

**TOWN OF HIGHLAND  
REGULAR BOARD MEETING  
October 12, 2010**

**Open Meeting**

**Flag Salute**

**Roll call**

**Motion to approve Town Clerk minutes-September 15, 2010**

**Motion to approve August, 2010 Financial Statement, September financial has been distributed**

**Correspondence & Reports**

- 1 Highway**
- 2 Supervisor**
- 3 Other**

***Public Comment on Agenda***

**Committee Reports:**

- A. Community Planning/Seniors-Paul Zimmermann**
- B. Building/Codes Department-Multi-Municipal Task Force  
-Fred Bosch**
- C. Emergency Management – Scott Hallock**
- D. Insurance-Andrew Boyar**
- E. Buildings – Fred Bosch & Paul Zimmermann**
- F. UDC Report-Minutes of September meeting**
- G. Beautification/Renaissance – Arnold Gruel**
- H. Personnel – Andrew Boyar & Scott Hallock**

**Old Business:**

- **Does the Town of Highland want to amend its Defined Benefit Service Award Program to permit additional credit for firefighters who are collecting their benefits, but are still active firefighters, either starting in 2012 (or retroactive to 2006)? Vote on November 2, 2010 (cost projected at \$32,432.00, or 2.06% Tax increase)**
- **Bond for Highway vehicles to be bonded for \$265,000.00 at 3.25% for five years (1<sup>st</sup> year principal \$53,000.00, 1<sup>st</sup> year interest \$8,615.00)**

- **Letter to President concerning Natural Gas Exploration and Extraction;**  
**Draft for Town approval**
- **Generator-Bids? Recommendation?**

## **New Business:**

- **Budget Review Schedule**
  - 10/12/10 – Adopt Preliminary Budget**
  - 11/2/10 – Vote (Budget item VFIS)**
  - 11/4/10 – Public Hearing on Budget**
  - 11/9/10 - Adopt final Budget at Regular Meeting**
- **Proposed Town Code changes: Updates to Town Codes relative to 2010**
  - Fire Code, Private Road Signs, Driveway standards and regulations and**
  - Sign Law and Zoning schedule all to be sent to Town Attorney to be worked into final form**
- **System for gaining greater compliance with 911 numbering**
- **Flu Clinic October 28, 2010; 10 am to noon**

## **Resolutions:**

- **Resolution to reschedule Agenda Session from November 2 to November 4, 2010- due to Election Day conflict**
- **Resolution to adopt Preliminary Budget (two versions depending on Out come of Proposition vote)**
- **Resolution to Terminate Employment of Vincent Riina- advertise for part time maintenance man at 20 hrs. plus or minus per work at \$15.00 per hour**
- **Resolution for Snow Removal for County; per mile compensation**

- **Resolution to set Public Hearing's on November 4<sup>th</sup>, 2010 --  
Agenda session  
at 7 pm, - Public Hearing -Contract for Ambulance  
Protection-7:30;  
HLFD Contract 7:40; Contact YFD 7:50; Town Budget 8:00**
- **Resolution regarding Halloween Curfew**
- **Resolution to proceed with Local Law regarding Licensing  
of Dogs, set  
Public Hearing for November 9, 2010 at 6:45 and advertise  
the same**
- **Resolution to hire Dave Kuebler as Acting Code  
Enforcement  
officer starting November 15, 2010 at 10 hours per week at  
\$25.00 per hour, subject to his filing his formal application  
and  
credential certifications**
- **Resolution certifying Highway names and mapped locations  
for  
Battleground Road, York Lake Road and Dry Book Road  
together with request that the 911 numbering be reviewed  
and  
corrected where necessary for 911**
- **Other**

**Executive Session – Personnel**

- **Resolution to hire highway worker, recommendation from  
Highway  
Superintendent**

**Approve Audited Abstracts**

***Public Comment:***

**Adjourn/Recess Meeting**