

**TOWN OF HIGHLAND  
REGULAR BOARD MEETING  
March 15, 2011**

**Open Meeting**

**Roll call**

**Flag Salute**

**Motion to approve Town Clerk minutes-February 8, 2011**

**Motion to approve January 2011 Financial Statement. February 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 January 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-all structures measured**

**Old Business:**

- Vacancy Temporary Building Department Clerk and Bookkeeper Trainee, (Hourly \$11.00 to start)**
- Bond for Highway vehicles to be bonded for \$265,000.00 at 3.25% for five Years (1<sup>st</sup> year principal \$53,000.00, 1<sup>st</sup> year interest**

**\$8,615.00)**

- **Vacancy on Board of Assessment Review**
- **Unsafe Building Report February 18, 2011 concerning 21**

**Sieitz**

**Road, SB: 26-1-3.2 Barryville**

- **Seven (7) separate Local Laws: #2-Cold War Veterans Exemption, #3-False Fire Alarms, #4-Signing Private Roads, #5-Amending Zoning Schedule, #6-Amending Highways, #7-Amending Zoning Signs, #8-Moritorium Industrial used pending Comprehensive Plan and Zoning Updates**

### **New Business:**

- **Request for Road Closure-Austin Road, Barryville, New York**

### **Resolutions:**

- **Motion to request the “Of Counsel” assistance of Helen Slottje Esq. and David Slottje, Esq., in the review and formulation of the Town’s Comprehensive Plan, and any Zoning modifications pertinent therto**
- **Motion of Support for Eagle Scout project at site of New Highland Lake Fire Department as proposed by Peter**

**Vorstadt of Boy Scout Troop 102  
in Glen Spey**

- **Motion of Support for local control, Natural Gas Exploration and Extraction Approval Process (as per Association of Towns)**
- **Motion of Support for Road Preservation Securities and Road use Agreements (as per Association of Towns)**
- **Motion to cover 50% of Code Enforcement Officers update of required Training, not to exceed \$400.00**
- **Motion to schedule Public Hearings on Local Law Number 2-8, and to to advertise same, to be held in sequence beginning at 6:30 PM on April 12, 2011 at our Eldred Town Hall**
- **Motion to apply for UDC Tag Grant to request financial help with funding the Update and Revision of our Comprehensive Plan**
- **Motion to advertise and solicit Proposals for Professional and Technical Assistance with the Review and Update of our Comprehensive Plan to be opened April 5<sup>th</sup>, 2011 at noon**
- **Motion to advertise and solicit proposals for River Trash Removal via the NPS Program, to be opened April 5, 2011 at noon**
- **Motion to accept World Trade Center steel from New York Authority and Sign agreement for the custody and use thereof**

- **Motion to authorize the display and flying of “MIA Flags” below the American Flag at Town Facilities, per request of our VFW Post**
- **Motion to hire and to schedule lawn mowing and maintenance, up to 20 hours per week at \$11.00 per hour beginning May 2, 2011**
- **Motion to schedule temporary Road closure of Austin Road from Rory McKean Property to Brookhouse Gallery Parking lot, one Saturday per month, beginning Memorial Day Weekend and ending Columbus Day weekend, between the hours of Noon and Seven PM for purpose of allowing Barryville Artisin Fair. Road shall remain open for Emergency service vehicles. Insurance naming “Town Of Highland” as insured, and must be furnished to the Town Clerk prior to each event**
- **Motion to tentatively schedule Spring Clean up for May 21, 2011, 8Am – 12 PM- subject to Sullivan County participation. We will need one extra dumpster for scrap metal to be sold**
- **Motion to advertise and bid stone products for Highway Department- bid to be opened April 5, 2011 at noon**
- **Other**

**Approve Audited Abstracts**

***Public Comment:***

***Executive Session, Personal***

***Adjourn***