

**TOWN OF HIGHLAND  
REGULAR BOARD MEETING  
August 9, 2011**

**Open Meeting**

**Roll call**

**Flag Salute (Moment of Silence)**

**Motion to approve Town Clerk minutes-July 12, 2011**

**Motion to approve corrected June 2011 Financial Statement. July financial has**

**been distributed**

**Correspondence & Reports**

- 1 Highway**
- 2 Supervisor**
- 3 Other**

***Public Comment on Agenda***

**Committee Reports:**

- A. Community Planning/Seniors-Andrew Boyar**
- B. Building/Codes Department-Multi-Municipal Task Force  
Fred Bosch & Mandy Scully**
- C. Emergency Management – Scott Hallock, James Gutekunst**
- D. Buildings – Fred Bosch, Scott Hallock**
- E. UDC Report-Minutes of July 7, 2011 meeting**
- F. Beautification/Renaissance – Arnold Gruel**
- G. Personnel – James Gutekunst, Scott Hallock**
- H. Energy & Environment – Glen Goldstein, Chair**
- I. Wayfinding System Report-Mandy Scully**
- J. Insurance-Sullivan County exploring ways to contain health  
insurance  
and benefit costs**
- K. Report of Comprehensive Plan Task force: Have already  
had 7 highly  
productive meetings. Rewrite is in progress**

## **L. “WTC-911” SPECIAL Committee - Report & update**

### **Old Business:**

- **“Batzel” (unsafe building) sold and new owner proceeding to remove**

**Structure and rebuild new**

• **Motion to develop “Public Notice” ad, for publication to inform residents of emergency facilities and assistance in times of emergency conditions**

**(floods, power outages, storms, tornadoes, blizzards, etc).**

**Confer with**

**Dick Martinkovic, for presentation at August Board Meeting. To be published twice annually - Sept and April**

- **Sullivan County Environment Management Team has plans to upgrade the Emergency Communications system**

### **New Business:**

- **Seal Town Hall and Senior Citizen /Community Center parking areas:**

**Report on quotes**

### **Resolutions:**

- **Motion to continue with exterior prep work and priming coat of Town Hall, paint the building and do some design features (finalize colors)**

• **Resolution to accept quote for sealing parking areas at the Town Hall and Senior Citizens/Community Center parking lots as recommended by**

**Building committee at cost not to exceed \$\_\_\_\_\_**

- **Motion to grant 30 day waiver to “Springhouse” as per their written request**
- **Motion to give key to “Bocci Group” for use of “facilities” during Bocci League. One key only, Anthony LaRuffa, to be the responsible party.**
- **Motion to dispose of damaged items from electrical surge (generator)**

**Assessor’s office:**

**HP JetDirect en3700 printer server**

**Tripp Lite Battery Back-Up**

**IN WIN IP power supply**

**Six-outlet surge protector**

**Sony Phone-cordless**

**Bookkeeper office:**

**PowerMax 5.8 Ghz digital answering system**

- **Other**

**Approve Audited Abstracts**

***Public Comment:***

***Executive Session, Personal***

***Adjourn***