

TOWN OF HIGHLAND
REGULAR BOARD MEETING
September 8, 2020

Open Meeting, Supervisor calls meeting to order

Flag Salute

Roll Call

Motion to approve the Town Clerk August 2020 Minutes

First _____ Second _____

Motion to approve the August 2020 Financial

First _____ Second _____

Correspondence

Reports

Highway

Supervisor

Public Comment on Agenda

Committee Reports:

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	James Hanson, Kaitlin Haas
E. Grants	Jeff Haas, James Gutekunst
F. Insurance	James Gutekunst, Jeff Haas
G. Buildings	Fred Bosch/Jeff Haas
H. Beautification	Arnold Gruel, James Hanson Karol Sundholm
I. Personnel	James Gutekunst & James Hanson
J. Constables	James Hanson, Kaitlin Haas
K. Website	Dorene Warner, James Gutekunst
L. Energy & Environment	James Gutekunst, Nancy Gilmore
M. 911-Hero's Park	Andrew Boyar, Peter Carmeci, Arnold Gruel.
N. UDC	James Gutekunst, Alternate Andy Boyar

OLD BUSINESS

Salt Shed

NEW BUSINESS

911 Ceremony

2021 Budget

PROPOSED RESOLUTIONS

Motion to approve Town Clean Up Day for October 3,2020 from 8: AM to Noon at the New Highway Shop behind the Highland Community/ Senior Center.

First _____ Second _____.

Motion to approve the bid from Charles Blanchard of \$100.00 the Constable Crown Victoria.

First _____ Second _____.

Motion to approve the Retention and Disposition Schedule for New York Local Government Records (LGS 1) issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officer in legal disposing of valueless record listed therein.

Further Resolved, that accordance with Article 57-A

(a) Only those records will be disposed of that are described in Retention and Disposition Schedule for New Local Government Records (LGS-1), after they have met the minimum retention periods described therein:

(b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal or historical value to merit detention beyond established legal minimum periods

First _____ Second _____.

Motion to Pay Highway Abstract # 9-2020 claims #111 to # 126 in the amount of \$125,114.69

First _____ Second _____

Motion to pay General Abstract # 9-2020 Claims #s 245 to 285 in the amount of \$17,435.24.

First _____ Second _____

Motion to pay Salt Shed Abstract # 9 -2020 Claim #s 17 to # 19 in the amount of \$9,865.40.

First _____ Second _____

Motion to pay Eldred Street Lights # 9-2020 claim # 9 in the amount of \$156.41

First _____ Second _____

Motion to go into Executive Session

First _____ Second _____

Motion to come out of Executive Session

First _____ Second _____

Public Comment.

Motion to adjourn.

First _____ Second _____