

TOWN BOARD

The Town Board, Town of Highlands, held a meeting on April 14, 2014 at Town Hall, 254 Main St, Highland Falls, at 7:00pm.

PRESENT:	Mervin R. Livsey	----	Supervisor
	William Edsall	----	Council Member
	James Stradley	----	Council Member
	June Gunza	----	Council Member
	Adrienne T. Voltaire	----	Council Member
	Justin Rider	----	Counsel
	June Patterson	----	Town Clerk

Supervisor Livsey opened the meeting at 7:00pm.

PUBLIC COMMENT

There was no public comment.

MINUTES

Council Member Edsall made a motion seconded by Council Member Stradley to approve the minutes from the March 24, Town Board meeting.

**MOTION CARRIED: 5-ayes (Livsey, Edsall, Stradley, Gunza, Voltaire)
0-nays**

COMMUNICATIONS

Supervisor Livsey received an application for a Peddler's License from Daniel Malarky. The Supervisor will have the Board and Attorney review this for the next meeting.

Supervisor Livsey received a letter from the lady who lives next door to the Town Hall complaining about the noise the Bi-Lingual Revival makes. The Supervisor said the Board should take this into consideration if another request is received to do this. Supervisor Livsey has passed this information on to the Village and Town Board.

FINANCIAL REPORTS, REQUESTS & RESOLUTIONS

Accounts Payable:

Supervisor Livsey said the amount paid was \$510,143.30.

TOWN BOARD

APRIL 14, 2014

Budget Transfers:

Council Member Gunza made a motion seconded by Council Member Edsall to approve the transfer of \$3,228.29 from Grants Local Government to Court – Other Expenses.

**MOTION CARRIED: 5-ayes (Livsey, Edsall, Stradley, Gunza, Voltaire)
0-nays**

Council Member Gunza made a motion seconded by Council Member Edsall to approve the transfer of \$117.30 from Ambulance Vehicle Maintenance to Ambulance Utilities.

**MOTION CARRIED: 5-ayes (Livsey, Edsall, Stradley, Gunza, Voltaire)
0-nays**

BOARD REPORTS

Council Member Voltaire:

Council Member Voltaire stated that she did not have anything to report.

Supervisor Livsey informed Council Member Voltaire that the School Board will be addressing rebates at their meeting. The Supervisor asked Ms. Voltaire to attend and get some information.

Council Member Gunza:

Council Member Gunza reported that the Ambulance has been very busy. Ms. Gunza said the issue of the repairs to the ambulance is still being worked on and the ambulance will be going to Quality for an estimate only. Ms. Gunza said Capt. Stroppel has two mandatory training classes scheduled. Council Member Gunza said the parts for the radios should be in this week which will hopefully fix the communications problem. Ms. Gunza stated that Capt. Stroppel will be asking to hire 1-2 EMT's for the pool.

Council Member Gunza said there is an opening for a Dog Control Officer that will be addressed later in the meeting.

Council Member Gunza stated that on February 7, a proposed law for the legislature was brought to the Town's attention on jurisdictional lines for West Point. Ms. Gunza said her, Chief Quinn, Supervisor Livsey and Justin Rider sat down to discuss this. Ms. Gunza said, on the 3rd of April, she and Supervisor Livsey talked to West Point and on April 4 they went to see Senator Larkin. Ms. Gunza said the draft legislation is now being reviewed.

Council Member Gunza said she and two other members of the Emergency Management Committee attended a CSX Emergency Exercise.

Council Member Gunza said she attended the Village Planning Board meeting to get more information on the new hotel.

TOWN BOARD

APRIL 14, 2014

Council Member Stradley:

Council Member Stradley said he met with Recreation Commission and discussed older children attending the summer recreation program. Mr. Stradley said it is being looked into.

Council Member Edsall:

Council Member Edsall reported that the Mine Dock Park Committee had a great turnout for their last meeting. Mr. Edsall said they are insured and work is being done down there. Mr. Edsall said they are looking to do maintenance on the launch ramp.

Council Member Edsall has a request for a group to bring kayaks down to the park. Mr. Edsall said this is a structured group with insurance, but he thought the Board might want to weigh in on it.

Council Member Voltaire said there is another company in Cornwall-on-Hudson that does this and she would like to see how that Town handles it. Ms. Voltaire asked about charging a fee.

Council Member Edsall said there was a fee paid to Cornwall, but we are not prepared to charge them and no one else.

Supervisor Livsey said he would like to stay away from fees for now, especially since there is nothing down there but the river and boat launch.

A lengthy discussion followed.

Mr. Rider stated that insurance is important and being fair is also important. Mr. Rider suggested the Board table this until the next meeting.

Supervisor Livsey suggested putting a motion together to allow this group to use Mine Dock Park for the month of May.

Council Member Gunza said that was okay as long as they had insurance and any applicable permits.

Council Member Voltaire would really like to see how Cornwall did it.

Council Member Edsall said each municipality is different.

Supervisor Livsey made a motion seconded by Council Member Gunza to allow Hudson River Kayak Tours to conduct tours out of Mine Dock Park for the month of May with the proper insurance and permits.

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

TOWN BOARD

APRIL 14, 2014

Council Member Edsall advised the group to be cautious about doing anything permanent at Mine Dock Park without the approval of the Scenic Hudson Board. Mr. Edsall said that Board is very sensitive about preservation issues.

Council Member Edsall said signage will be discussed in the executive session, but said that Mr. Hager was down on Mine Dock Road and there is a property that is in disrepair.

Supervisor Livsey said the Board would also discuss that in executive session.

Mr. Rider stated that the Board has a report from the engineer saying that structure is unsafe and recommending demolition. Mr. Rider said as soon as the Building Inspector confirms this, the Board should notify the property owner. Mr. Rider said the property owner has the right to come to the Board meeting and then a decision will be made as to how to handle this.

SUPERVISOR'S REPORT

Supervisor Livsey said he met with the Cadet Capstone Group and they are looking for volunteers for two committees. The Supervisor said this has to do with Highland Falls and West Point relations, but does not exclude Fort Montgomery.

Supervisor Livsey spoke to Dr. Shay from the Eisenhower who said she would like to sponsor an Arts & Leadership Walk and is looking for volunteers.

Supervisor Livsey said the Town can pursue 30 year financing with the 30 year Water Contract.

Supervisor Livsey said the Town Board has a draft of regulations for Town parks. The Supervisor would like to sit with Mr. Rider and review this. The Supervisor said that, as it stands right now, the police are not able enforce anything at the parks because there are no regulations.

Supervisor Livsey reported that the Town recently had a Risk Assessment and the report was given to the Department Heads who were addressed in the report. The Supervisor said the report suggested that the Town review all the driving records of the employees.

Supervisor Livsey said he attended the Greek Flag Raising Ceremony and there were a lot of attendees from surrounding communities. The Supervisor stated that the Mayor would like to do this for other nationalities and is looking for volunteers to help.

TOWN BOARD

APRIL 14, 2014

Supervisor Livsey said most of the West Point land from the PX to the ranges on Rte. 293 is the Town of Highlands jurisdiction. The Supervisor said West Point wants to change this. Supervisor Livsey said this is going to change and the Town of Highlands and State of New York will have exclusive jurisdiction on Rte. 9W, Rte. 293 and Rte. 218 and the West Point properties outside the gate will be the jurisdiction of the Military Police.

Mr. Rider said it was a very cooperative meeting and there will be an underlying agreement explaining everything.

Supervisor Livsey said the Town received a violation from the Department of Health because a report was not filed for the period of October 2013 through December 2013. The Supervisor said the Town is required to inform the public and this will be done when the water bills go out.

Supervisor Livsey said the IDA will be holding a public hearing on the Church Hill Properties on April 29, 10am at the Highland Falls Library. The Supervisor said the builder is looking for a 10 year tax relief.

Supervisor Livsey said he is going to be stricter with the budget this year and he sent a letter to the Garden Club and Vision that they need approval from him for any purchases.

GENERAL BUSINESS

Supervisor Livsey turned this part of the meeting to Mr. Rider.

Mr. Rider said he has several resolutions that need to be approved by the Board.

SEQR Local Law #1 of 2014 – Fitness Centers:

Council Member Edsall made a motion seconded by Council Member Stradley to adopt the resolution of SEQR Designation and Determination for Introductory Local Law #1 – Fitness Centers.

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

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

Adopt Local Law #1 of 2014 – Fitness Centers:

Council Member Edsall made a motion seconded by Council Member Gunza to adopt the resolution to adopt Local Law #1 of 2014 Entitled “Zoning” to add Section 210-10D (19) to the Code of the Town of Highlands: Fitness Centers.

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

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

SEQR Amendment to Determination – Water District #2:

Mr. Rider explained that this is a documentary change only and it is needed for financing.

Council Member Edsall made a motion seconded by Council Member Voltaire to adopt the resolution of SEQR Determination for the Town of Highlands Water District #2 distribution system extension #1 and increase the maximum expenditure pursuant to Article 12-A of the Town Law.

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

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

Water Supply Agreement – Sixth Amendment:

Mr. Rider said this would extend the term of the agreement to December 31, 2045.

Council Member Gunza made a motion seconded by Council Member Voltaire to adopt the resolution to authorize the Town of Highlands to enter into a Sixth Amendment to the existing Water Supply Agreement with the Village of Highland Falls.

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

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

Ratify Expenditure for Highway Truck:

Council Member Voltaire said she wasn't here when this initially took place.

Council Member Edsall made a motion seconded by Council Member Stradley to adopt the resolution to ratify an expenditure from the Highway Equipment Reserve Fund.

**RESOLUTION ADOPTED: 4-eyes (Livsey, Edsall, Stradley, Gunza)
0-nays
1-abstain (Voltaire)**

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

Dial-A-Bus Agreement with Orange County – 2014:

Council Member Edsall made a motion seconded by Council Member Voltaire to adopt the resolution authorizing the Town of Highlands to execute an agreement with Orange County for New York State Mass Transportation Operating Assistance Program.

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

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

Dog Control Officer Hiring:

Supervisor Livsey stating that Detective Bailey and Chief Quinn have requested that the Board hire Glenn Peterson as a part-time Dog Control Officer.

Supervisor Livsey asked Mr. Peterson if he was aware of the hours and the job.

Mr. Peterson said he was.

Council Member Edsall asked Mr. Peterson if he was aware of the responsibilities and if he thought it was something he could do.

Mr. Peterson said he was aware of the responsibilities and he was prepared to do the job.

Council Member Voltaire said, while she was sure Mr. Peterson would do a good job, this is something she would have liked to discuss further as a Board.

Detective Bailey explained that the current Dog Control Officer is very busy and cannot do it by herself.

Council Member Edsall asked what the cost would be for this position.

Detective Bailey said it is an hourly position and he would be working 12 hours a week.

Council Member Gunza made a motion seconded by Council Member Edsall to hire Glenn Peterson as a part-time Dog Control Officer with a starting salary of \$12.29 per hour and at the maximum probation period.

**MOTION CARRIED: 4-eyes (Livsey, Edsall, Stradley, Gunza)
0-nays
1-abstain (Voltaire)**

TOWN BOARD

APRIL 14, 2014

Duathoon:

Supervisor Livsey said he received a letter about a Duathoon on June 7. The Supervisor said it is being requested that the Town submit a letter stating that there are no objections to Route 218 being closed for this event.

Council Member Gunza made a motion seconded by Council Member Edsall to authorize the Supervisor to send a letter that states the Town has no objections to Route 218 being closed on June 7 for the Duathoon.

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

PUBLIC COMMENT

Daniel Malarky said he is concerned about the bicyclists on the road and would like the police to warn them to be more cautious of the vehicles.

Council Member Stradley said he has seen the police speak to them before.

EXECUTIVE SESSION

Council Member Voltaire made a motion seconded by Council Member Edsall to go into executive session to discuss litigation. Board went into executive session at 8:10pm.

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

Council Member Voltaire made a motion seconded by Council Member Edsall to close the executive session. Executive session closed at 8:50pm.

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

ADJOURN

Council Member Voltaire made a motion seconded by Council Member Edsall to adjourn the meeting. Meeting adjourned at 8:51pm.

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

RESOLUTION

OF

APRIL 14, 2012

RESOLUTION OF SEQR DESIGNATION
AND DETERMINATION
INTRODUCTORY LOCAL LAW #1 OF 2014
A LOCAL LAW AMENDING CHAPTER 210
ENTITLED "ZONING" TO ADD SECTION 210-10D(19)
TO THE CODE OF THE TOWN OF HIGHLANDS:
FITNESS CENTERS

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

WHEREAS, the Town Board of the Town of Highlands adopted a resolution on the 10th day of March, 2014 ordering a public hearing to be held on the 24th day of March, 2014 at 7:00 o'clock p.m., prevailing time, to hear all interested parties on proposed Introductory Local Law #1 of the Year 2014 entitled "A Local Law Amending Chapter 210 entitled 'Zoning' to Add Section 210-10D(19) of the Code of the Town of Highlands: Fitness Centers;" and

WHEREAS, the Town Board has caused an Environmental Assessment Form (the "EAF") to be prepared for the proposed adoption of Introductory Local Law #1 (the "Action"); and

WHEREAS, the Town Board has determined that the Action is an unlisted action under Part 617 of the General Regulations adopted pursuant to Article 8 of the Environmental Conservation Law, and accordingly does not require a coordinated review; and

WHEREAS, the Town Board has heretofore reviewed the EAF together with any other supporting information, and analyzed and considered any relevant areas of environmental concern and the probable environmental impacts of the Action to determine if the Action may have any significant adverse environmental effects.

NOW THEREFORE, BE IT RESOLVED:

1. The Town Board does determine that the adoption of Introductory Local Law #1 of the Year 2014 entitled "A Local Law Amending Chapter 210 entitled 'Zoning' to Add Section 210-10D(19) of the Code of the Town of Highlands: Fitness Centers," is an unlisted action under Part 617 of the General Regulations adopted pursuant to Article 8 of the Environmental Conservation Law and does not require a coordinated review.

2. The Town Board does further determine that it is the single involved agency and as it is proposing to directly undertake the Action does further declare itself the lead agency for the purpose of conducting a review of this Action and determines that said Action will not have a significant adverse environmental impact and, therefore, does issue a negative declaration.

3. The Town Board hereby authorizes the Supervisor to execute and file the Environmental Assessment Form and Negative Declaration attached hereto in accordance with the applicable provisions of law.

4. The Town Clerk shall maintain the EAF, Negative Declaration and all other SEQR documents and notices pertaining to the Action on file and available to the public during regular business hours.

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
Adrienne Voltaire, 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 April 14, 2014.

June Patterson, Town Clerk

RESOLUTION

OF

APRIL 14, 2014

A RESOLUTION TO ADOPT
A LOCAL LAW AMENDING CHAPTER 210
ENTITLED "ZONING" TO ADD SECTION 210-10D(19)
TO THE CODE OF THE TOWN OF HIGHLANDS:
FITNESS CENTERS

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

WHEREAS, the Town Board of the Town of Highlands adopted a resolution on the 10th day of March, 2014 ordering a public hearing to be held on the 24th day of March, 2014, at 7:00 o'clock p.m., prevailing time, to hear all interested parties on proposed Introductory Local Law #1 of the Year 2014 entitled "A Local Law Amending Chapter 210 entitled 'Zoning' to Add Section 210-10D(19) of the Code of the Town of Highlands: Fitness Centers;" and

WHEREAS, a notice of Public Hearing was duly advertised on the 14th day of March, 2014 in The News of the Highlands and posted on the Town Clerk's sign board on the 11th day of March, 2014; and

WHEREAS, the Public Hearing was duly held on the 24th day of March, 2014 at 7:00 o'clock p.m., at Town Hall, 254 Main Street, Highland Falls, New York and all parties in attendance were permitted to speak on behalf or in opposition of the proposed Local Law or any part thereof; and

WHEREAS, the Town Board of the Town of Highlands has conducted an environmental review of the proposed adoption of the Local Law under Part 617 of the General Regulations adopted pursuant to Article 8 of the Environmental Conservation Law ("SEQRA") and has determined that said action will not have an adverse environmental impact and, accordingly, issued a negative declaration; and

WHEREAS, the Town Board of the Town of Highlands, after due deliberation finds it in the best interest of the Town to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Town Board of the Town of Highlands hereby adopts said Local Law #1 of the Year 2014 entitled "A Local Law Amending Chapter 210 entitled 'Zoning' to Add Section 210-10D(19) of the Code of the Town of Highlands: Fitness Centers."

2. The Town Clerk is hereby directed to enter this resolution and said Local Law in the minutes of this meeting and the Local Law Book of the Town of Highlands and to give due notice of the adoption of said Local Law to the Secretary of State and to the public.

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
Adrienne Voltaire, Councilwoman	voting	Aye
William Edsall, Councilman	voting	Aye
Mervin R. Livsey, Supervisor	voting	Aye

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June Patterson, Town Clerk

RESOLUTION

OF

APRIL 14, 2014

RESOLUTION OF SEQR AMENDMENT TO DETERMINATION
TOWN OF HIGHLANDS WATER DISTRICT #2
DISTRIBUTION SYSTEM EXTENSION #1
AND INCREASE OF MAXIMUM EXPENDITURE
PURSUANT TO ARTICLE 12-A OF THE TOWN LAW

Council Member **Edsall** presented the following resolution which was seconded by Council Member **Voltaire**.

WHEREAS, Town of Highlands Water District #2 was established in August, 2000, and was subject to a maximum expenditure of \$3,700,000 by order of the Department of Audit and Control of the New York State Comptroller's Office; and

WHEREAS, the initial work done in Water District #2 did not fully build out the system and the proposed infrastructure; and

WHEREAS, a map, plan and report dated June 13, 2011 has been duly prepared according to law by J.R. Folchetti & Associates, L.L.C., in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Highlands relating to the new facilities to be placed within the existing district; and

WHEREAS, said map, plan and report showing the facilities involved together with the boundaries of the District has been filed in the office of the Town Clerk of said Town, where the same is available during regular office hours for examination by any persons interested in the subject matter thereof; and

WHEREAS, the Town Board of the Town of Highlands has caused a full Environmental Assessment Form (the "EAF") to be prepared for the proposed Water District #2 distribution system extension and increase of maximum expenditure pursuant to Article 12-A of the Town Law (the "Action"); and

WHEREAS, the Town Board determined to conduct a coordinated review of the Action and wherein a notice of intent to declare lead agency was circulated on or about June 15, 2011; and

WHEREAS, the Town Board declared itself lead agency on July 25, 2011; and

WHEREAS, the Town Board of the Town of Highlands adopted a order on the 28th day of November, 2011 ordering a public hearing to be held on the 12th day of December, 2011 at 7:00 o'clock p.m., prevailing time, to hear all interested parties on the Action; and

WHEREAS, the Town Board has heretofore reviewed the EAF together with any other supporting information, and analyzed and considered any relevant areas of environmental concern and the probable environmental impacts of the Action to determine if the Action may have any significant adverse environmental effects; and

WHEREAS, the Town Board of the Town of Highlands adopted a negative declaration on December 27, 2011; and

WHEREAS, during the construction of the project and during a proposed additional phase as a result of leftover funding, the Town Board in conjunction with the Settlement Trust is able to modestly increase the scope of the project area to include infrastructure on Brooks Lane and the Tonnison Backlot area; and

WHEREAS, the increased infrastructure is in areas similar to the prior construction, does not exceed the maximum expenditure for the district and is within the geographic boundary of Water District #2; and

WHEREAS, the Town Board has prepared an amended EAF using the latest forms promulgated by the Department of Environmental Conservation; and

WHEREAS, the Town Board of the Town of Highlands adopted a resolution on the 13th day of January, 2014 ordering a public hearing to be held on the 10th day of February, 2014 at 7:00 o'clock p.m., prevailing time, to hear all interested parties on the Action; and

WHEREAS, the Town Board of the Town of Highlands did notify the public and all interested and involved agencies of the changes to the Action, with an opportunity to comment thereon.

NOW THEREFORE, BE IT RESOLVED:

1. The Town Board does determine that said Action will not have an adverse environmental impact and, accordingly, does issue a negative declaration.
2. The Town Board hereby authorizes the Supervisor to execute and file the Environmental Assessment Form and Negative Declaration attached hereto in accordance with the applicable provisions of law.

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
Adrienne Voltaire, 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 April 14, 2014.

June Patterson, Town Clerk

RESOLUTION

OF

APRIL 14, 2014

A RESOLUTION TO AUTHORIZE
THE TOWN OF HIGHLANDS TO
ENTER INTO A SIXTH AMENDMENT TO
THE EXISTING WATER SUPPLY AGREEMENT
DATED NOVEMBER 6, 2003
BETWEEN THE TOWN OF HIGHLANDS
FOR AND ON BEHALF OF THE TOWN OF HIGHLANDS
WATER DISTRICT NO.1 AND THE TOWN OF HIGHLANDS
WATER DISTRICT NO. 2 AND
THE VILLAGE OF HIGHLAND FALLS

Council Member **Gunza** moved the following resolution which was seconded by Council Member **Voltaire**.

WHEREAS, the Town of Highlands has negotiated a Sixth Amendment to the terms and conditions of the existing Water Supply Agreement dated November 6, 2003, and amended in June 2006, August 2009, July 2012, July 2013 and September 2013 between the Town of Highlands for and on behalf of the Town of Highlands Water District No. 1 and the Town of Highlands Water District No. 2 and the Village of Highland Falls (hereinafter the “Water Supply Agreement”) which will allow for the sale of more water from the Village to the Town; and

WHEREAS, the Town Board deems it to be in the public interest for the Town of Highlands to enter into a fifth amendment to the Water Supply Agreement for the aforesaid purposes.

NOW, THEREFORE, BE IT RESOLVED; that the Supervisor be and he hereby is authorized and directed to execute the Sixth Amendment to the Water Supply Agreement substantially in the form presented to the Board and attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED, that the Supervisor and officers of the Town are hereby authorized and empowered to make, execute and deliver, or cause to be made, executed and delivered, in the name of and on behalf of the Town, all such certificates, documents and papers as may be necessary to effectuate and carry out the contents of the foregoing resolutions and the terms and conditions of the Fifth Amendment to the Water Supply Agreement; and

BE IT FURTHER RESOLVED that the aforesaid resolutions shall take effect immediately.

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
Adrienne Voltaire, Councilwoman	voting	Aye
William Edsall, Councilman	voting	Aye
Mervin R. Livsey, Supervisor	voting	Aye

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June Patterson, Town Clerk

RESOLUTION

OF

APRIL 14, 2014

A RESOLUTION TO RATIFY
EXPENDITURE FROM
THE HIGHWAY EQUIPMENT RESERVE FUND

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

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 by motion at the September 23, 2013 Town Board Meeting of the Town of Highlands authorized the expenditure of up to Sixty Five Thousand and 00/100 Dollars (\$65,000.00) from said capital reserve fund to purchase a new 16,000 GVWR Dual Wheel 4 Wheel Drive Cab and Chassis with snow plow in accordance with a piggyback bid procedure for the Town Highway Department.

NOW, THEREFORE, BE IT RESOLVED, an expenditure not to exceed the sum of Sixty Five Thousand and 00/100 Dollars (\$65,000.00) is hereby ratified and authorized in accordance with law to complete the acquisition.

BE IT FURTHER RESOLVED, that the foregoing resolution shall take effect immediately.

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
Adrienne Voltaire, Councilwoman	voting	Abstain
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 April 14, 2014.

June Patterson, Town Clerk

RESOLUTION
OF
April 14, 2013

A RESOLUTION OF THE
THE TOWN OF HIGHLANDS TO
AUTHORIZE EXECUTION OF AN AGREEMENT
BETWEEN THE TOWN OF HIGHLANDS
AND ORANGE COUNTY FOR
NEW YORK STATEWIDE MASS TRANSPORTATION
OPERATING ASSISTANCE PROGRAM

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

WHEREAS, the County of Orange has determined there is a need to provide affordable transportation to the residents of the County that live in rural areas, and

WHEREAS, the County of Orange has determined that a joint effort with the local municipality is the most proficient way to provide such services to the residents, and

WHEREAS, the Town of Highlands is in agreement with the County of Orange findings for the needs and administration of such services, and

WHEREAS, it is required by the County of Orange that the Town Board approve the 2014 Bus Operator Agreement, its form and manner of execution, and

NOW, THEREFORE BE IT RESOLVED, that we the Town Board of the Town of Highlands approve the document entitled "Bus Operator Agreement" as to its form and manner of execution and authorizes the Supervisor to sign the agreement.

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

William Edsall, Council Member	voting	Aye
James Stradley, Councilman	voting	Aye
June Gunza, Councilwoman	voting	Aye
Adrienne T. Voltaire	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 April 14, 2014.

June Patterson, Town Clerk