

Town of Highland Re- Organizational Meeting  
Eldred Town Hall  
JANUARY 7, 2020  
7:00 PM

PRESENT      Supervisor Jeff Haas  
                 Councilman James Gutekunst  
                 Councilman Fred Bosch  
                 Councilman James Hanson  
                 Councilwoman Kaitlin Haas

Also, Present   Michael Davidoff, Attorney to Town  
                    Town Clerk Doreen Hanson

Flag Salute

Roll Call, all Board Members Present

MOTION BY Councilman Gutekunst to approve the following;

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, 2<sup>nd</sup> Wednesday, Monthly, 7:00 PM, Eldred Town Hall
  - E. ZBA, Third Thursday, (as needed), 7:00 PM, Eldred Town Hall
- Seconded by Councilwoman Haas discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to approve the following:

Compensation & Wage scale set forth by 2019 Budget:

- |                             |              |
|-----------------------------|--------------|
| A. Supervisor               | \$22,000.00  |
| B. Board Members (4) each   | \$ 6,029.38  |
| C. Town Clerk               | \$38,252.95  |
| D. Highway Superintendent   | \$50,685.11  |
| E. Town Justices (2) each   | \$14,257.63  |
| F. Sole Assessor            | \$33,6171.39 |
| G. Attorney to the Town     | \$22,500.00  |
| H. Code Enforcement Officer | \$39,000.00  |
- Seconded by Councilman Bosch discussion motion carried all ayes.

MOTION BY Councilman Hanson to approve the following;

2. Designate respective Officers at compensation set forth in 2020 Budget:

- |                             |                             |
|-----------------------------|-----------------------------|
| A. Social Services          | Elizabeth Frazier           |
| B. Town Co-Historian        | Peter Barnes & Debra Conway |
| C. ZBA Secretary            | Monica McGill               |
| D. Planning Board Secretary | Monica McGill               |
| E. Bookkeeper               | Terri Robertson             |

F. Animal Control Officer	Fawn Schneider
G. Code Enforcement Officer	David Preston
H. Code Enforcement Clerks	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 Clerks	Kathryn Sweeney, Alice Foster & Jean Vandermark
P. Constable	Michael Walton - Chief Administrative Constable
Q. Constable	Marc Anthony
R. Constable	John Arias
S. Constable	Stephen Milisauskas
T. Constable	Scott Van Tuyl
U. Court Clerk	Patricia M Summa
V. Attorney to the Town	Michael Davidoff, Esq.
W. Buildings Maintenance	Kenneth Andersen
X. Deputy Supervisor	James Gutekunst
Y. Sole Assessor	Lorry King (6-year term)

Seconded by Councilwoman Haas discussion motion carried all ayes.

MOTION BY Councilman Bosch to approve the following;

3. Designate wage scale for Highway Workers: 2020 Union Contract Scale (2.25% raise)

A. Daryl Barnes	\$26.13 (Includes-Plus \$1.00/Deputy Superintendent)
B. Jeffrey Barnes	\$24.83
C. Tyson Denlinger	\$24.83
D. James Morabito	\$24.83
E. Robert Robertson	\$24.83
F. James Nieke	\$23.74

Seconded by Councilman Hanson discussion motion carried all ayes.

MOTION BY Councilman Bosch to approve the following;

4. Recommend Louis Pine to Emergency Service Board for Highland
5. Phil Deyermond as Fire Advisory Board Member for Town of Highland
6. Designate James Gutekunst as UDC Delegate and Andy Boyer as Alternates
7. Designate Linda Anderson as Health Officer
8. Designate Glenn Pontier Scenic Byways Delegate, and Debra Conway as Alternate
9. Designate Berry Hafkin Planning Board Chairman
10. Set mileage at \$.58 as per Federal Rate per mile
11. Designate the First National Bank of Jeffersonville as Official Depository
12. Designate the Sullivan County Democrat and River Reporter as Official Newspapers
13. Designate Thunder Country (102.1) & WSUL (98.3) as Official Radio Stations

14. Appoint Chris Tambini to the Planning Board Member (5-year term).
15. Designate to Zoning Board Chairman Larry Fishman
16. Confirm contracts with American Legion Ambulance, Yulan Fire Department, Highland Lake Fire Department & Sunshine Hall Free Library
17. Designate Arleen Nieke to Sullivan County RSVP (Retired & Senior Volunteer Program)  
Seconded by Councilman Gutekunst, discussion motion carried all ayes.

MOTION BY Councilwoman Hanson to approve the following;

18. Standing committees:
 

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

19. Motion to designate Town Clerk, Doreen Hanson as "Website Administrator"

20. Reappoint John Marciano to the ZBA (5-year term)

21. Motion to schedule "Grievance Day" for the last Tuesday in May (May 26, 2020), 11am-2pm and 8:30pm-10:30pm and to post on website and advertise the same

Seconded by Councilwoman Haas, discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to accept the resignation of Constable Robert Haas with regrets and thanks, seconded by Councilman Hanson discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to appoint Scott Hallock as the Deputy Highway Superintendent seconded by Councilman Hanson discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to go into Executive Session for personnel matter and possible litigation seconded by Councilwoman Haas.

MOTION BY Councilman Bosch to come out of Executive Session seconded by Councilman Gutekunst discussion motion carried all ayes.

22. Motion by Councilman Gutekunst to adjourn seconded by Councilwoman Haas, discussion motion carried all ayes.