

TOWN OF HIGHLAND  
REGULAR TOWN BOARD MEETING  
August 9, 2022  
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

Flag Salute

Roll Call, Councilman Gutekunst not present.

MOTION BY Councilman Bosch to approve the July 2022 Town Clerk Minutes seconded by Councilman Tambini, discussion motion carried all ayes.

MOTION BY Councilman Bosch to approve the July 2022 Financial seconded by Councilman Tambini, discussion motion carried all ayes.

**CORRESPONDENCE**

Received and read Highland Ambulance Service monthly report.

Received and read Highland Lake Fire Dept. monthly report.

Received and read Yulan Fire Dept monthly report.

**HIGHWAY**

Highway Superintendent reports a little sealing to be done and he has the material to do so.

**SUPERVISOR REPORT**

Supervisor Haas reports plans are underway for the 911 Remembrance Ceremony. ARPA monies have been received and deposited. Budgets are going out and to be received by the Town Clerk by September 1, 2022, and a schedule of meetings needs to be done. 2% is the limit. We like to put a very responsible budget together.

**PUBLIC COMMENT**

**PLANNING AND SENIORS**

Councilman Bosch reports the BBQ and covered dish meeting went very well.

**YOUTH AND PARK DEVELOPMENT**

Councilman Tambini/Councilwoman Haas reports the Youth Program went extremely well, the kids all had a blast and they only had to utilize the school one time. All enjoyed! Supervisor Haas thanked Councilwoman Haas and her committee, Councilman Tambini and Dr. Ruin for a great program.

**CODE**

Councilman Bosch reports nothing is going on with the Cannabis law. We need to reach out to Laberge and what is the best way for sales, it is very vague. Councilmen Bosch and Tambini will set up a meeting with Nicole Allen from Laberge and count on her expertise in this area. We would like to have this done by end of the year. Town Clerk will set up a meeting with Laberge and the committee.

## **EMERGENCY MANAGEMENT**

Councilwoman Haas reports still waiting to add Koinonia as an emergency shelter.

## **GRANTS**

Supervisor Haas reports we received \$126,866.27 from ARPA funds.

## **INSURANCE**

Supervisor Haas has a meeting with Chris Slonaker from NBT Insurance. Still waiting for an inventory list from Superintendent Tom Ebers.

## **BUILDINGS**

Councilman Bosch reports AC unit at the Senior Center was not working that well, Joe Meidriech cleaned all filters and is now working fine. The fly situation at the court house has been taken care of and all camera equipment was updated.

## **BEAUTIFICATION**

Karol Sundholm reports Yulan and Eldred flowers are doing very well. Barryville is waiting on brackets.

## **PERSONELL**

We will need to go into executive session for personnel.

## **CONSTABLE**

Nothing to report.

## **Website**

Report to bring on Secure Cloud Technologies, it will be a seamless transition.

## **Energy & Environment**

Councilman Bosch has nothing to report.

## **911-Hero's Park**

Nothing to report.

## **RESOLUTIONS**

**Motion By** Councilwoman for the approval of appointing Court Officers for the purpose of performing security and related functions for the Town of Highland Justice Court, seconded by Councilman Tambini, discussion carried all ayes.

**Motion By** Councilman Bosch for the approval of the Evolution 11 electronic signs showing "Your Speed" along NYS RT 97 within the 40 MPH speed zone, Barryville NY one in each direction. The cost of \$2,000.00 per unit per the spec. Total project not to exceed \$5000.00, seconded by Councilman Tambini, discussion carried all ayes.

**Motion By** Councilman Tambini to approve the hiring of Secure Cloud Technologies LLC as our IT vendor. The billing rate will stay the same as Chorba Consulting which is \$75.00/hour, seconded by Councilwoman Haas, discussion carried all ayes.

**Motion By** Councilman Tambini to approve the Town of Highland Application Form for Short Term Residential Rental Permit, seconded by Councilman Bosch, discussion carried all ayes.

**Motion By** Councilman Bosch to approve LOSAP points for the American Legion Ambulance for the year 2021 contingent on the six (6) remaining days of the 30-day waiting period, seconded by Councilman Tambini, discussion carried all ayes.

**Motion By** Councilwoman Haas to approve the renewal of the Liquor License Application and 30-day Waiver for the Barryville Hotel and Barryville Liquor Store, seconded by Councilman Tambini, discussion carried all ayes.

**Motion By** Councilman Bosch to approve the budgetary transfers to be made to the 2022 General Budget in the amount of \$7047.92, seconded by Councilman Tambini, discussion carried all ayes.

**Motion By** Councilwoman Haas to approve the budgetary transfers to be made to the 2022 Town of Highland Highway Budget in the amount of \$33,507.71, seconded by Councilman Bosch, discussion carried all ayes.

**Motion By** Councilwoman Haas to pay Highway Abstract #7-2022 claims #97 to #105 in the amount of \$54,661.50, seconded by Councilman Bosch, discussion carried all ayes.

**Motion By** Councilwoman Haas to pay General Abstract #7 claims #217 to #258 in the amount of \$18,982.55, seconded by Councilman Bosch, discussion carried all ayes.

**Motion By** Councilwoman Haas to pay Eldred Street Lights #7-2022, claim #7 in the amount of \$99.51, seconded by Supervisor Haas, discussion carried all ayes.

**Motion By** Councilwoman Haas to pay Partners Koinonia for the Youth Program June 27, 2022 through August 5, 2022 in the amount of \$9690.00 and 37 campers in the amount of \$3,330.00 for a total of \$12,020.00, seconded by Councilman Bosch, discussion carried all ayes.

**Motion By** Councilwoman Haas to go into Executive Session for Personnel, seconded by Councilman Tambini, discussion carried all ayes.

**Motion By** Councilman Bosch to come out of Executive Session, seconded by Councilwoman Haas, discussion carried all ayes.

**MOTION BY** Councilwoman Haas to adjourn the Town Board Meeting, seconded by Councilman Bosch, discussion, motion carried all ayes.

#### **Public Comment**

Lacey Gutekunst Madden (UDSB) still needs an alternate. Lacey also informed the board that the town might be eligible for a \$500.00 grant to go towards the electronic speed signs. She will send the paperwork to the Town Clerk.

Respectfully submitted  
Susan Hoffman, Town Clerk  
August 9, 2022