

TOWN BOARD

The Town Board, Town of Highlands held a special meeting on Monday, January 7, 2013 at Town Hall, 254 Main St, Highland Falls, NY at 6:00pm.

PRESENT:	Mervin R. Livsey	----	Supervisor
	William Edsall	----	Council Member
	James Stradley	----	Council Member
	June Gunza	----	Council Member
	Holly Gokey	----	Council Member
	Kelly Blauvelt	----	Comptroller
	June Patterson	----	Town Clerk

Supervisor Livsey opened the meeting at 6:00pm.

INSURANCE

Supervisor Livsey reported that he has received good news about insurance.

Ms. Blauvelt explained that the Town received two (2) quotes for insurance coverage. The first quote was from CLG (our current provider) for \$101,296 and the second quote was from First Niagra for \$104,289. Ms. Blauvelt said that Mr. Liebert came through with the price and that the biggest difference in the policies is the Umbrella Policy.

Supervisor Livsey pointed out that the Town has a good working relationship with CLG.

The Board discussed the quotes.

Supervisor Livsey said that Mr. Liebert suggested that the Town review the vehicles to see if collision could be taken off of any of them.

Council Member Edsall suggested the Board go with the lowest quote.

HIGHWAY EQUIPMENT RESERVE FUND

Supervisor Livsey said that Highway Supt. Squicciarini has requested permission to withdraw \$12,000 from the Highway Equipment Reserve Fund to retrofit a sander truck with a spreader for the chemical de-icing system.

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Council Member Stradley made a motion seconded by Council Member Edsall to authorize an expenditure, not to exceed \$12,000, from the Highway Equipment Reserve Fund for a de-icing system.

**RESOLUTION ADOPTED: 5-eyes (Livsey, Edsall, Stradley, Gunza, Gokey)
0-nays**

******RESOLUTION ATTACHED******

POLICE REQUEST

Council Member Gunza said Police Officer Maeang is requesting a two (2) month leave of absence to attend training for his other job. Ms. Gunza said that Chief Quinn does not have a problem with this request.

Council Member Edsall made a motion seconded by Council Member Stradley to approve Officer Maeang's leave of absence.

**MOTION CARRIED: 5-eyes (Livsey, Edsall, Stradley, Gunza, Gokey)
0-nays**

EXECUTIVE SESSION

Supervisor Livsey made a motion seconded by Council Member Gokey to go into executive session to discuss a personnel matter in the Building Department. Board went into executive session at 6:16pm.

**MOTION CARRIED: 5-eyes (Livsey, Edsall, Stradley, Gunza, Gokey)
0-nays**

Council Member Edsall made a motion seconded by Council Member Stradley to close the executive session. Executive session closed at 6:39pm.

**MOTION CARRIED: 5-eyes (Livsey, Edsall, Stradley, Gunza, Gokey)
0-nays**

Council Member Edsall made a motion seconded by Council Member Gokey to adjourn the special meeting. Special meeting adjourned at 6:40pm.

**MOTION CARRIED: 5-eyes (Livsey, Edsall, Stradley, Gunza, Gokey)
0-nays**

Attest,

RESOLUTION

OF

JANUARY 7, 2013

A RESOLUTION TO AUTHORIZE
EXPENDITURE FROM
THE HIGHWAY EQUIPMENT RESERVE FUND
FOR PURCHASE OF A DE-ICING SYSTEM

Council Member **Stradley** moved the following resolution which was seconded by Council **Edsall**.

WHEREAS, the Town Board of the Town of Highlands pursuant to Section 6-c of the General Municipal Law of New York State heretofore established a capital reserve fund for the purpose of purchasing highway equipment known as the Highway Equipment Reserve Fund; and

WHEREAS, the Town Board desires to authorize the expenditure of up to Twelve Thousand and 00/100 Dollars (\$12,000.00) from said capital reserve fund to acquire a de-icing system.

NOW, THEREFORE, BE IT RESOLVED, an expenditure not to exceed the sum of Twelve Thousand and 00/100 Dollars (\$12,000.00) is hereby authorized from the Highway Equipment Reserve Fund for acquisition of a de-icing system.

BE IT FURTHER RESOLVED, that the foregoing resolution is adopted subject to permissive referendum

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

James Stradley, Councilman voting **Aye**

June Gunza, Councilwoman voting **Aye**

Holly Gokey, Councilwoman voting **Aye**

William Edsall, Councilman voting **Aye**

Mervin R. Livsey, Supervisor voting **Aye**

The foregoing constitutes a true and complete copy of a resolution duly made, seconded and Adopted at a meeting of the Town Board, Town of Highlands, on January 7, 2013.

June Patterson, Town Clerk