

**TOWN OF HIGHLAND
REGULAR BOARD MEETING
June 14, 2011**

Open Meeting

Roll call

Flag Salute

Motion to approve Town Clerk minutes-May 10, 2011

Motion to approve April 2011 Financial Statement. May financial has

been distributed

Correspondence & Reports

- 1 Highway**
- 2 Supervisor**
- 3 Other**
- 4 Special presentation acknowledging Neil Stasilli III on achieving his Eagle Scout Award**

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 June 2, 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 4 highly

productive meetings. Rewrite is in progress

L. "WTC-911" SPECIAL Committee. Our artifact is here.

Design team has

met 2 times and is working on prototype. Regular committee has met twice and working to have as much done as possible by 9-11-11. Next regular

Committee meeting is this Wednesday. Incorporation and Banking

established. Request permission from Town Board to place fund raising

sign

Old Business:

- County has not yet responded to the Town of Highland's request for crosswalk evaluation

New Business:

- Sullivan County Environment Management Team has plans to upgrade the Emergency Communications system
- Motor Vehicle will be here Tuesday June 28, 2011 from 10:00 am to 1:00 pm.
- Distribute a draft "Hire Locally" Local Law
- Seal Town Hall parking area
- Distribute security camera information

Resolutions:

- Motion to authorize Supervisor to sign Planning Proposal of Sullivan County Planning Department to assist the Town with an update/revision of the Town's Comprehensive Plan
- Motion to adopt Local Law Number 8, superseding Local Law Number 6, Moratorium on High Impact Industrial Activities, pending Comprehensive Plan and Zoning

updates (Town of Ulysses model)

- **Motion to drop Bruce Bidwell and Jeff Haas as members “WTC Task Force”, and add Bill Hofaker, Linda Kuck, Nick Roes and Walter and Janet Kenul to the team**
- **Resolution to accept the Draft Generic Environmental Impact Statement
and to jointly conduct and participate with other member Towns in a
Public Hearing on June 30, 2011 at 7:00 PM at the Sullivan West School**

• **Motion to reclassify Dave Kuebler as Building inspector instead of Code Enforcement Officer at request of Sullivan County Personnel Department**

• **Motion to accept Ann Durland’s resignation as Code Office Clerk**

• **Motion to approve the purchase of mason’s dust to resurface Jimmy’s Court and to order appropriate dedication plaque**

• **Motion to proceed with exterior prep work and priming coat of Town Hall,
paint the building and do some design features**

• **Motion to hire Steven Crum as part time constable**

• **Motion to authorize Supervisor to apply for UDC-Tag grant for expenses of
of Comprehensive Plan update due by September 2, 2011 for work to be
completed by July24, 2012**

• **Other**

Approve Audited Abstracts

Public Comment:

Executive Session, Personal

Adjourn