

TOWN OF HIGHLAND  
REGULAR TOWN BOARD MEETING  
ELDRED TOWN HALL  
December 12, 2017

Present

Supervisor Jeff Haas  
Councilman James Gutekunst  
Councilman Fred Bosch  
Councilman Scott Hallock  
Also, Present  
Deputy Town Clerk Kathy Sweeney

Supervisor Calls meeting to order

Flag Salute

Moment of Silence for Elaine Blaut

Roll Call, Councilman James Hanson, Town Clerk Doreen Hanson and Highway Superintendent Tom Ebers were not present.

Motion to approve the November 2017 Financial discussion motion carried all ayes seconded by Councilman Bosch

Motion by Councilman James Gutekunst to approve the Town Clerk November Minutes seconded by Councilman Bosch discussion motion carried all ayes.

CORRESPONDENCE

Received and read Letter from Town Clerk Doreen Hanson to Scott Hallock Thanking him for his years of service to the Town of Highland as Councilman.

Received and read Town of Highland Constable Report.

Received and read Yulan Fire Department Report.

Received and read American Legion monthly report

Highway

Highway Superintendent Tom Ebers is not present no report

Supervisor

Supervisor Jeff Haas Working on the Sam's Grant crossing and dotting all T's we are in contact with Laberge Group waiting State approval for the Highway Garage.

PUBLIC COMMENT

No Comment

COMMUNITY PLANNING AND SENIORS

Councilman Bosch states That the Senior center renamed in the Honor of Shirley Reuter Seniors Center Went very well.

There was a problem with the heat it was too cool so they had to reset the thermostat.

YOUTH AND PARK

There was a discussion about the summer basketball youth program.

Josh Santoro asking for \$1000.00 for the summer program. Supervisor Jeff Haas has meeting with the Youth Board.

GRANTS

Supervisor Jeff Haas is working with the Laberge Group on the Highways grants.

Insurance

A discussion on the new insurance with MVP

BUILDINGS

General maintenance Ken has taken heaters out of the Assessor office remodel to put in another filing cabinet. Constables can fit 3 cars in the bay instead of two.

PERSONELL

For the new Building /code officer they have selected Dave Preston.

Website

Councilman James Gutekunst nothing on the website would like watch the budget and see if Doreen Warner new website.

U.D.C

Has not received any Federal monies.

Motion by Councilman Gutekunst to go into Executive Session for discussion of 2018 Highway Contract seconded by Councilman Bosch discussion motion carried all ayes.

RESOLUTIONS

Motion by Councilman Scott Hallock to appoint Dave Preston the new Code Enforcement/Building Inspector at the rate set and hours set in Budget, seconded by Councilman Fred Bosch, discussion motion carried all ayes.

Motion by Councilman Fred Bosch to appoint Phil Deyermond as the Sullivan County Fire Advisory Board. seconded by Councilman James Gutekunst, discussion motion carried all ayes.

Motion by Councilman James Gutekunst to set the Re Organizational meeting for Tuesday January2,1018@7:00PM seconded by Councilman Scott Hallock, discussion motion carried all ayes.

Motion by Councilman Scott Hallock to have Supervisor Haas and Councilman Fred Bosch audit the Justice Books. seconded by Councilman James Gutekunst, discussion motion carried all ayes.

Motion by Councilman Fred Bosch to authorize an additional Bond Payment for the truck in the amount of \$43,055.75. seconded by Councilman James Gutekunst discussion motion carried all ayes.

Motion by Councilman Fred Bosch to authorize the County Highway 2018 Snow and Ice Contract as per specs seconded by Councilman Scott Hallock discussion motion carried all ayes.

Motion by Councilman James Gutekunst to pay the audited General Abstract #12 Claims 397 to #449 in the amount of \$19,073.11 seconded by Councilman Fred Bosch, discussion motion carried all ayes.

Motion by Councilman James Gutekunst to pay the audited Highway Abstract #12 Claims # 131 to #149 in the amount of \$8,871.44 seconded by Councilman Scott Hallock discussion motion carried all ayes.

Motion by Councilman James Gutekunst to pay the audited Street Lights Abstract #12 Claims#12 in the amount of \$178.30

Motion by Councilman James Gutekunst to pay the audited Capital Fund Abstract #5 in the Amount of \$11,644.90

Motion to Adjourn

Respectively Submitted

Deputy Town Clerk Alice Foster

