

**TOWN OF HIGHLAND  
REGULAR BOARD MEETING  
October 11, 2011**

**Open Meeting**

**Roll call**

**Flag Salute**

**Motion to approve Town Clerk minutes-September 13, 2011**

**Motion to approve August 2011 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-Andrew Boyar**
- B. Building/Codes Department-Multi-Municipal Task Force  
Fred Bosch & Mandy Scully**
- C. Emergency Management – Scott Hallock, James Gutekunst**
- D. Buildings – Fred Bosch, Scott Hallock**
- E. UDC Report-Minutes of October 6, 2011 meeting  
are on file and on-line**
- F. Beautification/Renaissance – Arnold Gruel**
- G. Personnel – James Gutekunst, Scott Hallock**
- H. Energy & Environment – Glen Goldstein, Chair**
- I. Wayfinding System Report-Mandy Scully**
- J. Insurance – Medical - Cost of Individual plan in 2011 is  
\$693.92 - Projected cost for 2012 is \$784.13. Family Plan  
in 2011 is \$1,513.92  
Projected cost for 2012 Family Plan is \$1,710.73.**
- K. Report of Comprehensive Plan Task force: Have already**

had 16 highly

productive meetings, conferring with Planning Board.

Rewrite is

complete. C. Roig Report

L. "WTC-911" SPECIAL Committee - Report & update.

Please remember Veteran's Day 11-11-11

### **Old Business:**

- "Batzel" (unsafe building) sold and new owner proceeding to remove;

Request CEO to keep on top

- Supervisor submitted Two (2) Tag proposals to the UDC

(Zoning

Help and Emergency Aide Communications) which were

approved

### **New Business:**

- DMV, Tuesday October 25, 2011 – 10:00 AM to 1:00 PM  
October will be last time this year-will resume in spring
- NY Dec. Draft SGEIS-Town must develop our own written

comments

- Budget Review Schedule

9/29/2011 - Preliminary Budget distributed

10/3/2011 - Review Budget

10/11/2011 – Preliminary Budget Adopted

10/25/2011 – Public Hearing

## 11/1/2011 – Adopt Final Budget

### Resolutions:

- **Resolution to receive Comprehensive Plan from Task Force and to approve for purpose of a Public Hearing only**
- **Motion to approve rescheduling of Regular Board meeting for November 1<sup>st</sup>, 7:00 PM, due to conflict with November 8<sup>th</sup> Election Day, and to adopt Final Budget**
- **Resolution to schedule Public Hearing October 25, 2011 at 7:00 PM for 2012 Budget and to advertise the hearing**
- **Resolution to approve Public Hearing October 25, 2011, for Comprehensive Plan immediately following Budget hearing**
- **Resolution to approve Royal Flush Press's request to adopt Collins Road, as requested by James Huntington**
- **Resolution to approve transfer of \$37,147.22 from Highway DA5142.4, Snow Removal Contractual to DA5148.4, Services Other Governments to balance the budget**
- **Resolution to approve \$2,336.00 transfer of funds from A2770 Misc. donation funds, to A7310.4 Youth Contractual to balance funds**
  
- **Resolution to endorse Trout Unlimited's letter's to the President & Governor concerning the DRBC's need for a study of the cumulative effects of multiple gas wells**
- **Resolution regarding Halloween Curfew**
- **Other**

**Approve Audited Abstracts**  
***Public Comment:***  
***Executive Session, Personal***  
***Adjourn***