

TOWN OF HIGHLAND  
2017 RE-ORGANIZATIONAL MEETING  
JANUARY 3,2017

PRESENT                   SUPERVISOR JEFF HAAS  
                                  COUNCILMAN JAMES GUTEKUNST  
                                  COUNCILMAN FRED BOSCH  
                                  COUNCILMAN SCOTT HALLOCK  
                                  COUNCILMAN JAMES HANSON

ALSO PRESENT           HIGHWAY SUPERINTENDENT TOM EBERS  
                                  HONORABLE JUDGE ANTHONY LARUFFA  
                                  HONORABLE JUDGE KATHRYN SWEENEY  
                                  TOWN CLERK DOREEN HANSON

Supervisor calls meeting to order  
Flag Salute.

The Honorable Judge Kathryn Sweeny gives the Oath of Office to Councilman James Hanson and Judge Anthony Laruffa.

1. MOTION BY Councilman Hallock to approve Resolution # 1 seconded by Councilman Bosch discussion motion carried all ayes.

Set Date, time & place of Regular Board Meeting:

- A. Date: Second Tuesday, Monthly; Agenda (work) Session 1<sup>st</sup>. Tuesday (as needed)
- B. Time: 7:00 PM
- C. Place: Eldred Town Hall
- D. Planning Board, First Wednesday, Monthly, 7:00 PM, Eldred Town Hall
- E. ZBA, Third Thursday, (as needed), 7:00 PM, Eldred Town Hall

Compensation & Wage scale set forth by 2017 Budget:

A. Supervisor	\$20,000.00
B. Board Members (4) each	\$ 5,853.76
C. Town Clerk	\$31,057.07
D. Highway Superintendent	\$46,839.07
E. Town Justices (2) each	\$12,341.21
F. Sole Assessor	\$33,101.99
G. Attorney to the Town	\$20,000.00

MOTION BY Councilman Hallock to approve Resolution # 2 seconded by Councilman Hanson discussion motion carried all ayes.

2. Designate respective Officers at compensation set forth in 2017 Budget:

A. Social Services	Elizabeth Frazier
B. Town Historian	Peter Barnes – Debra Conway
C. ZBA Secretary	Doreen Sweeney

D. Planning Board Secretary	Doreen Sweeney
E. Bookkeeper	Terri Robertson
F. Animal Control Officer	Fawn Schneider
G. Code Enforcement Officer	David Kuebler
H. Code Enforcement Clerk	Terri Robertson & Alice Foster
I. Registrar of Vital Statistics	Doreen Hanson
L. Sole Assessor	Lorry King
M. Clerk to the Assessor	Terri Fountain
N. Assessor-Data Collector	Joseph Mellan
O. Deputy Town Clerk	Kathryn Sweeney & Alice Foster
P. Constable	Michael Walton-Chief Administrative Constable
Q. Constable	Marc Anthony
R. Constable	Robert Maas
S. Constable	John Arias
T. Constable	Frank DiGianni
U. Constable	Stephen Milisuskas
V. Constable	Scott Van Tuyl
W. Court Clerk	Patricia M Summa
X. Attorney to the Town	Michael Davidoff, Esq.
Y. Buildings Maintenance	Paul Tully

MOTION BY Councilman Bosch to approve Resolution# 3 seconded by Councilman Hallock discussion motion carried all ayes.

3. Designate wage scale for Highway Workers: 2017 Union Contract Scale

A. Daryl Barnes	\$24.62 (Includes-Plus \$1.00/Deputy Superintendent)
B. Jeffrey Barnes	\$23.40
C. Tyson Denlinger	\$23.40
D. James Morabito	\$23.40
E. Robert Robertson	\$23.40
F. Nicholas Sutherland	\$22.34

MOTION BY Councilman Hallock to approve Resolutions #s 4 to 19 seconded by Councilman Gutekunst discussion motion carried all ayes.

4. Recommend Louis Pine to Emergency Service Board for Highland
5. Phil Deyermond as Fire Advisory Board Member for Town of Highland
6. Designate Jeff Haas as UDC Delegate. Andrew Boyar & Debra Conway as Alternates
7. Designate Linda Anderson as Health Office
8. Designate Glenn Pontier Scenic Byways Delegate, and Debra Conway as Alternate
9. Appoint Berry Hafkin to Planning Board

10. Designate Berry Hafkin Planning Board Chairman
11. Set mileage at as per Federal Rate per mile @ \$53.5 per mile.
12. Designate the First National Bank of Jeffersonville as Official Depository
13. Designate the Sullivan County Democrat and River Reporter as Official Newspapers
14. Designate Thunder Country (102.1) & WSUL (98.3) as Official Radio Stations
15. Designate Rebecca Morabito as Jr. Youth Director and Josh Santoro Sr. Youth Director
16. Appoint Larry Fishman as ZBA Board Member
17. Designate to Zoning Board Chairman Larry Fishman
18. Confirm contracts with American Legion Ambulance, Yulan Fire Department, Highland Lake Fire Department & Sunshine Library
19. Designate Arleen Nieke to Sullivan County RSVP (Retired & Senior Volunteer Program)

MOTION BY Councilman Bosch to approve Resolution # 20 seconded by Councilman Hallock discussion motion carried all ayes

20. Standing committees:

- |                               |  |
|-------------------------------|--|
| A. Community Planning/Seniors | Fred Bosch, James Hanson   |
| B. Youth & Park Development   | Jeff Haas, James Hanson  |
| C. Codes                      | Fred Bosch, Scott Hallock  |
| D. Emergency Management       | Scott Hallock, James Gutekunst   |
| E. Grants                     | Jeff Haas, James Gutekunst   |
| F. Insurance                  | James Gutekunst, Jeff Haas   |
| G. Buildings                  | Fred Bosch, Jeff Haas  |
| H. Béatification/Renaissance  | Arnold Gruel, James Hanson   |
| I. Personnel                  | James Gutekunst & James Hanson   |
| J. Constables                 | Scott Hallock & James Hanson   |
| K. Website                    | Doreen Warner, James Gutekunst   |
| L. Energy & Environment       | Carol Roig, Fred Bosch, Berry Hafkin,<br>Larry Fishman, Debra Conway and Nancy Gilmore                     |
| M. Zoning Task                | Heather Jacksy, Scott Hallock, James Hanson,<br>Gibson McKean, Berry Hafkin, Larry Fishman &<br>Carol Roig |
| N. 911-Hero's Park            | Peter Carmeci, Arnold Gruel, Andrew Boyar for 2017   |

21. MOTION BY Councilman Gutekunst to designate Town Clerk, Doreen Hanson as "Website Administrator "seconded by Councilman Hallock discussion motion carried all ayes.

22. MOTION BY Councilman Hallock to schedule "Grievance Day" for the last Tuesday in May (May 23, 2017), 11am-2pm and 8:30pm-10:30pm and to post on Website and advertise the same, seconded by councilman Gutekunst.

23. Motion to adjourn