

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

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

ALSO, PRESENT HIGHWAY SUPERINTENDENT TOM EBERS
 TOWN CLERK DOREEN HANSON

Supervisor calls meeting to order

Flag Salute

Moment of silence for Kay Lang, Charles Traeger and Charles Hart.

CORRESPONDENCE

Received and read monthly report from YFD.

Received and read monthly report from HLFD

Received and read monthly report from American Legion Ambulance Corp.

HIGHWAY

Highway Superintendent Tom Ebers states he has been working with Debra Conway and the Historic signs.

SUPERVISOR REPORT

The work on the drain at Heroes Park will not happen until next year. The Board has met with representative from Laberge Group and the Task Force will be meeting with them in the near future to develop a plan.

PUBLIC COMMENT

No Comment

Community Planning and Seniors

Councilman Bosch state he attended the Senior Meeting and everything is going well, there are some concerns with Bocce Court.

YOUTH AND PARK DEVELOPMENT

Supervisor Haas states he met with the County Youth Director and the Summer Youth Program will go on as scheduled, I asked for a little more money for our Summer Basketball Program.

Josh Santoro our Basketball Youth Director state he thanks the Board for their support and would like to add a Summer Youth Soccer Program with Sonia Kidney as Director.

EMERGENCY MANAGEMENT

Councilman Hallock states with the cold weather upon us and power goes out, I want it to be known that the Town Hall will be open.

INSURANCE

Supervisor Haas states he has met with Mang Insurance to negotiate to the best deal for the Town.

BUILDING

Councilman Bosch states we getting closer to do some renovation at the Eldred Fire House.

Supervisor Haas states I have called our Sheriff to bring him up to speed with our plan is and that is to renovate the Eldred Fire House to keep at least one Constable Vehicle inside, with an office for the Constables and share with the Sheriff's Office.

BEAUTIFICATION

Councilman Hanson state we are waiting for approval from the Boy Scout for the Eagle Scout Project to recondition the Eagle in Park across the street. I am going to cut a couple of pedestals from Arnold Gruel Property.

PERSONELL

Supervisor Haas states Dave Kuebler the CEO has expressed interest in hiring Alice Foster for Fridays. MOTION BY Councilman Hallock to approve Alice Foster to work in the CEO Office for a few hours on Fridays seconded by Councilman Hanson discussion motion carried all ayes.

WEBSITE

Councilman Gutekunst state we are tracking the energy use of all the buildings and when we are done It will be posted on the website.

911 HEROES PARK

Supervisor Boyar states I had a local businessman approach me about getting the WWI plaque in the park, he is going to get back to me with a quote.

Pete Carmeci states two weeks ago, we put a new sound system donated by the Lions Club and the VFW.

UDC

Supervisor Haas the biggest issue at the UDC is the USGS did a study in Wayne County and did mapping for the GIS System to identify water wells and what they contain before fracking and drilling goes on in Wayne County. Most of the studies are in Southern Wayne County, the UDC has the results and have it on file, but there is a lot of bad stuff in their water already around here, radon, arsenic, salts methane is horrible. You can go the UDC website to get more information.

OLD BUSINESS

Town Clerk Doreen Hanson states the Supervisor and I met with Keith Haviland from Frontier and we are going back to the copper phone lines and not the internet system mainly because of Emergency Management because if power goes out we will still have phones.

MOTION BY Councilman Gutekunst to approve Public Hearing for the Sunshine Library, American Legion Ambulance Corp, Highland Lake Fire Dept. and Yulan Fire Dept. on December 13,2016 @ 6:45 PM seconded by Councilman Bosch discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to approve Public Hearing for a Six-Month Moratorium on Commercial Solar in the Town of Highland on December 13,2016 @ 6:50 PM. Seconded by Councilman Hallock discussion motion carried all ayes.

MOTION BY Councilman Hallock to approve the New Planning Board Application Process seconded by Councilman Bosch discussion motion carried all ayes.

MOTION BY Councilman Hallock to approve Supervisor Has and Councilman Bosch audit the Justice Books seconded by Councilman Hanson.

MOTION BY Councilman Gutekunst to approve General Abstract # 11 claims 347 to 382 in the amount of \$10,252.30 seconded by Councilman Bosch discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to approve Highway abstract # 11 claims 347 to 382 in the amount of \$12,166.01 discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to approve Street Lights Abstract # 11 claim # 11 in the amount of \$186.70 discussion motion carried all ayes.

Respectively submitted

Doreen Hanson, Town Clerk