

**TOWN OF HIGHLAND
REGULAR BOARD MEETING
January 11, 2011**

Open Meeting

Roll call

Flag Salute

Special Presentation-Business Wayfinding System for the Town of Highland

Motion to approve Town Clerk minutes-December 14, 2010

**Motion to approve November 2010 Financial Statement.
December 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 & Amanda Scully**
- C. Emergency Management – Scott Hallock, James Gutekunst**
- D. Buildings – Fred Bosch, Scott Hallock**
- E. UDC Report-Minutes of December meeting**
- F. Beautification/Renaissance – Arnold Gruel**
- G. Personnel – James Gutekunst, Scott Hallock**
- H. Energy & Environment – Glen Goldstein, Chair**

Old Business:

- **Bond for Highway vehicles to be bonded for \$265,000.00 at 3.25% for five years (1st year principal \$53,000.00, 1st year interest \$8,615.00)**

New Business:

- **Street Light at 17 Collins Road to service Ambulance**

Building; Highway

Shop (drafting site for Fire Departments)

Resolutions:

- **Resolution to sponsor Natural Gas Forum (with Lumberland) at Eldred
Central School, February 19, 2011 morning session open to the public; also
afternoon session for the Energy and Environment Committee (both Towns) at Senior Center**
- **Conceptual approval of Business Wayfinding System for the Town of
Highland**

- **Resolution to participate in N.P.S. Law Enforcement and Trash removal
Program**

- **Motion to declare items “Surplus” (26 items on list from Assessor) as**

Said items have outlived their usefulness, and to dispose of same

- **Motion to adopt Local Law Number 1 of 2011 for Flood Damage Protection**

As authorized by the New York State Constitution, Article IX, Section 2,

And Environmental Conservation Law, Article 36

- **Motion to approve budgetary transfers (as attached) relative to 2010**

Budget: Highway \$2,370.00; General Fund \$16,355.00

- **Motion to authorize Street light at 17 Collins Road to service Ambulance**

**Building and Highway Shop (drafting site for Fire Departments) and that
said lighting be a Town-Wide charge**

- **Motion to correct General Abstract #12 of 2010, claim number 448-
Mirabito Energy Products-\$389.94 and number 449, + \$90.00. The
Total Abstract amount should be \$23,777.01, a reduction of \$299.94**
- **Motion to approve the 30 Day Waiver for the liquor Application for the
Springhouse Commons LLC in Baryville, NY**
- **Motion to accept James Gutekunst's resignation from Board of Assessment
Review**
- **Other**

Approve Audited Abstracts

Public Comment:

Executive Session, Personal

Adjourn