

## **TOWN BOARD**

The Town Board, Town of Highlands, held a meeting on Monday, August 8, 2011 at Town Hall, 254 Main St, Highland Falls, NY at 7:00pm.

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

Supervisor Magryta opened the meeting at 7:11pm.

Supervisor Magryta explained that, because there is no power, the Board will only be discussing time sensitive material. The Supervisor would like to schedule a special meeting on August 15 to complete the remaining agenda items.

### **WATER DISTRICT SYSTEM EXTENSION**

Council Member Livsey would like to wait on the water issue.

Supervisor Magryta said that the Board must move forward because a public hearing needs to be scheduled.

Council Member Livsey is concerned about the cost of the water going up.

Mr. Rider explained that the cost has gone up because when it was discussed previously, all the necessary components were not factored in.

Council Member Livsey doesn't believe that people want to pay for water if they are not getting any.

Supervisor Magryta said the people will have a chance to speak at the public hearing.

**TOWN BOARD**

**AUGUST 8, 2011**

Council Member Edsall made a motion seconded by Council Member Gokey to schedule a Public Hearing August 25, 2011 at 7:00pm in the matter of the Town of Highlands Water District #2 Distribution System Extension #1 and increase of maximum expenditure pursuant to Article 12-A of the Town Law.

**RESOLUTION ADOPTED: 4-eyes (Magryta, Gokey, Edsall, Livsey)**  
**0-nays**  
**1-absent (Tautel)**

**\*\*\*\*RESOLUTION ATTACHED\*\*\*\***

**REQUEST FOR USE OF BROOK'S PARK**

Supervisor Magryta received a request from a resident to use Brook's Park to hold a birthday party. The Supervisor said that the Town does not currently have a policy on things like this.

Council Member Livsey said he doesn't think the Board can charge a fee because it is a State Park.

Mr. Rider said the Town can't have a set fee, but he believes that a fee can be charged for additional clean-up. Mr. Rider will review the lease and get back to the Board.

Council Member Edsall doesn't like charging a fee and he is concerned with interfering with Ponytail.

Mr. Rider said that is why the Town should have a policy.

Council Member asked if the Town is provided an insurance certificate should the State also be provided one.

Mr. Rider said that the insurance is to protect the Town from any liability. Mr. Rider also stated that certain events will need additional insurance.

Supervisor Magryta said that because there is no set policy the Board should consider authorizing this use with no fee.

Council Member Livsey made a motion seconded by Council Member Edsall to allow the birthday party to happen at Brook's Park on a one-time basis until a policy is established.

**MOTION CARRIED: 4-eyes (Magryta, Edsall, Gokey, Livsey)**  
**0-nays**  
**1-absent (Tautel)**

**TOWN BOARD**

**AUGUST 8, 2011**

Supervisor Magryta reminded the Board that there is a special meeting scheduled for August 15 at 7:30pm.

**ADJOURN**

Council Member Edsall made a motion seconded by Council Member Gokey to adjourn the meeting. Meeting adjourned at 7:50pm.

**MOTION CARRIED: 4-eyes (Magryta, Edsall, Gokey, Livsey)**  
**0-nays**  
**1-absent (Tautel)**

Attest,