

TOWN OF HIGHLAND
REGULAR TOWN BOARD MEETING
ELDRED TOWN HALL
SEPTEMBER 13, 2016

Present Supervisor Jeff Haas
 Councilman James Gutekunst
 Councilman Fred Bosch
 Councilman Scott Hallock
 Councilman James Hanson

Supervisor calls meeting to order

Flag Salute

Roll Call, all Board Members Present.

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

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

CORRESPONDENCE

Received and read Town of Highland Constable Report.

Received and read Yulan FD monthly report

Received and read American Legion monthly report.

Received and read from Michelle Hook in reference to the Millennium Pipeline.

Highway Report

Highway Superintendent state we are winding down getting snow plows.

Supervisor Haas states he would like to try to coordinate for the drain in Heroes Park.

SUPERVISOR REPORT

Supervisor Haas states he would like to thank everyone who attended the 911 Ceremony and a thank you to Andy Boyar for coordinating, he did a great job

COMMUNITY PLANNING/SENIORS

Councilman Bosch states the lights at the Senior Center is better than it was installed

Councilman Bosch states we are going to place bolder in place so no one goes over the embankment.

GRANTS

Supervisor Haas states we have applied for a grant through the UDC for the Zoning Update and Planning Board Chairman Barry Hafkin is there right now representing the Town of Highland.

Supervisor Haas states the Town Board has hired a Planner that will work with the Town Board and Planning Board to come up with a plan and work with the Task Force to over our Codes, Local Law and Zoning.

Councilman Gutekunst states New York State has a program called Clean Energy Community Program which is administered by NYSERTA and we qualify for that program and we have to do certain things in that program, four out of ten items on their list and if we get that we qualify for funding, we talked to the Zoning rewrite consultant and she is pretty confident that she can get us a grant through the Smart Energy Program

INSURANCE

Councilman Gutekunst states we received call from our insurance and they said plan for a 4 % increase in our rate. I called them up and set go back and sharpen your pencil. I think it might be time to shop it again.

BEAUTICATION

Councilman Hanson states the plan is to work on the Eagle in the Park in Eldred.

CONSTABLE

Michael Walton states we two new guys are starting the 40-hour course for fire arms.

Michael Walton states Constable Frank Di Gianni is doing a fantastic job; he is on top of things.

WEBSITE

Dorene Warner gives report on the Monarch Butterfly Flyer and the Building Permit Guide.

ENERGY AND ENVIRONMENT

Carol Roig gives report on the Court House, the Solar Workshop

UDC

Supervisor Haas states the UDC is taking an aggressive undertaking of Red Alert which is a series of phones that they want to place from Hawks Nest to Barryville every three miles because of dead zones. Aaron Robinson is putting forth the initiate to get started and they are going to look to the Federal Government to accomplish this task.

MOTION BY Councilman Bosch to submit a TE9 form for a stop light at the four corners in Barryville: State Rte. 55 and State Rte. 97 and at four corners in Yulan, Airport Road, County Rd 21,23 and 32 aka Yulan Barryville Road, Yulan Eldred Road and Yulan Beaverbrook Road
Seconded by Councilman Hallock discussion motion carried all ayes.

MOTION BY Councilman Bosch to approve the standard Work Day and reporting Resolution for elected and appointed officials selected Hallock discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to Support Solarize Sullivan seconded by Councilman Bosch discussion motion carried all ayes

MOTION BY Councilman to send the Uniformed Solar Permit to the Planning Board seconded by Councilman discussion motion carried all ayes.

MOTION BY Councilman Hallock to schedule a Public Hearing on October 11,2016 @ 6:45for the public hearing for the proposed Local Law for the Uniformed Solar Permit and Expedited Permitting Process and send 239M to County seconded by Councilman Gutekunst.

MOTION BY Councilman Gutekunst to pay the audited and approved General Abstract #9 in the amount of 47,605.65 seconded by Councilman Bosch discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to pay the audited and approved the Highway Abstract #9 in the amount of \$59,981.35 seconded by Councilman Hallock discussion motion carried all ayes

MOTION BY Councilman Gutkekunst to pay the audited and approved the Street Light Abstract #9 in the amount of \$148.20 seconded by Councilman Bosch discussion motion carried all yes.

MOTION BY Councilman Hallock to set up Budget Workshops for 09-22-2016 and 09-26,2016 at 6:00 PM seconded by Councilman Bosch discussion motion carried all ayes.

Motion by Councilman Hallock to adjourn seconded by Councilman Hanson discussion motion carried all ayes.

Respectively submitted

Doreen Hanson Town Clerk