

TOWN OF HIGHLAND
REGULAR TOWN BOARD MEETING
ELDRED TOWN HALL
OCTOBER 13, 2020

PRESENT SUPERVISOR JEFF HAAS
 COUNCILMAN JAMES GUTEKUNST
 COUNCILMAN FRED BOSCH
 COUNCILMAN JAMES HANSON
 COUNCILWOMAN KAITLIN HAAS

Also, present Town Clerk Doreen Hanson

Supervisor calls meeting to order

Flag Salute

Moment of silence for Isabell Strenglein and Jay Warren

Roll call, all Board Members present.

CORRESPONDENCE

Received and read Highland Lake FD monthly report.

Received and read Yulan FD monthly report.

Received and read American Legion Ambulance monthly report.

Received and read Highland Constable monthly report.

Received and read letter from Bernstein Redo, PC requesting 30 Day Waiver for the Eldred Entertainment LLV and AMYTRA Development LLC dba Eldred Preserve Liquor License Application.

HIGHWAY SUPERINTENDENT

Tom Ebers Highway Superintendent states we are in the two days doing pothole repair, putting the summer stuff away and getting ready for winter

Supervisor Haas asks how are we doing with Sand and Salt?

Highway Superintendent Ebers states good, we have some sand, I was missing a piece of paperwork and will call them back tomorrow.

SUPERVISOR REPORT

Supervisor Haas states I am happy to say the Salt and Sand Shed will done on time and we are diligently working on the 2021 Budget.

COMMUNITY PLANNING AND SENIORS

Councilman Bosch states the Seniors are slowly starting to return to the Center with small groups and masks.

YOUTH AND PARK

Councilwoman Haas states nothing new, we will work on the Grant Application for the Youth Grant for next year.

Councilman Hanson states Hickock Brook will be logged and we will help with that, and a lot of trash was left at the State Land and we some had volunteers clean it up.

CODES

Councilman Bosch states he and Jim Hanson had a conference call with Laberge and went over line by line.

Councilman Hanson states it looks like a pretty good updates and they will be sending us a document to give to the Board to review.

GRANTS

Supervisor Haas states we are applying for a grant from the Hazard Mitigation from the County that we can apply in the amount of \$48,000.00 for a stand by generator.

Councilman Gutekunst states we still have not received the SAM Grant from the State, it has been approved but just waiting for someone to sign the check.

NYMIR

Supervisor Haas states he received an email from NYMIR about a webinar for the Highway and snow removal and will forward to the Highway Dept.

BUILDINGS

Councilman Bosch states P & N has finished the update for the Fire Alarm for the Senior Center and finished the New Highway Shop too.

Dave Preston has come up with a new design for railings for the stone steps and Liberty Iron Works can make the steps and install for \$1,350.00.

MOTION BY Councilman Bosch to approve the quote from Liberty Iron Works in the amount of \$1,350.00 to make and install two railing on the steps in Heroes Park, seconded by Councilman Hanson discussion motion carried all ayes.

BEAUTIFICATION

Councilwoman Haas states the Highland Access Project is in the works, we have in-kind donation to help with the project. Heather Jacksy has asked for a donation of \$250.00 for the project.

Councilman Hanson states Karol has met with the people from Renaissance and they are very pleased with what they saw and they talked about the project for next year. We are going to need volunteers for watering next year and I will need help taking down the hanging baskets.

CONSTABLE

Chief of Patrol Mike Walton states we have requalification's this month and we need ammunition.

ENERGY AND ENVIRONMENT

Councilman Gutekunst states waiting to hear back from NYSEG on the Street Lights.

HEROES PARK

Peter Carmeci states we will not have Veterans Services this year due to the safety for our Members.

UDC

Councilman Gutekunst states they passed the Social Media Policy and they had five-year planning meeting.

RESOLUTIONS

Motion to approve the Public Hearing on Thursday October 29,2020 forth 2021 Town of Highland Budget, 2021 American Legion Ambulance Corp. Contract 2021 Highland Lake Fire Dept Contract. 2021 Sunshine Hall Library Contract at &: 00 PM and to advertise.

First Councilman Bosch, Second Councilman Gutekunst motion carried all ayes.

Motion to approve the request from Eldred Entertainment LLC and AMYTRA for a 30-Day Waiver to file the application for Liquor License.

First Councilman Gutekunst, Second Councilman Bosch, motion carried all ayes.

Motion to Pay Highway Abstract # 10-2020 claims #s 127 to # 141 in the amount of \$ 53,653.09 that have been reviewed by the Town Board.

First Councilman Gutekunst, Second Councilwoman Haas, motion carried all ayes.

Motion to pay General Abstract # 10-2020 Claims #s 173 to # 207 in the amount of \$13,608.25 that have been reviewed by the Town Board.

First Councilman Bosch, Second Councilman Hanson motion carried all ayes.

Motion to pay Salt Shed Abstract # 10 -2020 Claim #s 29 to # 31 in the amount of \$328,655.58 that have been reviewed by the Town Board

First Councilman Gutekunst, Second Councilman Hanson

Motion to pay Eldred Street Lights # 8-2020 claim # 10 in the amount of \$166.41 that have been reviewed by the Town Board

First Councilman Gutekunst, Second Supervisor Haas

Motion by Councilman Hanson to go into Executive Session for reason so Personnel seconded by Councilman Bosch.

motion carried all ayes.

Motion by Councilwoman Haas to come out of Executive Session seconded by Councilman Gutekunst, motion carried all ayes.

Motion by Councilman Hanson to adjourn seconded by Councilwoman Haas.

Respectfully submitted

Doreen Hanson Town Clerk