

TOWN OF HIGHLAND
REGULAR TOWN BOARD MEETING
ELDRED TOWN HALL
NOVEMBER 13,2018

PRESENT Supervisor Jeff Haas
Councilman Jeff Haas
Councilman James Gutekunst
Councilman Fred Bosch
Councilwoman Kaitlin Haas

Also Present Town Clerk Doreen Hanson
Highway Superintendent Tom Ebers

Supervisor calls meeting to order

Flag Salute

Moment of Silence for Margaret Mackechnie, Jerry Vega and Jessie Jakubowski and Stanley Markowski.

Roll Call Vote, Councilman Hanson absent.

MOTION BY Councilman Bosch to approve the Town Clerks October minutes.

Seconded by Councilwoman Haas discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to approve the October Financial seconded by Councilman Bosch discussion motion carried all ayes.

CORRESPONDENCE

Received and read the American Legion Ambulance Corp monthly report.

Received and read Highland Lake Monthly Report

Received and read Constable Monthly Report

Received and read Yulan Fire Dept Monthly Report.

HIGHWAY SUPERINTENDENT

Highway Superintendent Tom Ebers states we are helping with the Highway Shop and met with school in reference to the School Delays

SUPERVISOR REPORT

Supervisor Haas states we were moving along at the New Highway Shop just great until a problem with the concrete floor and now we are behind the eight ball with the weather , We are still building the parking lot we have the electric service and septic in. We are waiting for Mother Nature to give us a little help. The Steel building is on site.

COMMUCNITY PLANNING /SENIORS

Councilman Bosch states the Seniors is going along well

YOUTH AND PARK

Councilwoman Haas states we had our first workday at Hickock Brook and did an assessment, we are on hold until after Hunting Season.

CODES

Councilman Bosch states Councilman Hanson and I will meet with Dave Preston.

BUILDINGS

Councilman Bosch Mechanical has cleaned the two heat pumps AC units at the County House. Mirabito Propane has shut down the gas at the Senior Center because of a minor leak and we have Kaiser is coming down to fix the leaks.

CONSTABLE REPORT

Councilwoman Haas states the Constables did there qualifying at Beaver Brook Rod and Gun Club.

ENERGY AND ENVIROMENT

Councilman Gutekunst states I submitted a report to NYSERTA and it was kicked back, I will resubmit again. It is a five-thousand-dollar grant.

911 PARK

Pete Carmeci states we had a good turnout for the Veterans Day Services, it was the 100th Anniversary of the end of WWI.

UDC

Councilwoman Haas states the Narrowsburg Bridge now has two lanes and the Old Pond Eddy Bridge will be torn down and we had a discussion on bats.

Supervisor Haas states there is a meeting on December 4,2018 about funding Law Enforcement in the River Corridor.

OLD BUSINESS

Supervisor reads a letter from the County in reference to the County Snow and Ice Removal, they gave us the .50 cents back for the loading of the trucks of salt and sand.

Dave Preston, CEO / Building Inspector and Clerk of the Works for the Highway Shop, states it unfortunate that the error on the trench drains wasn't discovered until the end of the process which pushed us passed the pour date and then the weather.

MOTION BY Councilwoman Haas to approve the Supervisor and Councilman Bosch audit the Justice books seconded by Councilman Gutekunst discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to approve a public hearing for the Time Warner Cable and Frontier Franchise on December 11,2018 starting at 6:30 PM seconded by Councilwoman Haas

MOTION BY Councilwoman Haas to approve Phil Deyermond to the Sullivan County Fire Advisory Board seconded by Councilman Gutekunst discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to correct the typo on the 2019 Budget for Yulan Fire Department it should read \$146,400.00 not \$146,000.00 seconded by Councilwoman Haas discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to pay the Audited General Abstract in the amount of \$16,145.79 seconded by Councilwoman Haas discussion motion carried all aye.

MOTION BY Councilman Gutekunst to pay the Audited Highway Abstract in the amount of \$34,940.55 seconded by Councilman Bosch discussion motion carried all ayes

MOTION BY Councilman Gutekunst to pay the audited Street Lights Abstract in the amount of \$175.82 seconded by Councilwoman Haas discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to approve the audited Capital Abstract # 11 in the amount of \$318,699.06 seconded by Councilman Bosch discussion motion carried all ayes.

Public Comment

Thomas Longrino ask about Zoning and Solar Energy

Councilman Bosch states we are waiting to get our update from Laberge.

Motion by Councilman Gutekunst to adjourn seconded by Councilman Bosch discussion motion carried all ayes

Respectively submitted

Doreen Hanson Town Clerk