

AGENDA
TOWN OF HIGHLAND
REGULAR BOARD MEETING
August 9, 2022

Open Meeting, Supervisor calls meeting to order

Flag Salute

Moment of Silence

Roll Call

Motion to approve the Town Clerk July 2022 Minutes

First _____ Second _____

Motion to approve the July 2022 Financial Report.

First _____ Second _____

CORRESPONDENCE

Yulan Fire Dept
Highland Lake Fire Dept
Highland Ambulance Service
Resignation Letters

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

NEW BUSINESS

PROPOSED RESOLUTIONS

Motion for the approval of appointing Court Officers for the purpose of performing security and related functions for the Town of Highland Justice Court.

First _____ Second _____

Motion for the approval of the Evolution 11 electronic signs showing “Your Speed” along NYS RT 97 within the 40 MPH speed zone, Barryville NY one in each direction. The cost of \$2,000.00 per unit per the spec. Total project not to exceed \$5000.00.

First _____ Second _____

Motion to approve the hiring of Secure Cloud Technologies LLC as our IT vendor. The billing rate will stay the same as Chorba Consulting which is \$75.00/hour.

First _____ Second _____

Motion to approve the Town of Highland Application Form for Short Term Residential Rental Permit.

First _____ Second _____

Motion to approve LOSAP points for the American Legion Ambulance for the year 2021 contingent on the six (6) remaining days of the 30-day waiting period.

First _____ Second _____

Motion to approve the renewal of the Liquor License Application and 30-day Waiver for the Barryville Hotel and Barryville Liquor Store.

First _____ Second _____

Motion to approve the budgetary transfers to be made to the 2022 General Budget in the amount of \$6,380.56.

First _____ Second _____

Motion to approve the budgetary transfers to be made to the 2022 Town of Highland Highway Budget in the amount of \$33,507.71.

First _____ Second _____

Motion to pay Highway Abstract #7-2022 claims #97 to #105 in the amount of \$54,661.50.

First _____ Second _____

Motion to pay General Abstract #7 claims #217 to #258 in the amount of \$18,982.55.

First _____ Second _____

Motion to pay Eldred Street Lights #7-2022, claim #7 in the amount of \$99.51.

First _____ Second _____

Public Comment.

Executive Session for Personnel

Motion to adjourn