

TOWN OF HIGHLAND  
REGULAR TOWN BOARD MEETING  
ELDRED TOWN HALL, ELDRED NY  
OCTOBER 10,2017

PRESENT SUPERVISOR JEFF HAAS  
COUNCILMAN JAMES GUTEKUNST  
COUNCILMAN FRED BOSCH  
COUNCILMAN SCOTT HALLOCK  
COUNCILMAN JAMES HANSON

ALSO, PRESENT Michael Davidoff Attorney to Town  
Tom Ebers Highway Superintendent  
Doreen Hanson Town Clerk

Supervisor calls meeting to order

Flag Salute

Roll Call, all Board Members present

Moment of Silence for Joe Livingston, Phyllis Knapp and the Victims in the Las Vegas shooting.

MOTION BY Councilman Hallock to accept the Town Clerks September minutes seconded by Councilman Hanson discussion motion carried all ayes.

CORRESPONDENCE

Received and read monthly report from the American Legion Ambulance report

Received and read letter informing the Town Board of the Veterans Day Services. on 11-11-17 @11:00 AM.

Received and read monthly report from the Yulan Fire Dept.

HIGHWAY

Highway Superintendent Tom Ebers states we started the work with the County on the drain to stop the water from going on the pavers and hope to be finished next week. We will be moving the Eagle tomorrow morning.

SUPERVISOR

Supervisor Haas states I have been dealing with grants that we received and are administering them and getting all the paper work in order as well as moving forward with the grants for the Highway Garage and the Salt Shed, that paper work is in order. We did receive through Aileen Gunther office a grant for \$125,000.00 to assist us with the Highway project.

We are actively in the budget process and have had several workshops already.

COMMUNITY AND PLANNING

Councilman Bosch states next Tuesday at the Seniors they are having the Halloween Party, we hoped to have Shirley Reuter there to honor her she was one of the leading proponents in building the Senior Center but she cannot attend, so for now we are doing the best to plan for Tuesday November 21,2017.

YOUTH

Supervisor states we have to fill out our paper work for the County for next year's events

BUILDINGS

Councilman Bosch states the Constable office is almost complete and the lawn mowing is slowing down. The Deputy Building Superintendent will be moving down to the Court house shortly and one the problem is moisture; the heat pumps dehumidifies but it cools the building down we are going to put a standard dehumidifier in the furnace room and hopefully that will simplify taking care of the humidity problem

## BEAUTIFICATION

Arnold Gruel states we replaced the Flag in the Cull de sac and I understand the Eagle is ready to be put back up.

Councilman Hanson states in Yulan, the Yulan Tree that was a Renaissance project has died and the Highway had a few extra minutes and helped remove the tree and replace the stone that were knocked over, we put some hay and pumpkins and got rid of a lot of weeds. Also, the Welcome to Highland signs are up.

## PERSONELL

Councilman Gutekunst states we are still working on the Highway Contract.

## WEBSITE

Councilman Gutekunst states we got a quote on the Website, but with the budget as it is I don't think we can get this year.

Supervisor Haas states maybe we can get a grant.

## ENERGY AND ENVIRONMENT

Councilman Gutekunst states we are looking for places to put our Electric Car Charging Station.

## UDC

Supervisor Haas states the biggest thing on the UDC plate is they haven't received any funding. The FFMP emergency declaration was set to expire today, it the decree which are New York City, New York State, Delaware, New Jersey, and Pennsylvania parties don't all unanimously agree on a flow plan it reverts back to a 1984 decree which it keeps the flow rates which would move our cubic feet per second rates to 45 per cubic feet per second, which means you can walk across the river almost any place. It sounds like they came up with an agreement.

MOTION BY Councilman Bosch to approve the Public Hearing for the Sunshine Library, American Legion Ambulance Corp, Yulan Fire Dept. and Highland Lake Fire Dept. for the 2018 Contracts on Thursday October 26,2017 @ 6:30 Pm and approval to be advertised, seconded by Councilman Hanson discussion motion carried all ayes.

MOTION BY Councilman Hallock to approve the Public Hearing for the proposed Local Law for the Tax Cap for the 2018 Budget, discussion Supervisor Haas states if we have to have a public hearing for the Local Law in in fact we have to exceed the tax cap we have to have a local law on the books seconded by Councilman Hanson, motion carried all ayes.

MOTION BY Councilman Bosch to approve the public Hearing for the proposed 2018 Budget on Thursday October 26, 2017 @ 7: 00 PM seconded by Councilman Hallock discussion motion carried all ayes.

MOTION BY Councilman Hallock to approve the 2018 Halloween Curfew Resolution seconded by Councilman Hanson discussion motion carried all ayes.

MOTION BY Councilman Bosch to approve the Town Co- Historian Debra Conway, permission to install a Historic Roadside Marker on the Town Property should she receive funding form the William G. Pomeroy Foundation, seconded by Councilman Gutekunst discussion motion carried all ayes.

MOTION BY Councilman Hallock to change the November workshop to November 7,2017 due to Election Day, seconded by Councilman Hanson discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to approve the audited General Abstract claims 329 to 354 in the amount of \$15,394.83 seconded by Councilman Bosch discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to approve the audited Highway Abstract claims 103 to 118 in the amount of \$47,032.59 seconded by Councilman Hallock discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to approve the audited Street Light Abstract #10 in the amount of \$153.39 seconded by Councilman Bosch discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to approve the audited Capital Fund Abstract #3 in the amount of \$43,824.13 seconded by Councilman Hanson discussion motion carried all ayes.

MOTION BY Councilman Hanson to authorize the Supervisor Jeff Haas to sign documents and move forward to administer the SAM Grants seconded by Councilman Hanson. Discussion motion carried all aye.

MOTION BY Councilman Bosch to go into Executive Session for reasons of Personnel seconded by Councilman Hanson discussion motion carried all ayes.

MOTION BY Councilman Bosch to come out of Executive Session seconded by Councilman Hallock discussion motion carried all ayes.

Motion to recess until October 12,2017

Respectively submitted Doreen Hanson Town Clerk