

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

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

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

Supervisor calls meeting to order

Flag Salute

Roll Call, all Board Members present.

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

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

CORRESPONDENCE

Received and read HLFM Monthly Report

Received and read YFD Monthly Report

Received and read American Legion Ambulance Report.

Received and read Constable Monthly Report.

HIGHWAY

Highway Superintendent Tom Ebers states more snow on the way, stay safe.

SUPERVISOR REPORT

Supervisor Haas states we have received a grant in the amount of \$487,700.00 for a new Highway Shop. To be constructed behind the Senior Building. We have already purchased the plans and the property, excavating the property. I will be appointing a Committee for the New Highway Building.

Seniors /Planning

Councilman Hanson states he went to the Senior Christmas Luncheon, we were well received and they had a few questions about the Budget. They had a complaint about the rug in the Senior Center and the Solar lights, this time of year they do not light up very well.

Councilman Bosch discusses better coverage of security cameras at the Town Hall and also to view the Senior Center from the Town Clerks Office. I have contacted two companies for proposals.

BEAUTIFICATION

Arnold Gruel state the lighting of the Barryville tree went very nice. Supervisor Haas states we received \$500.00 for flowers for applying for a Grant from the Renaissance.

CONSTABLES

Mike Walton states the training is going good

ENERGY AND ENVIROMENT

Nancy Gilmore gives report on audit on energy use that will help qualify for Grant.

ZONING TASK

Councilman Hallock state we are moving along with meetings.

911 HEROS PARK

Pete Carmeci state we had a good turnout for the Veterans Day Celebration.

UDC.

Supervisor Haas states that everyone in their packet last month has a draft of the agreement National Park Service and the UDC Commercial in the Corridor. The discretion from the board has opted to retain local control till our zoning is complete, to find out what's going to be best for our Town. Forward to Laurie please. Buy March we should have our own plan if that fits with the NPS

and UD will probably support that

The WW1 Plaque from the library we are working with Andy will take care of it in the spring
Old Business

Supervisor Jeff Haas and Councilman Fred Bosch Audit report for the Justice Town Court all books in order

New Business

Pete Carmeci talks about Shirley Router she was the driving force getting the grant for the senior center and would like to name the Senior Center after Shirley in her Honor, we will work out the logistics on the way it's going to look .

Motion by Councilman Scott Hallock to honor Shirley Router by naming the Senior Center after her and placing a sign in her honor, seconded by Councilman James Hanson

Motion by Councilman James Gutekunst to approve the Settlement of that reduces the 2016 Assessment of Richard Levine and Elena Skolinck from \$152,000.00 to \$128,000.00 seconded by Councilman Fred Bosch discussion motion carried all Ayes

Motion by Councilman Scott Hallock to approve the Justice Audit and send to Office of Court Administration seconded by Councilman James Hanson discussion motion carried all Ayes

Motion by Councilman Scott Hallock to approve the Port Jervis Humane Society Contract seconded by Councilman James Hanson discussion motion carried all Ayes

Motion by Councilman Jeff Haas to reappoint Phil Deyermond to the Sullivan County Fire Advisory Board Motion seconded by Councilman Scott Hallock, motion carried all ayes.

Motion by Councilman James Gutekunst to approve the Re-Organizational 2017 Meeting for January 3,2017 @7:00 PM seconded by Councilman Fred Bosch

Motion by Councilman Scott Hallock to Encumber \$30,000.00 from A1620.4 for the Zoning Rewrite and the Constable Office at the Eldred Fire House seconded by Councilman James Hanson motion carried all ayes.

Motion by Councilman James Gutekunst to Approve the Snow and Ice payment rate for Centerline Miles for the contract year July 1,2016 to June 30,2017 seconded by Councilman Fred Bosch, motion carried all ayes.

Motion by Councilman Scott Hallock to approve Dave Near, Northeast Electrical Inspection llc.to be added to the Town of Highland List of approve Electrical Inspection. Seconded by Councilman James Hanson, motion carried all ayes.

Motion by Councilman James Hanson to approve Budgetary Transfers, seconded by Councilman James Gutekunst motion carried all ayes.

Motion by Councilman James Hanson to approve the Digital Data Release License Agreement with Sullivan County Real Property for editing the Zoning Map for the Zoning Rewrite the fee is \$157.50. Seconded by Councilman James Gutekunst, motion carried all ayes.

Motion by Councilman Gutekunst to approve the Highland Lake Fire Dept., Yulan Fire Dept., the American Legion Ambulance Corp. and the Sunshine Library 2017 Contracts. Seconded by Councilman Hallock discussion motion carried all ayes.

Motion by Councilman Hallock to appoint the Town Board as Lead Agency for the SEQR seconded by Councilman Bosch discussion motion carried all ayes.

Motion by Councilman Gutekunst to approve as the result of the SEQR Short Form the proposed action will not result in significant adverse negative impact, seconded by Councilman Hanson discussion motion carried all ayes.

Motion by Councilman Gutekunst to approve Local Law # 5-2016 seconded by Councilman Hallock, discussion roll call vote all members vote yes.

Motion by Councilman Gutekunst to approve the 2016 General Abstract # 12 in the amount of \$17,715.09 claims #s 383 to 423 seconded by Councilman Hallock discussion motion carried all ayes.

Motion by Councilman Gutekunst to approve the Highway Abstract # 12 claims 145 to 162 in the amount of \$5,656.58 seconded by Councilman Bosch discussion motion carried all ayes.

Motion by Councilman Gutekunst to approve the Street Light Abstract # 12 claim #12 in the amount of \$192.45 seconded by Councilman Hallock discussion motion carried all ayes

Motion by Councilman Gutekunst to go into Executive Session for reasons of possible litigation seconded by Councilman Hallock discussion motion carried all ayes.

Motion by Councilman Gutekunst to come out of Executive Session seconded by Councilman Bosch discussion motion carried all ayes

Motion to adjourn by Councilman Hallock seconded by Councilman Hanson, all board member vote aye.

Respectively submitted

Doreen Hanson Town Clerk