

**TOWN OF HIGHLAND
REGULAR BOARD MEETING
November 1, 2011**

Open Meeting

Roll call

Flag Salute

Motion to approve Town Clerk minutes-October 11, 2011

Motion to approve September- 2011 Financial Statement.

October financial to

be 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-no report**
- F. Beautification/Renaissance – Arnold Gruel**
- G. Personnel – James Gutekunst, Scott Hallock**
- H. Energy & Environment – Glen Goldstein, Chair**
- I. Insurance – Medical – Monthly cost of Individual plan in
2011 is \$693.92 - Projected cost for 2012 is \$784.13.
Family Plan in 2011 is \$1,513.92
Projected cost Monthly for 2012 Family Plan is \$1,710.73.**
- J. Report of Comprehensive Plan Task force: Public Hearing
conducted on
October 25th. The Task force will adjust and or modify**

plan as necessary

and will present for a 2nd Public Hearing. Written comments may be

submitted thru 11/10/11 C. Roig Report

K. “WTC-911” SPECIAL Committee - Report & update.

Please remember Veteran’s Day 11-11-11

Old Business:

- **NY Dec. Draft SGEIS-Town must develop our own written comments**

- **Budget Review Schedule**
 - 9/29/2011 - Preliminary Budget distributed**
 - 10/4/2011 - Review Budget**
 - 10/11/2011 – Preliminary Budget Adopted**
 - 10/25/2011 – Public Hearing-(There was no comment)**
 - 11/1/2011 – Adopt Final Budget**

New Business:

- **Report of Bid openings, Security System at Town Hall and Highway
Department property**

Resolutions:

- **Resolution to Adopt 2012 Budget for \$2,095,058.04; amount to be raised by Taxes \$1,588,290.04 (-.73)**
- **Resolution to Authorize the Supervisor to pay Utilities and all customary bills so late charges can be avoided (due to the very early November monthly meeting)**

- **Resolution to set Public Hearings on December 13th, 2011—
Public Hearing**
**-Contract for Ambulance Protection-6:30; HLF D Contract
6:35; Contract YFD 6:40; Sunshine Library Contract 6:45**
- **Resolution to declare Seasonal use of roads, as per
recommendation of
Highway Superintendent and to publish notice of said
Seasonal uses**
- **Resolution to schedule a Public Hearing on December 13,
2011 @ 6:50 on the Adoption of a Local Law extending the
Moratorium on Heavy Industrial uses for six (6) months
pending completion of Zoning Review/Update**
- **Resolution to Award Security Camera Proposal to Bedik
Communications, Inc. for \$8,790.00.**
- **Other**

Approve Audited Abstracts
Public Comment:
Executive Session, Personal
Adjourn