Open Meeting 7 Pm

Roll call

Flag Salute

Motion to approve Town Clerk minutes-October 8, 2013

Motion to approve September 2013 Financial Statement; October statement distributed

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 November meeting**
   E. **Scenic Byway Report**
   F. **Beautification/Renaissance – Arnold Gruel**
   G. **Super Storm Sandy Grant Team**
   H. **Other**

Old Business:
   • **Lang Unsafe Building**
   • **Report of Audit Committee**
   • **Veterans Day Service was excellent. Thank you, Veterans.**

New Business:

- **Determine Liaison to ECS Emergency Planning Group**

Resolutions:

- **Resolution to approve Audit Teams 2012 and 2013 Audit Reports and to have the Town Clerk forward copies to Office of Court Administration**
- **Resolution to Adopt "Town of Highland, NY Emergency/Hazard Mitigation" with NIMS language, enhanced Hazard Mitigation language and other minor language improvements**
- **Resolution approving mileage compensation at $5,496.66 and $8,244.99 for July 1, 2013 – June 30, 2014 Snow and Ice Season as per attached Resolution**
- **Resolution authorizing and approving a State Grant application for up to $50,000.00 to plan and develop a community Park at River Road on Town owned property and to submit the same to Senator Bonacic's Office**
- **Resolution authorizing the Supervisor to sign an "Agreement with the Humane Society of Port Jervis/Deerpark, Inc" for 2014 services**
- **Other**

Approve Audited Abstracts
Pay General Abstract #11, claims - 385 - 426, in the amount of $18,630.30
Pay Highway Abstract #11, claims – 147 - 163, in the amount of $22,294.27
Street Lights Abstract #11, claim 11 in the amount $166.25

Public Comment:

Executive Session: