

TOWN OF HIGHLAND
REGULAR TOWN BOARD MEETING
ELDRED TOWN HALL
JUNE 7, 2016

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

ALSO PRESENT HIGHWAY SUPERINTENDENT TOM EBERS
 TOWN CLERK DOREEN HANSON

Supervisor calls meeting to order

Flag Salute

Moment of silence for the innocent souls and survivors of the senseless attack at the Pulse Nightclub in Orlando Florida

Roll Call, all Board Member present.

MOTION BY Councilman Hallock to approve the January to April Financial Report seconded by Councilman Hanson discussion motion carried all ayes.

MOTION BY Councilman Bosch to approve the Town Clerk minutes dated May 10, 2016 seconded by Councilman Hallock discussion motion carried all ayes

CORRESPONDENCE

Received and read American Legion Ambulance Service monthly report

Received and read Yulan Fire Dept. monthly report

Received and read Constable monthly report.

Received and read letter from Woody Goldberg in reference to using the River Beach Property for the Barryville Arts Association.

Received and read letter from Drew Davidoff and Edwards informing the Town of the renewable of the liquor license for Crossroads Restaurant of Yulan Inc.

HIGHWAY

Tom Ebers states we will paving seven miles of roads in the Town.

SUPERVISOR REPORT

Supervisor Haas thanks the Committees that have been working hard this month. The July Town Board Meeting will have a representative from LOSAP. We have had a bookkeeper change that seems to be going smoothly.

PUBLIC COMMENT

COMMUNITY PLANNING AND SENIORS

Councilman Bosch plans to go to the Senior Meeting to go over some issues.

YOUTH AND PARK DEVELOPMENT

Josh Santoro speaks in reference to the Youth Basketball Program.

EMERGENCY MANAGEMENT

Councilman Hallock states he attended a meeting last Friday and basically talked about the reservoirs north of us and if something were to happen catastrophically how are we to get people notified along

the river, they talked about how they move water around the reservoirs because if they lose too much they have to move water between reservoirs to supply NYC. They supply NYC a billion gallons a day.

BUILDING

Councilman Bosch states the maintenance man has been out of commission and is dealing with some health issues.

BEAUTIFICATION

Carol Roig states they have been weeding around the Holiday tree.

Councilman James Hanson states we have planted and weeded in Yulan and Tony Laruffa states Catskill Mountain Resort will take care of corner of Mail Road. Jim Hanson states we will head down to the Barryville corner of NYS RT 55 and 97.

PERSONELL

Councilman James Hanson states we have had quite a few applicants for the Constable position, we would like to thank Art Hawker a retired Lieutenant of NYS Police who sat in the interviews with us and gave us a lot of good suggestions like doing a yearly audit of the evidence, he is also going to help with the update to the Policy and Procedures Constable Manual. We are going to recommend three candidates. Councilman James Hanson states to the taxpayers it is a very expensive proposition to train and pay for the training, if they were to quit within the first year they are to sign a contract they will reimburse the Town for the training, 75% if they leave in the second year and fifty percent in the third, after four years they do not owe the Town. The hire is hired at fifteen dollars per hour and will be on probation for a year.

ENERGY AND ENVIRONMENT

Carol Roig states spoke in reference the Energy Audit, a resolution for a Solar Permit and the State released model zoning regulation on small scale residential and commercial solar installation. There is a Climate Smart community Grant up to two million dollars.

ZONING TASK FORCE

Councilman Hanson states Berry Hafkin did a tentative draft of some changes to the commercial recreation. We also discussed limitations on camp grounds and where they would be allowed.

911 HERO'S PARK

Peter Carmeci states he would like to thank Ron Coldron and John Marciano for the work donated for the repair done to the Hero's Park sign.

Pete Carmeci thanks everyone for their participation in the Memorial Day Service. We will be heading to Castle Point to give a picnic to the Veterans.

RIVER ROAD BEACH COMMITTEE

Dorene Warner speaks in reference to the changes they would like at the River Road Beach and ask the Town Board for a resolution.

UDC

Supervisor Haas states there will be future meeting of WURM which means Water Use Resource Management a committee within the UDC and they will be meeting on the 21st to discuss the payouts of Law Enforcement, they have changed our program of a large portion of payback for the Park Service to the corridor for our Constables patrolling in the corridor. We are looking for more money form the Park Service and the UDC, they spend a tremendous amount of time in the River Corridor. There will be a project review committee who will look into the solar issue and guidelines.

RESOLUTIONS

MOTION BY Councilman Hanson to approve the hiring of two Constables and on Constable Trainee starting as soon as possible, seconded by Councilman Hallock discussion motion carried all ayes.

NEW BUSINESS

Supervisor Haas state we have a Local Law draft for parking in the cul-de-sac subject to a public hearing.

MOTION BY Councilman Bosch to schedule a public hearing on Parking in the Barryville Cull De Sac @ 6:45 on July 12, 2016 seconded by Councilman Hallock discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to approve the Settlement with Adirondack Fisheries and to have the Supervisor Jeff Haas, Attorney to Town Michael Davidoff and Assessor Lorry King and expedite the paper work, seconded by Councilman Hallock discussion, roll call vote, motion carried all ayes.

MOTION BY Councilman Hallock to approve \$1,500.00 for the Basketball Camp seconded by Councilman Bosch discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to approve the audited General Abstract #6 claims 163 to 192 in the amount of \$8,747.73 seconded by Councilman Bosch discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to approve the audited Highway Abstract #6 claims 63 to 76 in the amount of \$115,375.73 discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to approve the audited Street Light Abstract # 6 in the amount of \$139.14 seconded by Councilman Hanson discussion motion carried all ayes.

Public Comment

Councilman Gutekunst speaks in reference to the Compressor Station

MOTION BY Councilman Hallock to go into Executive Session for reasons of personnel seconded by Councilman Bosch discussion motion carried all ayes.

MOTION BY Councilman Hallock to come out of Executive Session seconded by Councilman Hanson discussion motion carried all ayes.

MOTION BY Councilman Hallock to adjourn seconded by Councilman Bosch discussion motion carried all ayes.

Respectively submitted,

Doreen Hanson Town Clerk