

**TOWN OF HIGHLAND
REGULAR BOARD MEETING
September 10, 2013**

Open Meeting 6 Pm

Roll call

Flag Salute

Motion to approve Town Clerk minutes-August 13, 2013

Motion to approve July 2013 Financial Statement; August statement distributed

SPECIAL PRESENTATIONS: Josh Santoro-Youth Summer Programs

REMINDER: At 7:00 PM there will be a September 11-Memorial Service

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 September meeting**
- E. Scenic Byway Report**
- F. Beautification/Renaissance – Arnold Gruel**
- G. Report on Heroes Park: “Adopt a Unit” – 101ST Airborne, Screaming Eagles, No Slack Unit –VFW Commander Peter Carmeci Sr.**
- H. Other**

Old Business:

- **Update of Policy and Procedures Manual for constables**
- **Lang Unsafe Building Hearing**

New Business:

- **Begin discussion on income levels for Senior/Aged exemptions**
- **Budget**
- **Budget – 1st. look at 2014 budget, September 24th, Senior Center**

Resolutions:

- **Resolution to re-appoint Renee Osomek to a second six year term as Sole Assessor for The Town of Highland**
- **Resolution to seek bids/proposals for demolition and removal of all debris from Lang property (SBL 15.A-1-12), 30 Washington Lake Road, Yulan, NY 12792 and to advertise for same. Bid on Proposals to be sealed and contain “Non-collusive Form” certification; bids/proposals to be opened at Noon, October 7, 2013 at Town Clerk’s Office**
- **Other**

***Flu Clinic Tuesday, September 24th 10am – 1 pm**

Approve Audited Abstracts

Pay General Abstract #9, claims - 305 - 346, in the amount of \$18,543.03

Pay Highway Abstract #9, claims - 121-133, in the amount of \$75,626.73

Street Lights Abstract #9, claim 9 in the amount \$10.61

Public Comment:

Executive Session:

Recess to September 24, 2013 to consider 2014 Budget