

TOWN OF HIGHLAND
REGULAR TOWN BOARD MEETING
NOVEMBER 14, 2017
ELDRED TOWN HALL

Present Supervisor Jeff Haas
Councilman James Gutekunst
Councilman Fred Bosch
Councilman James Hanson

Also, Present Highway Superintendent
Town Clerk Doreen Hanson

Supervisor calls meeting to order

Flag Salute

Moment of Silence for Pam DeFeo

Roll Call, Councilman Hallock is not at meeting, he was called into work.

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

MOTION BY Councilman Bosch to approve the Town Clerks October minutes seconded by Councilman Gutekunst discussion, motion carried all ayes.

Special presentation to Brian Sherwood, Awanita Stasilli and Jeramiah Stasilli for their community project in the Town of Highland

MOTION BY Councilman Gutekunst to allow the Honor Society to place a box at the Town Hall to accept donation for a clothing drive seconded by Councilman Hanson discussion motion carried all ayes.

CORRESPONDENCE

Received and read that there is a Thanksgiving dinner at the Lumberland Town Hall opened to the public.

Received and read American Legion Ambulance monthly report.

Received and read Yulan Fire Department monthly report.

Received and read the resignation of Dave Kuebler as CEO and Building Inspector.

HIGHWAY

Highway Superintendent Tom Eber states I have a meeting about the Highland Access project, and getting trucks ready for winter

SUPERVISOR

Supervisor Haas states we have received the last set of plans of the Highway Garage, the Board has been reviewing them, there are a couple of changes that need to be made. They have to be submitted to the State for their approval. The Grant applications are all in, the SAM Grant we will be doing the last of that today for Aileen Gunther's \$125,000.00.

COMMUNITY AND PLANNING

Councilman Bosch states next Tuesday @1:00 p.m. Shirley Reuter will be honored and we are renaming the Senior Center in her honor, she was very instrumental in pushing the Town to apply for a grant for the Senior Center.

Youth

Supervisor Haas states he has to fill out the County forms for next year.

EMERGENCY MANAGEMENT

Councilman Gutekunst states we have to look into the phone number and update them. Supervisor Haas states maybe we should wait until after the Re – Organizational meeting with a new committee.

BUILDINGS

Councilman Bosch states just normal maintenance.

BEAUTIFICATION

Arnold Gruel states the Eagle in the Park looks great, but the light doesn't work on the Eagle.

WEBSITE

Supervisor Haas states thanks to Dorene Warner for fixing the emails.

PERSONELL

Councilman Hanson states we need a resolution to accept Dave Kuebler resignation and advertise for the position.

UDC

Supervisor Haas states the UDC is in turmoil, they have not received their funding and are \$ 300,000.00 short for 2018.

RESOLUTIONS

Motion by Councilman Bosch to purchase to defibrillators, one for the Seniors and they will pay 50% and one for the Town Hall seconded by Councilman Hanson discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to approve the change of health care provider form the New York State Healthcare Insurance program to the MVP insurance program effective January 1,2018, seconded by Councilman Bosch discussion motion carried all ayes.

MOTION BY Councilman Hanson to authorized the Supervisor to sign the New Highway Shop Grant Application Short Environmental Assessment for Part- 1 project Information, seconded by Councilman Bosch, discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to accept the resignation of Dave Kuebler as the Building Inspector/ CEO with regrets, seconded by Councilman Bosch discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to pay the audited General Abstract #11 claims 356 to 397 in the amount of \$29,074.54 seconded by Councilman Hanson discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to pay the audited Highway Abstract #11 claims 116 to 129 in the amount of \$29,074.54 seconded by Councilman Bosch discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to pay the audited Street Light Abstract #11 claim #11 in the amount of \$178.30 discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to pay the audited Capital Highway Building Fund Abstract #4 in the amount of \$1960.00 discussion motion carried all ayes.

Motion to adjourn

Respectively submitted

Doreen Hanson