

TOWN OF HIGHLAND
REGULAR TOWN BOARD MEETING
JANUARY 9, 2024

OPEN MEETING, Supervisor calls meeting to order

Flag Salute

Moment of Silence for Edward Conklin

Roll Call

Motion to approve the Town Clerk December 12, 2023 Minutes

First _____, Second _____

Motion to approve the December Financial Report

First _____, Second _____

Correspondence

Reports:

Highway

Supervisor, Introduce Deputy Supervisor

Public Comment on Agenda

Committee Reports

- A. Town Historian (Debra Conway Request)
- B. Buildings (Tom Migliorino, Laura Burrell)
- C. Website (Dorene Warner, Laura Burrell)
- D. UDC Report (Christine Martin)
- E. Emergency Management (John Pizzolato, Tom Migliorino)
- F. Upper Delaware Scenic Byway Committee (Gerard Finn, Lacey Madden)
- G. Grants (Laura Burrell, John Pizzolato)
- H. Youth & Park Development (Kaitlin Haas, John Pizzolato)
- I. Community Planning/Seniors (Jim Akt, Tom Migliorino)
- J. Codes (Laura Burrell, Tom Migliorino)
- K. Social Services and RSVP Report (Linda Anderson, June Alves, Margaret Granese)
- L. Insurance (John Pizzolato, Kaitlin Haas, Jim Akt)
- M. Personnel (John Pizzolato, Laura Burrell)
- N. Energy and Environment (Carol Roig, Paula Campbell, Brandi Merolla)
- O. Marion O'Neill Beautification and Culture (Karol Sundholm, Tim Oset, Roswell Hamrick, Darlene Haas, Maryanne Migliorino, and Shane Pearson.
- P. 911-Hero's Park (Pete Carmici)
- Q. Comprehensive Plan Committee (Heather Jacksy, Carol Roig, Scott Hallock, Sonia Kidney, Matt Nelson, Laura Silverman)

OLD BUSINESS

NEW BUSINESS

PROPOSED RESOLUTIONS

Motion to approve removing Donald Jeff Haas and Kaitlin Haas as signatures on the existing Jeff Bank accounts and authorizing Supervisor John Pizzolato and Deputy Glenn Pontier as the new signatures on the Jeff Bank accounts.

First _____ Second _____

Motion to approve a formal extension of the Silver Feather Grants River Access until October 31, 2024 as they transition from Renaissance to Sullivan 180.

First _____ Second _____

Motion to approve Digital Caption Recordings of all Town of Highland Town Board meetings

First _____ Second _____

Motion to approve attaching the Billing Abstracts to the Town of Highland Town Board Meeting Agenda.

First _____ Second _____

Motion to approve budgetary transfer to be made to the 2023 General Budget in the amount of \$14,589.47.

First _____ Second _____

Motion to Pay Highway Abstract # 13-2023 claims #s 130 to # 143 in the amount of \$41,849.97.

First _____ Second _____

Motion to pay General Abstract # 13-2023 Claims #s 362 to # 385 in the amount of \$23,572.87.

First _____ Second _____

Motion to pay Eldred Street Lights # 12-2023 claim # 12 in the amount of \$156.26.

First _____ Second _____

Motion to pay General Abstract #1-2024 claims #s 1 to # 3 in the amount of \$806.63

First _____ Second _____

Public Comment.

Motion to adjourn