

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

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

ALSO, PRESENT ATTORNEY TO TOWN MICHAEL DAVIDOFF
 TOWN CLERK DOREEN HANSON

Supervisor calls meeting to order

Flag Salute

MOTION BY Councilman Gutekunst to approve the Town Clerks February minutes seconded by Councilwoman Haas discussion motion carried all ayes.

MOTION BY Councilman Bosch to approve the February Financial seconded by Councilman Hanson Discussion motion carried all ayes.

CORRESPONDENCE

Received and read Yulan Fire Dep. Monthly report

Received and read Highland Lake Monthly report

Received and read American Legion Monthly report.

Received and read letter of gratitude for the American Legion Ambulance Corp from Elwin Page.

Received and read letter form A& F Corp of Sullivan county informing the Board of the renewal of their liquor license.

Received and read letter from Uncle Charlies informing of the renewal of their liquor license.

Received and read letter from Eldred Entertainment LLC informing the Board of their intent to reply for a liquor license.

HIGHWAY

Tome Ebers gives Board information on a new truck body.

SUPERVISOR REPORT

Supervisor states the roof on highway garage is in place and working on the side walls and a completion date of May 1,2019. The Highway Department is looking forward to moving into the new shop. The Town Board has the old Highway Building and properties attached, we are going to combine the properties and put it out to bid, we have several people interested.

YOUTH

Councilwoman Haas states we submitted all out-paper work to the County for our Youth Program

Councilman Hanson states we had our first workday at Hickock Brook, Bubba Fountain, Steve Bott, Jason Schroeder, Matt Campanella and we cut about a mile of trail and cut down some trees we call widow makers. Hickock Brook is shaped like fingers and we are trying to open them up an connect so we have a bike trail an exercise trail, hiking trail. We have about 30 volunteers but we were afraid of these trees and wanted to get them out of the way.

EMERGENCY PLAN

Councilwoman Haas states we are working on the Emergency Plan as we have lost one of our shelter and we have to add the Parish Hall at St. Anthony's in Yulan.

Councilman Hanson states we are going to work on a grant from FEMA for a generator for the Hall.

Councilwoman Haas states it will be good for a warming shelter and evacuation shelter at the other end of Town.

GRANTS

Supervisor Haas states we have not receive any money from the DEC yet but they promised the money is forthcoming and the second application has been submitted.

BUILDINGS

Councilman Bosch states just minor repairs and everything is going smoothly.

BEAUTIFICATION

Councilman Hanson states we received a Dove to place in the park for the anniversary of Woodstock, it will be painted with two murals on it. The Sullivan County Renaissance has been here with some idea for the park and other areas in the Town. We would like to make it a photo opportunity for visitor to stop and see the Town. I must say Jeff saved me, I had an artist who was going to paint it and ended up not being able to. Jeff stepped in and found a volunteer to a paint the doves.

PERSONAL

Councilman Gutekunst we need to appoint an alternate to the Planning Board.

CONSTABLE

Councilwoman Haas states we were awarded the bid from Shohola Township for a 2016 Ford Explorer for the Constable.

Councilman Hanson states Scott Hallock called and would like to have a meeting with the Constable Committee and the Superintendent of the Eldred Central School.

WEBSITE

Dorene Warner states we have met twice and am waiting for input from the departments.

ENERGY AND ENVIRONMENT

Councilman Gutekunst states he received a letter from NYSERDA stating we were approved and officially today we are a Clean Energy Community. I would like to thank Carol Roig, John Back and Nancy Gilmore and because we did get the four impacts, we get \$5000.00.

911 HEROES PARK

Peter Carmeci states we are getting ready for Memorial Day and we changed the Flags at the Senior Center.

UDC

Councilwoman Haas states Andy Boyar went the meeting and the only thing on the docket for us was the substantial review of our zoning which our consultant responded to some to the UDC concerns.

NEW BUSINESS

Councilman Gutekunst spoke to the Town Attorney that if we need money until the grant monies come in, we can borrow from General Fund.

RESOLUTIONS

MOTION BY Councilman Hanson to approve the purchase of a Dump Truck Body for Truck # 6 a Stainless Steel 10 foot front left discharge body in the amount of not to exceed \$42,810.00 to paid from Highway Savings, seconded by Councilman Bosch discussion motion carried all ayes

Supervisor Haas states the Highway Shop had a minor incident that a jack exploded, so they have no lift jack. Tom Ebers the Highway Superintendent priced out a lift jack according to our policies and procedures he will need three quotes for this purchase.

Heather Jacksy states for three years I have been working on a River Access on NYS rt. 97. I am applying for another Grant and need a resolution for support from the Town, there is no money from the Town, it is a County project.

MOTION BY Councilman Hanson to reapprove the resolution dated July 25,2017 and June 12,2018 of an in kind donation to the DEC River Access on NYS Route 97 in the town of Highland and to assist in the tasks of stockpiling of boulders to be save on site, removal and storage of existing sign to be save

installation of kiosk and other DEC handicap parking signs, installation of curb stops at each parking space, seconded by Councilman Bosch , discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to appoint Chris Tambini as the alternate to the Planning Board seconded by Councilman Hanson discussion motion carried all ayes

MOTION BY Councilman Hanson to combine properties at the Highway Shop 16 Proctor Road, Section Lot and Blocks 13.-1-13.2 13.-6-14.1 13.-6-14.3 13.-6-5, seconded by Councilwoman Haas discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to approve the 30-day waiver of the liquor license for Uncle Charlies seconded by Councilman Bosch discussion motion carried all ayes.

MOTION BY Councilman Hanson to approve the 30-day Waiver of the liquor license for Il Castelo Restaurant seconded by Councilwoman Haas discussion motion carried all ayes.

MOTION BY Councilman Bosch to approve the advertisement of bids for Crushed Ledge Stone and Processed Gravel for the Highway Department as per the Highway Specs given by the Highway Superintendent seconded by Councilman Gutekunst discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to approve the NYCLASS resolution, discussion, Councilman Hanson asked if we can take the money as needed? Councilman Gutekunst states yes within twenty-four hours. Seconded by Councilman Bosch, motion carried all ayes.

MOTION BY Councilman Gutekunst to approve and pay the audited General Abstract claim #s 66 to # 94 in the amount of \$11,317.43 seconded by Councilman Hanson discussion motion carried all ayes

MOTION BY Councilman Gutekunst to approve and pay the audited Highway Abstract claim #s 20 to #s 29 in the amount of \$3,741.81 seconded by Councilman Hanson discussion motion carried all aye.

MOTION BY Councilwoman Haas discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to approve and pay the audited Street Light Abstracts claim #2 in the amount of \$176.70 seconded by Councilman Bosch discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to approve and pay the Capital Abstract claims #2 to #5 in the amount of \$65,513.61 discussion motion carried all ayes.

Motion by Councilwoman Haas to recess until march 26,2019 @ 7 PM seconded by Councilman Hanson Discussion motion carried all ayes.

Respectfully submitted,

Doreen Hanson Town Clerk.