

TOWN BOARD

The Town Board, Town of Highlands, held a special meeting on Monday, September 19, 2011 at Town Hall, 254 Main St, Highland Falls, NY at 8:00pm.

PRESENT:	Edward Magryta	----	Supervisor
	Holly Gokey	----	Council Member
	William Edsall	----	Council Member
	Laurie R. Tautel	----	Council Member
	Mervin R. Livsey, Jr.	----	Council Member
	Justin Rider	----	Counsel
	June Patterson	----	Town Clerk

Supervisor Magryta opened the special meeting at 8:10pm.

Supervisor Magryta said this meeting is being held to discuss the Water District #2 project.

PUBLIC COMMENT

Charlie Murphy asked whose responsibility it was to ensure the safety of the Weyant Green residents.

Council Member Edsall said he is working on that.

Ed Occhino would like to meet with the Board to discuss Corbin Hill hooking up to Town water.

Supervisor Magryta said if Phase 1 is approved, she would be willing to consider the West Side for Phase 2.

John Blanc informed the Board that he has a problem with water running through his property from a Town road. He explained that this water is ruining his wall and he has fixed it a couple of times and he would like some reimbursement.

Supervisor Magryta said the engineers would need to look at the situation and he will speak to the Building Department.

WORKSHOP

Justin Rider provided the Board with some information he received from the Assessor's Office. Mr. Rider said there are 387 properties in Water District #2.

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Council Member Gokey said there is more benefit to the property if there are pipes, but no water compared to the properties that can't hook up at all.

The Board discussed the examples (models) that were provided by Mr. Rider.

Mr. Rider said the Board could opt to adopt the sewer point system and use that.

Supervisor Magryta said the Board could use two systems, one for the past and one moving forward.

Council Member Tautel said it would be easier to use only one system. Ms. Tautel said the Board should try to get the sewer and water systems to mirror each other.

Supervisor Magryta said that the past 10 years needs to be as simple as possible and if only one system is going to be used he would like to use what is already in place.

Council Member Gokey agrees with what Supervisor Magryta said.

Supervisor Magryta would like to plug the sewer district information into the water district. The Supervisor said that if everyone is agreeance, he would like to push forward and work on modifying the water and sewer districts in the future.

Supervisor Magryta said that the numbers need to be put in for the point system to find out the cost and then a schedule can be put together.

Supervisor Magryta would like to complete this at the workshop next week and asked Mr. Rider to have the information to the Board before the weekend. The Supervisor asked the Board to review all the information for the workshop.

PUBLIC COMMENT

There was no public comment.

EXECUTIVE SESSION

Council Member Livsey made a motion seconded by Council Member Edsall to go into executive session to discuss the medical, financial, credit or employment history of a particular person or corporation, or relating to appointment, promotion, demotion, discipline or removal. Board went into executive session at 9:25pm.

**MOTION CARRIED: 5-eyes (Magryta, Gokey, Edsall, Tautel, Livsey)
0-nays**

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Council Member Edsall made a motion seconded by Council Member Tautel to close the executive session. Executive session closed at 9:45pm.

MOTION CARRIED: 5-ayes (Magryta, Gokey, Edsall, Tautel, Livsey)
0-nays

ADJOURN

Council Tautel made a motion seconded by Council Member Edsall to adjourn the meeting. Meeting adjourned at 9:46pm.

MOTION CARRIED: 5-ayes (Magryta, Gokey, Edsall, Tautel, Livsey)
0-nays

Attest,