

TOWN OF HIGHLAND  
REGULAR TOWN BOARD MEETING  
ELDRED NY 12732  
OCTOBER 9,2018

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

Moment of Silence for Frank DiGianni, Christine Stolte and Dolores Jaszczak.

Roll Call, Councilman Gutekunst not present.

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

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

HIGHWAY

Supervisor Haas states the Highway Department has not been working diligently on the new highway garage and on the roads, our Highway Superintendent has not been well but is on the mend now.

SUPERVISOR REPORT

Supervisor Haas states the New Highway Garage is moving on schedule at good speeds, we are out of the ground with the foundation, meetings are scheduled each week. the Town purchased an underground propane tank, a septic tank. We buried the water and gas line and sighted the electric line.

Dave Preston states we are meeting with the Electrician for the first time and he will lay out where the conduits go so the Highway can begin running out the conduits to the building.

Supervisor states the Board did meet at the workshop and opened and approved some bids for the stone for the new sub base that will surround the building and bring building up to grade.

COMMUNITY PLANNING AND SENIORS

Councilman Bosch states everything is going smoothly.

YOUTH AND PARK

Councilwoman Haas states we have the cooperative project with the Cant Hurt Steel Foundation and the Hickock Brook are and we will be scheduling work days

CODES

Councilman Hanson states we are working on rough draft of the Zoning and we have one or two items to go over, Dave Preston wanted to go over the lighting we have been in touch with Laberge and we got the grant from the County, Dave Fred and I are going to take a drive at night to look at the lights.

GRANTS

Supervisor Haas states we have submitted for first reimbursement for the Highway Shop.

BUILDINGS

Councilman Bosch states we are doing minor repairs all over the place, Ken needed to replace a railing at the Eagle Watch and I mostly concentrating on the Court House.

#### CONSTABLE REPORT

Councilman Hanson stated the Constables contacted me to use the Beaverbrook Rod and Club to get recertified and use the trap range.

Councilwoman Haas states we lost one of our Constables Frank DiGianni, after a long battle with cancer, he was also an EMT and worked for the Park Service, he will be missed.

#### UDC

Councilwoman Haas states we are still trying to schedule a meeting the UDC requested

#### OLD BUSINESS

Supervisor Haas states we have to start thinking about what we are going to do with the old Highway Shop.

#### NEW BUSINESS

Supervisor Haas states we have received the Sullivan County Snow and Ice Contract. Councilman Hanson and Councilman Bosch suggest we ask for more money.

Supervisor Haas states he would like to ask for a shorter-term contract as we plan on being self-sufficient up there with a brand-new salt shed planning on being at the site.

Supervisor Haas states the Montoza Cemetery would like a yearly donation to help, we have asked for a copy of the audit and we will send to the Town Attorney

MOTION BY Councilman Hanson to approve the Public Hearing for the Sunshine Library, American Legion Ambulance Corp. Yulan Fire Dept and Highland Lake Fire Dept on Thursday October 25,2018 @ 6:30 PM seconded by Councilwoman Haas, discussion motion carried all ayes.

MOTION BY Councilman Bosch to approve the change of the November Workshop from Tuesday November 6,2018 to Monday November 5,2018 due to Election Day.

MOTION BY Councilman Hanson to approve the Audited General Abstract # 10-2018 in the amount of \$13,253.28 seconded by Councilwoman Haas discussion motion carried all ayes.

MOTION BY Councilman Hanson to approve the audited Highway Abstract # 10 in in the amount of \$72,30.06 seconded by Councilman Bosch discussion motion carried all ayes.

MOTION BY Councilman Hanson to approve the audited Street Lights Abstract in the amount of \$166.46 seconded by Councilwoman Haas discussion motion carried all ayes.

MOTION BY Councilman Hanson to approve the audited Capital Fund Abstract in the amount of \$5,1510.4 seconded by Councilman Bosch discussion motion carried all ayes.

MOTION BY Councilman Hanson to move the Town Board Meeting Table to the opposite side of the room seconded by Councilman Bosch discussion motion carried all ayes.

MOTION BY Councilman Hanson to recess until October 11,2018 for the Town Budget Workshop seconded by Councilman Bosch discussion motion carried all ayes.

Respectively submitted,  
Doreen Hanson Town Clerk