

AGENDA
REGULAR BOARD MEETING
June 14,2022

Open Meeting, Supervisor calls meeting to order

Flag Salute

Moment of Silence

Roll Call

Motion to approve the Town Clerk May 2022 Minutes

First _____ Second _____

Motion to approve the May 2022 Financial Report

First _____ Second _____

CORRESPONDENCE

Yulan Fire Department

Highland Lake Fire Department

Highland Ambulance Service

REPORTS

Highway

Supervisor

PUBLIC COMMENT ON AGENDA

COMMITTEE REPORTS

- | | |
|-------------------------------|--|
| A. Community Planning/Seniors | Fred Bosch, Chris Tambini |
| B. Youth & Park Development | Kaitlin Haas, Chris Tambini |
| C. Codes | Fred Bosch, Chris Tambini |
| D. Emergency Management | Kaitlin Haas, Chris Tambini |
| E. Grants | Jeff Haas, James Gutekunst |
| F. Insurance | James Gutekunst, Jeff Haas |
| G. Buildings | Fred Bosch, Jeff Haas, James Gutekunst |
| H. Beautification/Renaissance | Arnold Gruel, Susan Hoffman, Karol Sundholm |
| I. Personnel | James Gutekunst, Kaitlin Haas |
| J. Constables | James Gutekunst, Kaitlin Haas |
| K. Website | Dorene Warner, James Gutekunst |
| L. Energy & Environment | Fred Bosch, Berry Hafkin, John Bach
Larry Fishman, Debra Conway, James Gutekunst and
Nancy Gilmore |
| M. 911-Hero's Park | Peter Carmeci, Arnold Gruel, Andrew Boyar |

OLD BUSINESS

TC Energy Grant for Youth Program

NEW BUSINESS

RFP for Painting of Town Hall

Marshall Consulting and Lake Region Computers

PROPOSED RESOLUTIONS

RESOLUTION #____ of 2022

WHEREAS, the Town previously entered into an Agreement dated January 6, 2022 with Fusco Engineering & Land Surveying PC to provide Code Enforcement Services to the Town, and

WHEREAS, due to changes within the Code Enforcement Office it was necessary to renegotiate the agreement with Fusco Engineering & Land Surveying PC, which services and costs are outlined in the attached Agreement; and

WHEREAS, the Town of Highland Town Board has determined that entering into this Agreement is in the best interests of the residents of the Town.

NOW, THEREFORE, it is resolved as follows:

Section 1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full herein.

Section 2. The Town Board ratifies and adopts the attached Agreement between the Fusco Engineering & Land Surveying, and the Town of Highland and authorizes the Town Supervisor to execute same.

Section 3. This Resolution shall be effective immediately.

MOTION BY Councilman _____

SECONDED BY Councilman _____

Supervisor Haas	Aye _____	No _____
Councilman Bosch	Aye _____	No _____
Councilman Gutekunst	Aye _____	No _____
Councilwoman Haas	Aye _____	No _____
Councilman Tambini	Aye _____	No _____

The Resolution was there upon duly adopted.

I hereby certify the above resolution was adopted by the Town Board at a meeting held on, Tuesday, June 14, 2022.

Susan Hoffman, Town Clerk

Motion to approve a budgetary transfer to be made to the 2022 General Budget in the amount of \$4,281.54.

First _____ Second _____

Motion to Pay General Abstract # 5-2022 claims # 145-188 in the amount of \$23,644.21.

First _____ Second _____

Motion to pay Highway Abstract #5-2022, claims # 62-80 in the amount of \$16,493.19.

First _____ Second _____

Motion to pay Eldred Street Lights # 5-2022, claim #5 in the amount of \$95.35.

First _____ Second _____

Motion to pay from the Silver Feather account Home Depot bill in the amount of \$198.43

First _____ Second _____

Public Comment.

Executive Session

Motion to adjourn