

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

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

ALSO PRESENT ATTORNEY TO TOWN MICHAEL DAVIDOFF
HIGHWAY SUPERINTENDENT TOM EBERS
TOWN CLERK DOREEN HANSON

Supervisor calls meeting to order

Flag Salute

Moment of Silence for Marge Ulrich, Andy Friedrich, June Traeger, Gertrude Robinson and our Court Clerks Patty Summa's Mother.

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

MOTIN BY Councilman Gutekunst to approve the September Financial seconded by Councilman Bosch discussion motion carried all aye.

CORRESPONDENCE

Received and read monthly report from the Highland Lake Fire Dept.

Received and read monthly report from the Yulan Fire Dept.

Received and read the American Legion Ambulance Corp monthly report.

Received and read from Tusten- Highland -Lumber VFW informing the Town of Veterans Day Services.

HIGHWAY

Highway Superintendent Tom Ebers states we are talking about updating the Highway Fleet.

SUPERVISOR REPORT

Supervisor Haas states we have been working on the 2017 Budget which will be voted on tonight.

PLANNING AND SENIORS

Councilman Bosch states the Seniors were happy about the lighting.

YOUTH AND PARKS

Supervisor Haas states we are working on the County Youth Funding Application for 2017.

BUILDING

Councilman Bosch state the Lions Club and the VFW have donated a new speaker system to be used in the Memorial Park.

GRANTS

Supervisor Haas states we did a Tag Grant for the Update of out Zoning and we will receive \$ 10,000.00 for the UDC.

INSURANCE

Supervisor Haas states he met with JR Mang and Patricia Roberto from Mang Insurance and did an audit of our inventory.

BUILDINGS

Councilman Bosch states the Salt Shed at Highway Shop is repaired, and we have been discussing looking for a space for the Constable Cars to keep them out of the bad weather.

BEAUTICATION

Councilman Hanson states thanks to the Highway for their help and the Eagle Project we are waiting to hear, maybe a week or so.

CONSTABLE

Councilman Hallock states we had qualifying at the Highland Field and Stream Club, Jim Hanson and myself bought them some lunch and had a very nice day.

ZONING TASK FORCE

Councilman Hanson states we are going to have to meet with the Town Board, Planning Board and go around Town and develop a Plan.

UDC

COUNCILMAN Haas state the UDC would like the Town Board to come up with a position on Large Scale Solar.

OLD BUSINESS

Supervisor Haas states we met with Keith Haviland from Frontier and came up with a new plan, we are back to copper line system using the equipment they just sold us and it looks like the number should come in on or about the same.

NEW BUSINESS

Supervisor Haas states we need to look over new Planning Board Application and approve next month.

MOTION BY Supervisor Hallock to move the Regular Town Board Meeting to Thursday November 10,2016 due to Election Day seconded by Councilman Hanson discussion motion carried all ayes.

MOTION BY Councilman Hallock to approve the purchase for a 2017 Highway Truck not to exceed the amount of \$48,017.00 as per state bid through Healey Chevrolet to be paid for from CHIPS money.

Seconded by Councilman Bosch discussion motion carried all ayes.

MOTION BY Councilman Hallock to surplus the 2009 Chevy Pickup and put in Auction seconded by Councilman Hanson after delivery of the new truck discussion motion carried all ayes.

MOTION BY Councilman Hallock to approve Local Law #4-2016 the Tax Cap for the 2017 Budget seconded by Councilman Bosch discussion roll call vote, all board members vote yes.

MOTION BY Councilman Hallock to declare the Town Board as Lead Agency in reference to the Unified Solar Permit Local Law seconded by Councilman Gutekunst discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to determine that based on the following action will not result in any significant adverse environmental impacts, seconded by Councilman Hallock discussion motion carried all ayes.

MOTION BY Councilman Hallock to approve Local Law # 3 a local law amending Town of Highland Zoning Code to add Section 190-31 (H), Expedited Solar Permit Process for Small Scale Soar Electric Systems.

Seconded by Councilman Bosch discussion, roll call vote, all board members vote yes.

MOTION BY Councilman Hallock 2017 to approve the Budget seconded by Councilman Bosch discussion roll call vote, all board member vote yes.

MOTION BY Councilman Hallock to adopt the Halloween Curfew and to advertise seconded by Councilman Hanson discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to approve the audited General Abstract #10 in the amount of \$17,115.94 seconded by Councilman Bosch discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to approve the audited Highway Abstract # 10 in the amount of \$42,552.05 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 \$168.37 seconded by Councilman Hanson discussion motion carried all ayes.

MOTION BY Councilman Hallock to go into Executive Session seconded by Councilman Hanson discussion motion carried all ayes.

Respectively submitted Doreen Hanson Town Clerk.

