

TOWN OF HIGHLAND
REGULAR TOWN BOARD MEETING
ELDRED TOWN HALL
JUNE 14,2019

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

ALSO, PRESENT TOWN CLERK DOREEN HANSON

Supervisor calls meeting to order
Flag Salute
Moment of Silence for Beatrice Haas
Roll Call, all Board Members Present.

MOTION BY Councilman Bosch to approve the May Town Clerk Minutes seconded by Councilwoman Haas discussion motion carried all ayes.

MOTION BY Councilman Bosch to approve the May Financial seconded by Councilman Hanson discussion, Councilman Gutekunst abstains, motion carried four ayes, one abstention.

CORRESPONDENCE

Received and read monthly report from the Highland Lake Fire Department
Received and read monthly report from the American Legion Ambulance Report
Received and read monthly report from the Yulan Fire Department
Received and read monthly report from the Highland Constable.
Received and read letter from the Planning Board requesting to change the date of the monthly meeting.

SUPERVISOR REPORT

Supervisor Haas states the Highway will be paving in Highland Lake area. Supervisor Haas states he would like to thank all the volunteers working on the park, we had a very nice Memorial Day Service and thank Commander Pete Carmeci of the VFW The Barryville Market is open and we are working with them on parking and pedestrian traffic.

COMMUNITY PLANNING/SENIORS

Councilman Bosch states three weeks ago the Seniors had their annual election and Lorraine Lilholt has been elected President and next month they will have their annual barbeque.

YOUTH

Councilwoman Haas states we hired a new Youth Director for the Summer Program, Nicole Hayden and packets are going out to the school.

We hit impasse with the Hickock Brook and we are in contact with the DEC and we are passed a little bit of a road block so that should be moving forward.

EMERGENCY MANAGEMENT

Councilman Hanson states Michael sent a draft of the contract to the Church to use the Parish Hall as an Emergency Shelter.

GRANTS

Supervisor Haas has received a promise that our DEC Grant money is coming as our requisition went in three months ago.

INSURANCE

Supervisor Haas states he has received a letter from NYMIR our liability carrier, they would like all our vehicles parked inside to have a master battery disconnect switches. It seems there have burned four Highway Garages around NY State, I passed that information to the Highway Superintendent, we are actively working on the Constable cars and all the fire trucks all have the switches.

BUILDING

Councilman Bosch states Ken has been doing little things all over the place, replacing rotted rail at Circle park in Barryville, ran the wire for the camera for monitoring the Eagle Park.

BEAUTIFICATION

Arnold Gruel states the park came out beautiful. Councilman Hanson states we got a lot accomplished, we put up 28 banners in two day in Barryville, Jeff and put up banners also, it was a good group effort. Karol Sundholm has been working very hard on planting the flowers at the park.

PERSONNEL

Councilman Gutekunst states we hired a new Youth Director.

CONSTABLE

Supervisor Haas states the Constables are on the summer schedule.

911 HEROES PARK

Peter Carmeci states we had the Memorial Day Services and we did the Flags at four cemeteries with our Honor Guard.

RESOLUTIONS

MOTION BY Councilman Hanson to use the Deputy Inspector from the Town of Lumberland not to exceed \$25.00 per hour, plus the mileage at the discretions of our Town Supervisor, seconded by Councilman Bosch discussion motion carried all ayes.

MOTION BY Councilman Bosch to adopt a new document from LOSAP as per the approval of the Town Attorney seconded by Councilman Bosch discussion motion carried all ayes.

MOTION BY Councilman Bosch to approve resolution authorizing the Town of Highland Town Board to enter into General Municipal Law Section 239 Referral Exemption Agreement with the County of Sullivan, seconded by Councilman Hanson discussion motion carried all ayes.

MOTION BY Councilwoman Haas to approve changing of the Planning Board Meeting from the first Wednesday of each month to the fourth Wednesday of each month, as requested by the Planning Board Members seconded by Councilman Bosch discussion motion carried all ayes.

MOTION BY Councilman Bosch to approve the Budgetary Transfers to the 2019 Budget, from A2705 Gifts and Donation to A3120.1 Police in the amount of \$26,100.00 and A8160.4 Refuse and Garbage in the amount of in the amount of \$2,500.00, seconded by Councilwoman Haas motion carried all ayes.

Motion by Councilman Hanson to but a Compressor from Smith Air Center Inc not to exceed \$4500.00 including installation to be paid out of Capital Fund seconded by Councilman Gutekunst discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to approve and pay General Abstract #6-2019 claims #71 to #82 in the amount of \$25,262.20 seconded by Councilwoman Haas discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to approve and pay Highway Abstract # 6-2019 #71 to #82 in the amount of \$25,262.20 seconded by Councilman Bosch discussion motion carried all ayes.

MOTION BY Councilman to approve and pay Street Light Abstract #6 -2019 claims # 6 in the amount of \$ 136.00 seconded by Councilwoman Haas discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to approve and pay Capital Abstract # 6-2019 in the amount of \$188,328.76 discussion motion carried all ayes.

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

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

MOTION BY Councilman Gutekunst to recess until June 20,2019 at 2:00 PM for the purpose to discuss the proposal from Laberge and the new salt shed, seconded by Councilwoman Haas discussion motion carried all ayes.

Respectively submitted

Doreen Hanson, Town Clerk