

AGENDA
TOWN OF HIGHLAND
REGULAR BOARD MEETING
July 12, 2022

Open Meeting, Supervisor calls meeting to order

Flag Salute

Moment of Silence for Shirley Reuter, Neil Fallen

Roll Call

Motion to approve the Town Clerk June 2022 Minutes

First _____Second _____

Motion to approve the June 2022 Financial Report.

First _____Second _____

CORRESPONDENCE

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 | Doreen Warner, James Gutekunst |
| L. Energy & Environment | Fred Bosch, John Bach, Larry Fishman, Debra Conway,
James Gutekunst and Nancy Gilmore |
| M. 911-Hero's Park | Peter Carmeci, Arnold Gruel, Andrew Boyar |

OLD BUSINESS

Cul-de-sac

Painting of Town Hall

NEW BUSINESS

PROPOSED RESOLUTIONS

Motion to for approval of the Town Board for the Highway Superintendent Expenditures on the 284 Form.

First _____ Second _____

Motion to pay Highway Abstract #6-2022 claims #81 to #96 in the amount of \$202,556.14.

First _____ Second _____

Motion to pay General Abstract #6, claims #189 to #216 in the amount of \$12,019.84.

First _____ Second _____

Motion to pay Eldred Street Lights #6-2022, claim #6 in the amount of \$86.64.

First _____ Second _____

Motion to go into Executive Session for Personnel/possible litigation.

First _____ Second _____

Motion to come out of Executive Session.

First _____ Second _____

Motion to adjourn.

First _____ Second _____

Public Comment.

Executive Session for Personnel

Motion to adjourn