

TOWN OF HIGHLAND
REGULAR TOWN BOARD MEETING
ELDRED TOWN HALL
SEPTEMBER 11,2018

Present Supervisor Jeff Haas
Councilman James Gutekunst
Councilman Fred Bosch
Councilman James Hanson
Councilwoman Kaitlin Haas

Also, Present Town Clerk Doreen Hanson
Highway Superintendent Tom Ebers

Supervisor calls meeting to order
Flag Salute

MOTION BY Councilman Bosch to approve the Town Clerks minutes as corrected seconded by Councilman Hanson discussion motion carried all ayes.

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

CORRESPONDENCE

Received monthly report form the Highland Lake Fire Dept.

Received monthly report form the Yulan Fire Dept

Received monthly report from the American Legion Ambulance Corp.

Received monthly report form the Highland Constable Monthly Report

Received monthly report from Linda Anderson, Health Officer

Received Notice of Public Hearing from the Town of Lumberland for a proposed Local Law #2 -2018

Imposing a six-month moratorium on the processing of application for, and the issuance of any approval or permits for solar farms and solar power plants in the Town of Lumberland.

SUPERVISOR REPORT

Supervisor Haas states the we had the Ground Breaking and we are under construction at the Highway Garage. Dave Preston is the Clerk of the Works and Laberge is our Consulting Group.

PLANNING AND SENIORS

Councilman Bosch states everything at the Seniors is running smoothly.

YOUTH AND PARKS

Councilwoman Haas state she was contacted by Heather Jacksy and there will be a meeting on 09/20/2018 to discuss Hickock Brook, volunteer and grants. The Summer Youth is all wrapped up.

CODES

Supervisor Haas states we have received a grant to finish the codes. It is a matching grant of 75/25 from the County.

Councilman Hanson state Councilman Bosch and I are meeting with Dave Preston to go over some changes.

INSURANCE

Supervisor Haas states we are waiting for a quote for this year's policy.

BUILDINGS

Councilman Bosch states Ken is making repairs at the Court house and getting number for the grant to finish the work at the Barryville Court House.

BEAUTIFICATION

Councilman Hanson states the Highway did an outstanding job in Yulan, they took down the old stone wall and cleaned up and reset the circle, installed the flag pole. The Lions club purchased the flag poles
CONSTABLE

Chief of Patrol Michael Walton states the computer is not working, Jeff Chorba is coming tomorrow.

ENERGY AND ENVIRONMENT

MOTION BY Councilman Gutekunst to Designate Energy Committee as Town of Highland’s Climate Smart Community Task Force:

WHEREAS, the Town of Highland adopted the New York State Climate Smart Communities Pledge; and

WHEREAS, the Town wishes to obtain certification under the Climate Smart Communities Program and is desirous of determining how climate change will affect the Town of Highland and take further steps toward reducing greenhouse gas emissions; and

WHEREAS, a task force or committee can provide local government decision makers with information about establishing and implementing climate smart initiatives, propose new ideas and initiatives to the Town Board in order to reduce its use and cost of energy, and identify funding sources for projects that meet these goals.

THEREFORE, BE IT RESOLVED, the Town Board officially designates the Town of Highland’s Energy Committee as the Climate Smart Community task force for the Town of Highland

.BE, IT FURTHER RESOLVED, The Chairman of the Energy Committee, James P. Gutekunst, is appointed as the Climate Smart Community Coordinator. Additionally, Energy Committee members

- Carol Roig
- John Back
- Nancy Gilmore

Seconded by Councilman Bosch discussion motion carried all ayes.

UDC

Councilwoman Haas states SC 911 talked about the 911 upgrade and the service on the river. There will be a meeting to discuss Town issues.

RESOLUTIONS

MOTION BY Councilman Gutekunst to approve the Contract Addendums #2018-01 and professional services in the amount of \$ 3000.00 related to SAMS WQIP Grant seconded by Councilman Bosch discussion motion carried all ayes.

MOTION BY Councilman Hanson to approve the proposal for Peter Kestler for the well at the New Highway Shop in the amount of \$5910.00 and the total project not to exceed \$11,000.00 for the well pump, wires and pipe, seconded by Councilman Bosch discussion motion carried all ayes

MOTION BY Councilman Hanson to purchase a septic tank and leach field material (Pipe, D boxes, fittings stone not to exceed #3000,00 seconded by Councilman Bosch discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to approve the General Budget transfer from

From A960 Appropriations	
A1990.4 Contingency Account	\$1247.66
A7310.4 Youth- Cont.	\$96.00
To	
A960 Appropriations	
A1220.4 Town Supervisor – Cont.	\$450.00

A7310.1 Data Processing – Cont. \$96.00

A8030.4 Research & Study- Codification \$797.66

seconded by Councilwoman Haas discussion motion carried all ayes.

MOTION BY Councilman Gutekunst

seconded by Councilwoman Haas, discussion motion carried all ayes.

MOTION BY Councilman Hanson to go to bid for parking lot sub base materials (spec sheet attached) approximately 2000 plus or minus tons delivered to our sight to be returned to the Town Clerks office by October 1,2018 at noon, seconded by Councilwoman Haas discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to approve the audited General Abstract in the amount of \$9,758.08, Seconded by Councilman Bosch discussion motion carried al ayes.

MOTION BY Councilman Gutekunst to approve Highway Abstract # 9 in the amount of \$5965.32 seconded by Councilwoman Haas discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to approve the audited Street Light Abstract # 98 in the amount of \$5965.32 seconded by Councilman Bosch discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to approve the audited Capital Abstract #9-2018 in the amount of \$140 318.58 seconded by Councilwoman Haas discussion motion carried all ayes discussion motion carried all ayes.

Motion by Councilman Bosch to recess until September 27,2018 @ 7: 00 PM for the 2019 Budget Workshop seconded by Councilman Hanson discussion motion carried al ayes.

Respectively submitted