

TOWN OF HIGHLAND
REGULAR TOWN BOARD MEETING
ELDRED TOWN HALL
JULY 9,2019

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

Roll Call, all Board Members present

MOTION BY Councilman Bosch to approve the June Town Clerk Minutes seconded by Councilman Gutekunst discussion motion carried all ayes.

MOTION BY Councilman Hanson to approve the June Financial Report seconded by Councilwoman Haas discussion motion carried all ayes.

CORRESPONDENCE

Received and read American Legion Ambulance Corp.

Received and read Yulan Fire Dept Monthly Report

Received and read Highland Lake Monthly Report

Received and read Constable Monthly report.

Received and read Notice of Public Hearing from the Town of Lumberland.

SUPERVISOR REPORT

Supervisor Haas states we are rapidly approaching the completion of the Highway Garage. Councilman Bosch and CEO Dave Preston have worked on a punch list item and gave them to Mark Hall who is Verticon Clerk of the Works at the sight. We are moving forward with the salt shed and we are putting our RFP's for administrating of project, grant and drawings of the shed which will be 80 by 88.

PLANNING AND SENIORS

Councilman Fred Bosch states at the last Senior Meeting they had their annual barbeque and next week they will have a Brown Bag Fundraiser.

YOUTH AND PARKS

Councilwoman Haas states we are running two Youth Programs one in July for the school age children, about forty-five kids signed up and we are also running the Soccer Program for the older children.

Councilwoman Haas states at the Hickock Trail we got passed the hurdle that had not allowed us to do any clean-up we have to make sure the individuals have the proper paperwork , certification for the ones that would be working with chain saws, and we need to organize some workdays.

GRANTS

Supervisor Haas states we waiting for the salt shed administrative part of it, and we are waiting patiently for seven weeks for the money from the DEC for the Highway Shop.

Johnny Pizzolato mentioned a grant for vista type grants, to cut the trees so you can see the River and wanted to know if we were interested.

BUILDINGS

Councilman Bosch states Louie Brown is doing excellent mowing around the Town, Ken power washed the front of the Constable /Fire Truck Building.

BEAUTIFICATION

Councilman Hanson states Karol Sundholm has been working overtime on the beautification of the park, she has also been working on the Library. Eldred looks good, need to move on to other Hamlets.

PERSONEL

Councilman Gutekunst states we had a meeting with the Youth Director regarding the EMTS.

CONSTABLE

Mike Walton states we have been meeting with the Sheriff's office discussing the Woodstock Reunion, Mike Schiff is trying to get us some plate readers.

RESOLUTIONS

MOTION BY Councilman Bosch to approve Smith Air Center to move and install the compressor at the Highway Shop at the amount of and not to exceed \$1,759.80 seconded by Councilman Gutekunst discussion , Councilman Hanson votes no , too much money, Michael Davidoff states it is smart to have the one who sold it to you install it, motion carried 4 ayes.

MOTION BY Councilman Gutekunst to approve and pay the audited General Abstract #7-2019 claim # 200 to #239 in the amount of \$11,036.87 seconded by Councilman Bosch discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to approve and pay the audited Highway Abstract #7 -2019 claim # 83 to #93 in the amount of \$7,061.22 seconded by Councilwoman Haas discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to approve and pay the audited Street Light Abstract claim # 7 in the amount of \$145.18 seconded by Councilman Bosch discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to approve and pay the audited Capital Fund Abstract claim #19 to claim # 28 in the amount of \$27,231.69 seconded by Supervisor Haas discussion motion carried all ayes.

MOTION BY Councilman Bosch to go in to Executive Session to discuss possible Litigation seconded by Councilman Hanson discussion motion carried all ayes.

MOTION BY Councilman Hanson to come out of Executive Session seconded by Councilwoman Haas discussion motion carried al ayes.

MOTION BY Councilman Hanson to recess until Monday July 22,2019 @ 6:30 PM seconded by Councilman Bosch discussion motion carried all ayes.

Respectively submitted

Doreen Hanson, Town Clerk.