

AGENDA
REGULAR BOARD MEETING
August 8, 2023

Open Meeting, Supervisor calls meeting to order

Flag Salute

Moment of Silence for Carolyn Desseauve

Roll Call

Motion to approve the Town Clerk July 2023 Minutes

First _____ Second _____

Motion to approve the July 2023 Financial Report

First _____ Second _____

CORRESPONDENCE

Yulan Fire Department

Highland Lake Fire Department

Highland Ambulance Service

REPORTS

Supervisor

Highway

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 |
| F. Insurance | Jeff Haas |
| G. Buildings | Fred Bosch, Jeff Haas |
| H. Beautification/Renaissance | Arnold Gruel, Susan Hoffman, Karol Sundholm |
| I. Personnel | Kaitlin Haas, Chris Tambini |
| J. Website | Dorene Warner, James Gutekunst |
| K. Energy & Environment | Fred Bosch, John Bach, Larry Fishman, Debra Conway, |
| M. 911-Hero's Park | Peter Carmeci, Arnold Gruel, Andrew Boyar |

OLD BUSINESS

NEW BUSINESS

PROPOSED RESOLUTIONS

Motion to approve LOSAP points for the Highland Ambulance Service for the year 2022 contingent on the 30-day waiting period.

First _____ Second _____

Motion to approve the winning bid for the Ford F250 was \$6,100.00 and the winning bid for the 1-ton 5500 GMC Dump truck was \$10,500.00

First _____ Second _____

Motion to pay Highway Abstract #8-2023 claims #62 to #71 in the amount of \$18,197.30.

First _____ Second _____

Motion to pay General Abstract #8-2023 claims #195 to #229 in the amount of \$67,027.59.

First _____ Second _____

Motion to pay Eldred Street Lights #8-2023, claim #8 in the amount of \$91.49.

First _____ Second _____

Public Comment.

Motion to adjourn