

TOWN OF HIGHLAND
REGULAR TOWN BOARD MEETING
May 10, 2022 7:00 pm
ELDRED TOWN HALL

PRESENT SUPERVISOR JEFF HAAS
 COUNCILMAN CHRIS TAMBINI
 COUNCILMAN FRED BOSCH
 COUCILWOMAN KAITLIN HAAS

Also present, Town Attorney Michael Davidoff
 Town Clerk Susan Hoffman

Supervisor calls meeting to order

Flag Salute

Roll Call, Councilman Gutekunst not present, all other board members present.

MOTION BY Councilman Bosch to approve the April Town Clerk Minutes seconded by Councilman Tambini, discussion motion carried all ayes.

MOTION BY Councilman Tambini to approve the April Financial seconded by Councilwoman Haas, discussion motion carried all ayes.

CORRESPONDENCE

Received and read Highland Lake Fire Dept. monthly report.
Received and read Yulan Fire Dept. monthly report.

HIGHWAY

Superintendent of Highway reports that all parts are in and they are ready to pave the cul-de-sac, weather permitting.

SUPERVISOR REPORT

Supervisor Haas reports that materials from Eagles Park will be moved to Pecks parking lot and that volunteers are needed to have this done by June 1, 2022. The Highland Ambulance Service is and running smooth.

PUBLIC COMMENT

None at this time

PLANNING AND SENIORS

Councilman Bosch reports that all is well at the Senior Center.

YOUTH AND PARK DEVELOPMENT

Councilwoman Haas she spoke with Dr. Ruin, Executive Director of Koinonia and that they are excited about the partnership with the Town of Highland. Many local agencies and contractors are helping with the refurbishing of the camp. All activities will be outdoors. On rainy days camp will be held at the High School. Bible study is available and secular (ages 6-12). We are looking for staff throughout the town.

CODE

Councilman Bosch states the code books are being worked on.

EMERGENCY MANAGEMENT

Councilwoman Haas reports that Frontier is working on the fiber problems. Rob Dougherty will make that phone call. Councilman Tambini states that the Highland Ambulance Service is looking for volunteers and that the College is giving an EMT crash course.

GRANTS

Councilwoman Haas reports waiting on the TC Energy grant and whether or not we receive it.

INSURANCE

Nothing to report.

BUILDINGS

Councilman Bosch reports Tim Schadt is the new lawn maintenance man and is doing a great job. Sent out a quote for tree cutting in the back of Town Hall and will be opened on May 20th. Spoke with Bob's Seamless Gutters and it would be too expensive for new gutters at the court house. The gutters at the Senior Center have been fixed and are hanging properly, when gutter guards are available, they will be installed.

BEAUTIFICATION/RENAISSANCE

Doreen Hanson and Karol Sundholm spoke about the eagle and benches in Eagles Park that were donated and what and where they would like them to be placed. Doreen Hanson will talk with Andy Boyer. Karol states that they have a plan for the dove and the plantings. Arnie Gruel says he's ok about the eagle and what the beautification committee would like to do with it. The two large maple trees will remain and be incorporated in the Monteleone footprint. Paula Campbell states maybe the eagle can go to the eagle watch, Arnie Gruel wants it to remain by the Town Hall.

PERSONNEL

Nothing to report.

CONSTABLES

Nothing to report.

WEBSITE

Nothing to report.

HEROES PARK

Peter Carmeci states that flags will be placed in the cemeteries and Heroes Park. Memorial Day ceremony on Monday, May 28, 2022 at 1:00 public invited. Hopefully next year we will go back to public ceremonies.

ENERGY & ENVIRONMENT

Nothing to report.

OLD BUSINESS

Memorial Day Service

NEW BUSINESS

Silver Feather Report

Councilwoman Haas reports that all material is ordered and paid for the remediation of the cul-de-sac. The Kate Project site plan will be sent in. Tom Ebers reports New Pave NY in-kind can be used. It has to be warm to be able to apply the paint for the mural.

Town attorney Michael Davidoff read the resolution for the revised fees.

PUBLIC COMMENT

Paula Campbell asked about what was going on with the Constables? The Board responded that this will not be replied to at this time, due to the investigation. Another resident (Tina) wanted to know why all

the bills are not put out to the public? The Board responded that you can come into the Town Clerks Office and inspect the bill.

Laura Stewart asked about short- term rentals? Norm Sutherland (Chairman of the Planning Board) responded that he is contact with the county to actual short-term rental code. Supervisor Haas also replied that inspections are at length and make sure they are suitable for the rentals. Doreen Hanson also states that other towns are looking to put a cap on the short-term rentals.

MOTION BY Supervisor Haas approving the sum of Four Hundred Dollars (\$400.00) to the Beautification/Renaissance Committee for the planters and hanging plants in Eldred and Yulan. Seconded by Councilman Bosch, discussion motion carried all ayes.

MOTION BY Councilwoman Haas approving Highway Abstract #4-2022 in the amount of \$13,549.76, seconded by Councilman Bosch, discussion carried all ayes.

MOTION BY Councilwoman Haas approving General Abstract #4-2022 in the amount of \$24,117.24, seconded by Councilman Bosch, discussion carried all ayes.

MOTION BY Councilwoman Haas to pay Eldred Street Lights #4-2021 in the amount of \$102.90, seconded by Councilman Tambini, discussion carried all ayes.

MOTION BY Supervisor Haas to approve a budgetary transfer to made to the 2022 Highway Budget in the amount of \$8,010.16, seconded by Councilman Tambini, discussion carried all ayes.

MOTION BY Councilwoman Haas to go into executive session (8:00 pm), seconded by Councilman Bosch, discussion motion carried all ayes.

MOTION BY Councilman Bosch to come out of executive session, seconded by Councilwoman Haas, discussion motion carried all ayes.

MOTION BY Supervisor Haas to approve the sale of 16 Proctor Rd, Eldred for \$210,000.00 in executive session, seconded by Councilman Bosch, discussion carried all ayes.

Motion by Councilwoman Haas to adjourn for Executive Session for Personnel and possible litigation (8:00 pm), seconded by Councilman Tambini, discussion carried all ayes.

Public Comment
None at this time.

MOTION BY Councilman Bosch to adjourn meeting, seconded by Councilwoman Haas, discussion carried all ayes.

Respectfully submitted,
Susan Hoffman, Town Clerk
May 10, 2022