

TOWN OF HIGHLAND
REGULAR TOWN BOARD MEETING
MARCH 16,2017

PRESENT SUPERVISOR JEFF HAAS
 COUNCILMAN JAMES GUTEKUNST
 COUNCILMAN FRED BOSCH
 COUNCILMAN SCOTT HALLOCK
 COUNCILMAN JAMES HANSON

ALSO PRESENT TOWN CLERK DOREEN HANSON
 HIGHWAY SUPERINTENDENT TOM EBERS

Supervisor calls meeting to order

Flag Salute

MOTION BY Councilman Hallock to approve the Town Clerks February Minutes seconded by Councilman Bosch discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to approve the January and February Financial Reports seconded by Councilman Hallock discussion motion carried all ayes.

CORRESPONDENCE

Received and read monthly report American Legion Ambulance Corp

Received and read monthly report from Yulan Fire Dept.

Received and read monthly report from Highland Constable.

Received and read correspondence from Ashley Nugent.

Received and read letter form Il Castello Ristorante informing the Town of their intent to renew their liquor license.

Received and read letter from Sand Beach of their intention of renewing their liquor license.

SUPERVISOR REPORT

Supervisor Haas states I just received Laberge Contract and I have to go over it and schedule a meeting with the Town Board. The Personnel Committee will be meeting to go over the Highway Contract.

The Park Service Contract is basically the same as last year.

Public Comment

Seniors/ Community Planning

Councilman Bosch states I went to the last Senior meeting and a few comments about trips but no problems brought up.

YOUTH AND PARK DEVELOPMENT

Councilman Hanson states there is an Eagle Scout Project on the Town Sign and an Eagle Scout Project being worked on the Eagle also.

BUILDINGS

Councilman Bosch states Jim Morabito has been helping with buildings until we get a new maintenance man. Councilman Hanson states we have the new Constable Office framed out, Sailor pre-wired it, we picked up some new LED lights. We have a new set of stairs from Dave Casey who donated his time and only charged for material. I would like to thank the Constable for donating their time and helping too.

Supervisor Haas states he spoke to the Sheriff Mike Schiff and he will get a new radio for that office.

Constables

Councilman Hallock states one car in D&R being worked on.

Mike Walton states the three new Constables all training is completed except for Vehicle, Traffic and Radar, that is the only one not being offered at the Academy at this time. In April, we will have that training.

ENERGY AND ENVIRONMENT

Councilman Gutekunst state he met with NYSEG representative who did the audit and I have reports back on the Court House and he wants to change all the lights fixtures and the project cost is \$1960,00. our cost \$588.60 with an estimate of savings \$2,130.78 per year. The Senior Project cost was \$6045.00 our contribution is \$2,778.00 with an estimate of saving \$ 2070.00 per year. The Town Hall cost \$ 4,824.91 and our contribution is \$1,500.00 for which save is \$2070.00 per year. He will come back and look at the Fire House in Eldred and they will pay 70% of cost.

ZONING TASK

Councilman Hallock states we are moving along and making progress.

MOTION BY Councilman Hanson to approve the contract with NYSEG to upgrade the lighting at the Town Hall, Senior Center, Barryville Court House up to an amount of \$5000.00 and to approve that Councilman Gutekunst is the signee on the contract seconded by Councilman Hallock discussion Supervisor Haas states this is to be paid out of buildings, motion carried all ayes.

MOTION BY Councilman Bosch to advertise for mowing bids seconded by Councilman Hallock discussion motion carried all ayes.

MOTION BY Councilman Hallock to approve the advertisement for specs for Highway Stone Bids as per the Highway Superintendent seconded by Councilman Hanson discussion motion carried all ayes.

MOTION BY Councilman Hallock to advertise for the 2017 Clean-Up along the Delaware River seconded by Councilman Hanson discussion motion carried all ayes.

MOTION BY Councilman Bosch to reapprove the Highland Investment Policy and authorize the Supervisor to get CD rates seconded by Councilman Hanson discussion motion carried all ayes.

MOTION BY Councilman Hallock to surplus scrap tin at the future Highway site and for the Highway Superintendent to remove it seconded by Councilman Hanson discussion motion carried all ayes.

MOTION BY Councilman Hallock to reschedule the April Meeting to the 18th seconded by Councilman Gutekunst discussion motion carried all ayes.

MOTION BY Councilman to approve payroll for Employees every two weeks instead of monthly seconded by Councilman Bosch except for Constable which will be every four weeks.

MOTION BY Councilman Hallock to approve the standard workday and supporting resolution for NYS Retirement for Doreen Hanson seconded by Councilman Gutekunst discussion motion carried all ayes Jim Hanson abstains.

MOTION BY Councilman Hallock to approve the Highway Superintendent go to School in the amount of about \$450.00 seconded by Councilman Hanson discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to approve the audited General Abstract in the amount of \$23,730.67 seconded by Councilman Hallock discussion, Councilman Hanson abstains from Claim # 61 motion carried all ayes.

MOTION BY Councilman Gutekunst to approve the audited Highway Abstract in the amount of \$9391.64 seconded by Councilman Bosch discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to approve the Street Light Abstract in the amount of \$168.97 seconded by Councilman Hallock discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to recess the meeting to March 24,2017 for reason to meet with Laberge to discuss the New Highway Shop seconded by Councilman Hallock discussion motion carried all ayes.

Respectively submitted

Doreen Hanson, Town Clerk

