

REGULAR TOWN BOARD MEETING
JUNE 13, 2023
ELDRED TOWN HALL

PRESENT SUPERVISOR JEFF HAAS
 COUNCILMAN FRED BOSCH
 COUCILWOMAN KAITLIN HAAS
 COUNCILMAN CHRIS TAMBINI

Also present, Attorney to Town Michael Davidoff
 Town Clerk Susan Hoffman

Supervisor calls meeting to order – 7:00 PM

Flag Salute

Roll Call all members present

MOTION BY Councilman Tambini to approve the May 2023 Town Clerk Minutes seconded by Councilman Bosch, discussion motion carried all ayes.

MOTION BY Councilman Bosch to approve the May 2023 Financials seconded by Councilman Tambini, discussion motion carried all ayes.

CORRESPONDENCE

Highland Ambulance Service

Highland Fire Department

Yulan Fire Department

Highway

Deputy Superintendent reports: We had a town cleanup, I couldn't be there, I just wanted to thank everybody that showed up and supported the town. We're also will be auctioning off under the highway report auctioning off the two surplus highway trucks that we have the what we call the one-ton dump truck, the small one and an older ford f 250. Pickup. Those will be coming up on an auction site probably within the next couple of weeks

Supervisor's Report

Supervisor Haas reports: We are still moving forward with the highway shop, SWIP Plan it's completed. They have to come down here and stake out the parking lot. Rob and the men will have to create the SWIP swell, do a little excavation there and basically the operation is going to remain the same. We're just going to do it to the SWIP spec that the State DEC wants so that will hopefully be completed in next month or so in between paving.

Community Planning

Councilman Bosch reports: The seniors had their elections last month and Peter was reelected as president and will be sworn in next Tuesday. Congratulations Peter!

Youth& Park Development

Councilwoman Haas/Councilman Tambini report: We submitted our request to the Sullivan County Youth Bureau for this summer's youth program that we are doing with our community partner Koinania. They did release the timetable for when those applications will be reviewed, presented and awarded. We also did receive correspondence from the Youth Bureau that they had an additional allocation of about \$20,000 and were looking for participants from the previous year to submit any additional requests for funding, we did and were not awarded any dollars from that.

Codes

Councilman Bosch/Councilman Tambini report: We've had a peddler's section in our code for a long time. We just recently got an application or request for an application for a peddler's license our license was very, very outdated. We now have a proposed new application form for peddler's license that we will be acting on tonight.

Emergency Management

Councilwoman Haas/Councilman Tambini report: Be mindful of the of the traffic and also the pedestrian traffic as well. Wear your PSA and be mindful of your surroundings.

Grants

Supervisor Haas no report

Insurance

Supervisor Haas no report

Buildings

Councilman Bosch reports: Looking to have the closet in the courthouse finished.

Beautification/Renaissance

Susan Hoffman reports that all flowers in Yulan and Eldred are being well taken care of and look beautiful.

Personnel

Councilwoman Haas reports: Deputy Town Clerk and Code Enforcement Clerk Alice Foster has been a town employee for many years was honored by the Can't Hurt Steel Community Foundation for her volunteerism and her dedication to her community.

Website

No report

Energy & Environment

No report

Heroes Park

Peter Carmeci reports: There was a nice crowd for the Memorial Service and it went very well.

Resolutions

Motion by Councilman Bosch to approve the Town of Highland Zoning Board of Appeals updated application form, a copy of which is annexed hereto and is desirous of utilizing same for all applicants going forward, seconded by Councilman Tambini discussion carried all ayes.

Motion by Councilman Tambini to approve the Town of Highland Planning Board updated application form, a copy of which is annexed hereto and is desirous of utilizing same for all applicants going forward, seconded by Councilman Bosch discussion carried all ayes.

Motion by Councilman Tambini to approve an updated application form Town of Highland Town Code Chapter 135-Peddling which was prepared by the Code Enforcement Office, seconded by Councilwoman Haas, discussion carried all ayes.

Motion by Councilwoman Haas to Pay General Abstract # 5-2023 claims # 143-175 in the amount of \$21,908.77, seconded by Councilman Bosch, discussion carried all ayes.

Motion by Councilwoman Haas to pay Highway Abstract #5-2023, claims # 42-55 in the amount of \$22,287.86, seconded by Councilman Tambini, discussion carried all ayes.

Motion by Councilwoman Haas to pay Eldred Street Lights # 5-2022, claim #6 in the amount of \$94.68, seconded by Councilman Bosch, discussion carried all ayes.

Public Comment – none

Motion by Councilwoman Haas to adjourn the Town Board Meeting at 07:41 PM, seconded by Councilman Tambini, discussion carried all ayes.