

TOWN OF HIGHLAND
REGULAR TOWN BOARD MEETING
ELDRED TOWN HALL
SEPTEMBER 10,2019

PRESENT SUPERVISOR JEFF HAAS
 COUNCILMAN FRED BOSCH
 COUNCILMAN JAMES HANSON
 COUNCILWOMAN KAITLIN HAAS.

ALSO, PRESENT Town Clerk Doreen Hanson

Supervisor calls meeting to order

Flag Salute

Roll Call, Councilman James Gutekunst absent.

MOTION BY Councilman Bosch to approve the August 2019 Town Board Minutes seconded by Councilman Hanson discussion motion carried all ayes.

MOTION BY Councilman Hanson to approve the August 2019 Financial seconded by Councilwoman Haas discussion motion carried all ayes.

Special Presentation to Karol Sundholm for all her volunteer work on our Highland Beautification Project parks in Eldred.

CORRESPONDENCE

Received and read Constable Monthly Report

Received and read American Legion Ambulance Monthly Report

Received and read Highland Lake Fire Dept. Monthly Report.

Received and read letter from Pat Hunt, 87 Proctor Road, Eldred NY in reference to the speed on Proctor Road.

REPORTS

HIGHWAY

Superintendent Ebers states we have a little bit of sealing left and we will be done for the year.

We did make out good with the scrap, we put up signs up for the Renaissance Grant in Barryville.

SUPERVISOR

Supervisor Haas states we are almost done with the Highway Shop and we are starting to move equipment up, we removed a lot of scrap iron, we have got the old shop pretty much cleaned up so we can market the building.

Budget letters have gone out and the requests are back and we will be handing them out at the next meeting.

PUBLIC COMMENT

COMMUNITY PLANNING AND SENIORS

Councilman Bosch states the Senior Organization has requested to move the Handicap Parking closer to the building. I talked to Town and her ordered the signs and plan to install tomorrow morning.

Peter Carmeci has asked for some parking lines also.

YOUTH AND PARK

Councilwoman Haas states we rapped up a successful season with the Youth Group and we have the paper work for next year.

CODES

Councilman Bosch states we have a minor error in the Code in the acreage for a restaurant in Hamlet Commercial which will be addressed.

EMERGENCY MANAGEMENT

Supervisor Haas states we have signed an agreement with Saint Anthony's Church in Yulan to use the Hall as an Emergency Shelter and waiting for signature from the Church.

Councilwoman Haas states once this is done, we will update the Emergency Plan.

GRANTS

Supervisor Haas states we are looking to extend our BAN Note for the Highway Shop at the same or better terms. Jim Gutekunst is working on that and it is in the Budget.

BUILDINGS

Councilman Bosch states Ken has been working on minor repairs.

Dave Preston states at the Court House the crawl space, the outside drainage have to be looked at and Bill Coda is putting together a system to control the dampness and will get three quotes. Bill Coda said the heat/ ac is the source of the dampness. We could use the units somewhere else if they were cleaned up. There is no air exchange in the Court House.

BEAUTIFICATION

Councilman Hanson states we are going to get together to see what we do next year.

CONSTABLE REPORT

Mike Walton Chief of Patrol states Woodstock was a very busy weekend we wrote out 52 citations. 911

Supervisor Haas states we will have our 911 Memorial Service at 6:00 PM tomorrow.

OLD BUSINESS

Supervisor Haas states it is time to move forward the Bidding for the Mezzanine for the Highway Shop.

MOTION BY Councilman Hanson to approve hire Keystone Associates at an amount of not to exceed \$4000.00 for the Engineering and Bid for the Mezzanine at the Highway Shop., seconded by Councilman Bosch discussion motion carried all ayes.

RESOLUTIONS

MOTION BY Councilman Bosch to approve the Snow and Ice Contract with Sullivan County in the amount \$618513 per center mile for two lane road and Supervisor to sign the contract, seconded by Councilwoman Haas discussion motion carried all ayes.

Supervisor Haas states John Little emailed us about the shared services and what came out of the Supervisors Meetings and express out opinions

Councilman Bosch states I read the plan and don't see anything that would benefit our Town

MOTION BY Councilman Hanson states that we circle item E- No, and I do not recommend that any further effort go into this initiative, and send back to the County seconded by Councilman Bosch discussion motion carried all ayes.

MOTION BY Councilman Bosch to approve a TE9 Form to the State and County and a copy sent to our County Legislature, State Senator and State Assemblywoman seconded by Councilwoman Haas, discussion motion carried all ayes.

MOTION BY Councilwoman Haas to approve Budgetary transfers to the 2019 General Budget seconded by Councilman Hanson, discussion motion carried all ayes.

MOTION BY Councilman Bosch to approve the Adopt A Road Program for the Palylyk – Preskun Families on Lakeview Drive highland Lake NY, seconded by Councilman Hanson discussion motion carried all ayes.

MOTION BY Councilman Bosch to approve the audited General Abstract # 9-2019 claims # 288 to 319 in the amount of \$14,423.22 seconded by Councilman Hanson discussion motion carried all ayes.

MOTION BY Councilman Bosch to approve the audited Highway abstract # 9 -2019 in the amount of \$12,534.49 seconded by Councilwoman Haas discussion motion carried all ayes.

MOTION BY Councilman Bosch to approve Street Light Abstract # 9 i-2019 in the amount of \$138.47 seconded by Councilwoman Haas discussion motion carried all ayes.

MOTION BY Councilman Bosch to approve Capital Abstract # 9 -2019 claims # 33 in the amount of \$575.00 seconded by Councilwoman Haas discussion motion carried all ayes.

Motion by Councilman Bosch to recess until September 23,2019 @ 7 PM seconded by Councilwoman Haas discussion motion carried all ayes.

Respectfully submitted

Doreen Hanson, Town of Highland Town Clerk.