

TOWN OF HIGHLAND  
REGULAR TOWN BOARD MEETING  
ELDRED TOWN HALL  
FEBRUARY 12,2019

PRESENT        SUPERVISOR JEFF HAAS  
                  COUNCILMAN FRED BOSCH  
                  COUNCILMAN JAMES HANSON  
                  COUNCILWOMAN KAITLIN HAAS

ALSO, PRESENT TOWN CLERK DOREEN HANSON

Supervisor calls meeting to order  
Roll call, Councilman James Gutekunst absent.  
Flag Salute  
Moment of silence for Ann Klintob.

Motion by Councilman Bosch to approve the December and January Town Clerk Minutes seconded by Councilwoman Haas discussion motion carried all aye.

MOTION BY Councilwoman Haas to approve the December and January Financial seconded by Councilman Hanson discussion motion carried all aye.

CORRESPONDENCE

Received and read letter from Elizabeth Frazier, the Social Director.

Received and read letter from Millennium Pipeline Company.

Received and read Highland Lake Fire Department monthly report.

Received and read American Legion Ambulance monthly report.

SUPERVISOR REPORT

Supervisor Haas states we have many meeting and contraction schedule changes, the latest change is the will start next February 18,2019, many other meetings as far as liquidated damages and they are being handle by Laberge and Michael Davidoff is involved. I did have correspondence with the Deputy Superintendent Barnes about the salt shed. My feeling is we finish one before we start another one Councilman Hanson states if we sell the shop, we put a caveat that we can use the salt shed. Supervisor Haas states maybe we can talk to the County about leaving a loader there until out shed is ready.

YOUTH AND PARK DEVELOPMENT

Councilwoman Haas states the Youth Report has been sent to the Sullivan County Youth Bureau.

Supervisor Haas quotes Councilwoman Haas email “ the program continues to be a beneficial and much sought after component for continued social and emotion development physical fitness and well being of the children of the residents of the Town of Highland I am so happy to that we are to continue funding for the Town of Highland Youth Program that make a difference in the ;lives of the kids that reside in the Town of Highland

CODES

Councilman Hanson states we have had some responses about the new document and due to the weather, we had to recess the meeting for tonight. We look forward to getting the comments on the changes, and getting this finished it has been three years.

Grants

Supervisor Haas states he did inquire about the reimbursement to Laberge who contacted the State and they said it will be forthcoming.

## Insurance

Supervisor Haas states we just paid the Insurance it looks like we are still under budget

## BUILDING

Councilman Bosch states Ken has been busy this time of year he has to check all the buildings daily, but I spoke to him about getting some things done before starting another project, I asked him to finish the project at the Court House.

## Beautification

Councilman Hanson states the plans for the Dove were given to Ron Cordon to work on. I received a call from Paula Campbell about getting a grant for the park in Eldred to update it. I asked her to come up with a plan and we would meet.

PERSONELL Supervisor Haas states Chris Tambini has submitted a letter of interest to be the alternate for the Planning Board.

## WEBSITE

Supervisor Haas states Councilman Gutekunst, Lory King and Doreen have been meeting with Dorene Warner about the update on the Website.

## ENERGY AND ENVIRONMENT

Supervisor Haas states Lou Monteleone is interested an Electric Charging Station, I will ask Dave Preston to go over and talk to Lou.

## 911 Hero's Park

Councilman Hanson states we need to look at a sealer for the pavers in the Park.

## NEW BUSINESS

Supervisor Haas states we bid on a Constable Car from Shohola Township, I will not announce the amount of the bid as they sealed bids and the bid opening is February 14,2019.

MOTION BY Councilman Hanson to approve the Budgetary Transfer for 2018 seconded by Councilman Bosch discussion motion carried all ayes.

MOTION BY Supervisor Haas and seconded by Councilman Hanson to approve the following resolution;  
WHEREAS, upon the change of medical insurance health plans by the Town of Highland commencing January 1,2019 various current and retired employees who have been covered by the prior Town of Highland insurance plan are desirous of changing to another supplemental medical insurance health plan;  
and

WHEREAS, such a change would be less costly for the Town of Highland than for the Town to maintain coverage for said person by the Town paying a portion of the expense of such employee's medical insurance health plan in lieu of paying the entire cost for such medical insurance health plan currently paid by the Town of Highland.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Highland does agree to reimburse Robert Conklin Town of Highland Highway Retiree the amount that Robert Conklin pays to AARP, Medicare and Silver Script for Health Insurance.

This Resolution replaces Resolution # 67 of the year 2018.

This Resolution shall take effect immediately.

Motion carried all ayes.

MOTION BY Councilman Bosch to approve Doreen Sweeney from the alternate Planning Board Member to a regular Town Board Member seconded by Councilwoman Haas motion carried all ayes.

MOTION BY Councilman Hanson to approve Dave Preston go to CEO School in March in Lake Placid NY and approve the cost of school of \$350.00 seconded by Councilman Bosch discussion motion carried all yes.

MOTION BY Councilman Bosch to enter into the Municipal Clean -up with the County and authorize the Supervisor to sign agreement seconded by Councilwoman Haas discussion motion carried all ayes.

MOTION BY Councilwoman Haas to approve the Supervisor to submit the Justice Audit Report to the Unified Court System seconded by councilwoman Haas discussion motion carried all ayes.

MOTION BY Councilwoman Haas to approve the audited General Abstract #2 -2019 claim #8 to #64 in the amount \$52,445.36 seconded by Councilman Hanson, discussion motion carried all ayes

MOTION BY Councilwoman Haas to approve the Highway Abstract #2-2019 claim #1 to#19 in the amount of \$16,297.18 seconded by Councilman Bosch discussion motion carried all ayes.

MOTION BY Councilwoman Haas to approve the Street Lights Abstract #2 claim #1 in the amount of \$207.00 seconded by Councilman Hanson discussion motion carried all ayes.

MOTION BY Councilwoman Haas to approve the Capital Abstract #1-2019 claim #1 in the amount of \$1696.96 seconded by Councilman Hanson discussion motion carried all ayes.

Motion by Councilman Hanson to recess until after the public hearing for the Zoning for anything that is to come before the Board on February 25,2019 seconded by Councilman Bosch.

Respectively submitted

Doreen Hanson Town Clerk.