

**TOWN OF HIGHLAND
REGULAR BOARD MEETING
May 10, 2011**

Open Meeting

Roll call

Flag Salute

Motion to approve Town Clerk minutes-April 12, 2011

Motion to approve March 2011 Financial Statement. April 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 March 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-Certificate of Insurance provided to Port
Authority for WTC Artifact relocation to Town of
Highland**

Old Business:

- Confirm Spring Clean-up Day, May 21, 2011**

- New Business:**
- on
- **Reminder to all tax payers, Grievance day this year will be May 24, 2011. See Assessor if you have any questions**

Resolutions:

- **Motion to adjust N.P.S. Funding Request Application to conform with available funds: Trash Program-\$1,550.00: River Corridor Law Enforcement \$23,750.00**
- **Motion to Request New York State Leaders to Preserve and Strengthen Home Rule and Local Government Authority, adding Highlands support to Resolution of Association of Towns**
- **Motion to accept Planning Proposal of Sullivan County Planning Department to assist the Town with an update/revision of the Town's Comprehensive Plan**
- **Motion to designate Comprehensive Plan Taskforce to work with planner and make recommendations for Plan update (target completion of work- 60 days) as follows; Carol Roig-Chair, John Conway, Jim Guntekunst, Julie Sherwood, Debbie Conway, Andy Boyar and Peter Barnes**
- **Motion to Schedule Public Hearing on June 14th, 2011 at 6:45 PM and to advertise Local Law Number 8A, superseding Local Law Number 8, Moratorium on High Impact Industrial Activities, pending Comprehensive Plan and Zoning updates (Town of Ulysses model)**

- **Motion to authorize Highway Superintendent to accept and receive Highway paving materials and supplies under Town of Thompson bid as extended from 2010 under contract with Monticello Blacktop**
- **Motion to authorized Highway Superintendent to contact for and rent “Manlift” equipment for Tree Trim and other Highway purposes from Olori High Reach LLC for \$1,800.00 @ month**
- **Motion to authorize Supervisor to sign a Contract with Sentry Alarms for Fire Protection service at \$485.00 annually**
- **Motion to request Sullivan County Department of Public Works to evaluate need for crosswalks at Eldred Intersection**
- **Motion to Establish “WTC Task Force” to make recommendations to Town Board concerning site, design, funding and maintenance of appropriate “WTC Memorial” honoring Emergency Service Providers.**
A. Boyar, Chair (Town Board), Arnold Gruel (Beautification/Renaissance), Amanda Scully (Town Board), Mauro Guifrida (Design), Doreen Warner (Chamber & Design), Chuck Myers (Ambulance & Veterans), Bruce Bidwell (DVAA and Design), Norm Sutherland (Highway, Veterans & Fire Dept), Jeff Haas (Fire Dept)

- **Motion to authorize budget transfer from 910, Unexpended Balance (Surplus) to DA5130.2 Machinery Equipment of \$57,378.00 for Highway equipment purchase (Mower)**
- **Motion to modify insurance coverage, as recommended by our agent,**

Mang Insurance Agency, to increase coverage on buildings by \$811,000.00;

Premium increase for one year \$2,110.00; prorated for 2011 \$1,400.00

- **Motion to retain Barryville Exterminator to render insect and pest**

protection program at \$250.00 quarterly for Town Hall

- **Motion to request Sullivan County IDA and Board of Legislators to require full assessment of “Millennium Pipeline” and any expansion thereof**

- **Motion to authorize Highway Superintendent or his designee to pick-up WTC Steel at JFK Airport and transport artifact to Town of Highland**

- **Motion to authorize creation of an independent funding tool, “Town of Highland WTC Memorial Fund, Corp” to accept citizen donations for**

memorial. Three officers only, A. Boyar, F. Bosch and D. Hanson. This

will be a Not-for-Profit Corporation , filed by Michael Davidoff Esq., no

salaries or compensation, with sole purpose of receiving donations for WTC

Monument and disbursing all funds received toward the expenses of The Monument

- **Motion to adopt local law to increase the reliability of fire protection as**

a result of false alarms being reported (language adjustments not significant and no Public Re-hearing required)

- **Other**

Approve Audited Abstracts

Public Comment:

Executive Session, Personal

- **Motion to hire as Constable, on recommendation**

**of Michael Walton, subject to receipt of his training Certificates,
as Constable for the Summer Law Enforcement Program with
NPS**

Adjourn