

**TOWN OF HIGHLAND
REGULAR BOARD MEETING
September 13, 2011**

Open Meeting

Roll call

Flag Salute

Motion to approve Town Clerk minutes-August 9, 2011

Motion to approve July 2011 Financial Statement. August 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 August 4 & September 1, 2011
meeting
are on file and on-line**
- 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 - J.D. Lawrence reports on behalf of Mang
Insurance that we can comfortably forecast insurance cost
@ \$40,000.00**
- K. Report of Comprehensive Plan Task force: Have already
had 10 highly**

productive meetings, conferring with Planning Board
Rewrite is in progress. C. Roig Report
L. "WTC-911" SPECIAL Committee - Report & update

Old Business:

- "Batzel" (unsafe building) sold and new owner proceeding to remove
Structure and rebuild new
- Supervisor submitted Two (2) Tag proposals to the UDC
(Zoning Help and Emergency Aide Communications)
- Motion to develop "Public Notice" ad, for publication to inform residents of emergency facilities and assistance in times of emergency conditions
(floods, power outages, storms, tornadoes, blizzards, etc).
Confer with Dick Martinkovic. To be published twice annually - Sept and April (delayed due to series of weather events)
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New Business:

- NY Dec. Draft SGEIS-Town must develop our own written comments
- Suggested changes to "Fee Schedule"
- Request from residents at York Lake to officially name "York Lake"

Road Extension” for 911 purposes only

for

- **Thank you from Town to Congressman Maurice D. Hinchey**

**furnishing American Flag flown over the Capitol, and to
Assemblywoman
Aileen Gunther for the New York State flag, both presented
at the
Dedication**

Resolutions:

- **Motion to approve fee Schedule as recommended by Code Enforcement Officer**
- **Resolution to declare October 4, 2011 “Edith V. Humphries Day” in honor of her 100th Birthday, born at Barryville, October 4, 1911**
- **Resolution to approve “York Lake Road Extension” designation for 911 purposes only**
- **Other**

Approve Audited Abstracts
Public Comment:
Executive Session, Personal
Adjourn