gutekunst, Chairman; Fred Bosch, Renee Ozomek and Jeff Chorba to assist the Town Board in providing adequate Computer hardware and software system to Town employees in order that they may execute their duties and responsibilities efficiently and properly. The Committee will provide guidance to the Board in establishing policies in the use of the Town's Computers, software, internet site and social media sites. The Committee will also provide technical expertise in it**

purchase of computer, software programs and peripheral hardware. Additionally, the Committee is responsible to assure that there are procedures in place to protect the Towns hardware and software systems from external harm and the Town's data is properly secured and backed up and can be retrieved in case of unexpected disasters. The committee will assist the Town Board in establishing a budget for IT expenses and Capital expenditures. The committee shall meet at least two times a year or on a needed basis. An oral or written report shall be made to the Board after each meeting.

- **Motion to accept the proposal of “WRS Environmental Services” for removal of asbestos insulation at Barryville Justice Court at \$2,850.00.**
- **Resolution of Support for Two Casinos in Sullivan County**

Approve Audited Abstracts

Pay General Abstract #5-129 - 165 in the amount of \$19,484.38

Pay Highway Abstract # 5 claims 50 - 65, in the amount of \$27,280.62

Street Lights Abstract # 5 claim 5 in the amount \$208.30

Public Comment:

Executive Session: Personnel

Motion to Adjourn