

TOWN BOARD

The Town Board, Town of Highlands, held a public hearing and regular meeting on Monday, August 12, 2013 at Town Hall, 254 Main Street, Highland Falls, NY at 7:00pm.

PRESENT:	Mervin Livsey	----	Supervisor
	William Edsall	----	Council Member
	June Gunza	----	Council Member
	Holly Gokey	----	Council Member
	Justin Rider	----	Counsel
	Kelly Blauvelt	----	Comptroller
	June Patterson	----	Town Clerk

ABSENT:	James Stradley	----	Council Member
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PUBLIC HEARING

Supervisor Livsey opened the public hearing at 7:00pm.

Supervisor Livsey explained that this public hearing is for a local law amending and restating Article 1 of Chapter 72 entitled "Animals" of the Code of the Town of Highlands.

Mr. Rider briefly explained the updates being made.

Public Comment:

There were no comments from the public.

Council Member Edsall made a motion seconded by Council Member Gokey to close the public hearing. Public hearing closed at 7:05pm.

MOTION CARRIED: 4-eyes (Livsey, Edsall, Gunza, Gokey)
0-nays
1-absent (Stradley)

REGULAR MEETING

Supervisor Livsey opened the regular meeting at 7:06pm.

PUBLIC COMMENT

Howard McArthur voiced his opinion on the condition of Weyant Road and stated that no one from the Town had been up to investigate.

Supervisor Livsey said that he and Highway Supt. Squicciarini will come up soon and take a look.

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Ed Magryta said he asked for a copy of the Phase 2 Study and has not received it.

Kelly Blauvelt informed Mr. Magryta that she did not mail it, but would be happy to make him a copy.

Mr. Magryta said the Settlement Master agreed to help the school get water if the Study showed merit.

Supervisor Livsey said that Phase 2 includes the School, Firehouse, some residents and the Church.

Mr. Rider said it is approximately 11 hookups.

Mr. Magryta said he would like a more uniform answer so people know how things will happen.

Council Member Edsall said everything was made clear at a meeting.

There was a discussion on whether the Town would need a water storage tank.

Supervisor Livsey said the Village either has the water for the Town or not.

Mayor Flynn approached the Board about forming a Sewer District across from O'Neill High School. Mr. Flynn said if that property doesn't pay their sewer bill the only recourse the Village has is small claims court, but if it were a district the unpaid balance could be put on the taxes.

Mayor Flynn said the Town asked for 50,000 gallons of water.

Council Member Gunza said the Town asked for 25,000 gallons first and after the Settlement Master completed some things another 25,000 gallons.

Mayor Flynn said he needs something in writing that says the Water District will pay for a water tank if it is needed.

Mr. Rider said that language may already be in the agreement.

Mayor Flynn said the water at the school is not bad, but he has no problem bringing pipes and water to the school. Mr. Flynn said the Village is waiting for information from Mr. Sarcone and the Town.

Annie Scott is confused by the concern over giving the school water. Ms. Scott said she doesn't think merit/feasibility is needed to give the school water. Ms. Scott asked the Town Board to look at previous studies.

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Merv Livsey said when he was on the Board getting water to Fort Montgomery was discussed. Mr. Livsey stated this Board is moving forward. Mr. Livsey said the children need the water and the residents need clean and safe water.

Mayor Flynn said no one is stopping the children from getting water he just wants to make sure everything is in order.

COMMUNICATIONS

Supervisor Livsey received a letter from Joe Miller asking to be appointed to the ZBA.

Supervisor Livsey has two (2) letters for COL Rideout opposing the closing of Mine road.

Supervisor Livsey said that he and Council Member Gunza attended the March Back and it was very moving.

Council Member Gunza said it was impressive.

MINUTES

Council Member Gunza made a motion seconded by council Member Edsall to approve the minutes from the July 22, 2013 Town Board meeting.

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

FINANCIAL REPORTS, REQUESTS & RESOLUTIONS

Bills & Payments:

Supervisor Livsey said the Trust & Agency payment was \$42.00; the Accounts Payable payments were \$83,074.67 and \$125,892; and the Water District payment was \$14.10.

Budget Transfer Requests:

Supervisor Livsey has two (2) budget transfer requests from the Town Clerk.

Council Member Gokey made a motion seconded by Council Member Edsall to transfer \$600 from Records Management Personal Services to Town Clerk Training.

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

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Council Member Gokey made a motion seconded by Council Member Edsall to transfer \$1,400 from the Contingency Fund to Town Clerk Training.

MOTION CARRIED: 4-eyes (Livsey, Edsall, Gunza, Gokey)
0-nays
1-absent (Stradley)

SUPERVISOR'S REPORT

Supervisor Livsey reported that the Town has received the 2012 Audit Summary. The Supervisor outlined some of the things in the summary. The Supervisor thanked Ms. Blauvelt for all her work.

BOARD/DEPARTMENT HEAD REPORTS

Council Member Gunza:

Council Member Gunza reported that the Ambulance Corps has been very busy.

Council Member Gunza said the Police Dept. has resignation that will be brought up later in the meeting.

Council Member Gunza said an update for the Dog Control law will be adopted later in the meeting.

Council Member Gunza said Trustee Mellon has been trying to meet with Council Member Stradley to discuss consolidation of the Highway Departments.

Council Member Gokey:

No report.

Council Member Edsall:

Council Member Edsall said there is a resolution pertaining to the Marina on tonight's agenda. Mr. Edsall congratulated Jean Wort and everyone involved in submitting the application for the grant.

Council Member Edsall said the Sewer Plant looks good and Mr. Willis met with Ms. Blauvelt about his budget. Mr. Edsall said Mr. Willis is looking to retire and in the budget there is money for a part-timer to be trained before this happens. Mr. Edsall also said maybe it is time to look into the Village running the plant.

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Chief Quinn:

Chief Quinn said he met with the Hike & Bike Committee and was asked for assistance on the days that Rte 218 is closed. The Chief thought about putting officers on bikes and contacted Spring Valley Police Department about borrowing bikes. The Chief is going to put a Committee together to work out the details.

ATTORNEY'S COMMENTS

Mr. Rider has a resolution to approve a contract change order for the Water District #2 extension. Mr. Rider explained that this change order will increase the bid amount by \$31,400.

Council Member Gokey made a motion seconded by Council Member Edsall to adopt the resolution to approve a contract change order in accordance with contract documents issued for bid for Highlands Water District No. 2 Potable Water System Extension.

RESOLUTION ADOPTED: 4-eyes (Livsey, Edsall, Gunza, Gokey)
0-nays
1-absent (Stradley)

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

Supervisor Livsey asked Mr. Rider about the language for the Town agreeing with the water tank.

Mr. Rider said that the Water Supply Agreement from 2003 includes indemnity language and he recommended the Board clarify that in a motion.

Council Member Gokey made a motion seconded by Council Member Edsall saying that in accordance with paragraph 10 of the November 2003 agreement between the Town of Highlands and the Village of Highland Falls, the Town hereby agrees indemnify and hold harmless the Village from all claims, actions, injury, damage and costs, including reasonable attorney fees and engineering fees, which indemnity and hold harmless shall include infrastructure improvements installed in the Water Districts of the Town of Highlands.

MOTION CARRIED: 4-eyes (Livsey, Edsall, Gunza, Gokey)
0-nays
1-absent (Stradley)

UNFINISHED BUSINESS

ZBA Membership:

Supervisor Livsey said he would like to see the ZBA membership be reduced to 5 members instead of 7.

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The Board agreed.

Mr. Rider advised the Supervisor to do a motion for this.

Council Member Edsall made a motion seconded by Council Member Gokey to authorize the Supervisor to reach out to the Village with the Board's decision about the ZBA membership.

MOTION CARRIED: 4-eyes (Livsey, Edsall, Gunza, Gokey)
0-nays
1-absent (Stradley)

UNFINISHED BUSINESS

Resolution - Town Lead Agency Mine Dock Park Improvements:

Council Member Gokey made a motion seconded by Council Member Gunza to adopt the resolution declaring that the Town of Highlands Town Board shall act as lead agency under SEQR for the Mine Dock Park Improvements.

RESOLUTION ADOPTED: 4-eyes (Livsey, Edsall, Gunza, Gokey)
0-nays
1-absent (Stradley)

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

Resolution – Town Accept Funds for Scenic Hudson Mine Dock Park Project:

Supervisor Livsey asked why the amount said \$180,000.

Ms. Blauvelt said it should say \$90,000.

Council Member Gokey made a motion seconded by Council Member Edsall to adopt the resolution allowing the Town of Highlands to accept funds from the New York State of Office of Parks, Recreation and Historic Preservation and to enter and execute a project agreement with the State for such financial assistance for the Scenic Hudson Mine Dock Park project.

RESOLUTION ADOPTED: 4-eyes (Livsey, Edsall, Gunza, Gokey)
0-nays
1-absent (Stradley)

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

Resolution – Animal Control Local Law:

Council Member Gokey made a motion seconded by Council Member Gunza to adopt Local Law #1 of 2013 – a Local Law amending and restating Article 1 of Chapter 72 entitled “Animals” of the Code of the Town of Highlands.

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

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

Public Hearing for Town Hall Reserve Fund Expenditure:

Council Member Gunza made a motion seconded by Council Member Gokey to schedule a public hearing on August 26 at 7pm for the proposed expenditure from the Town Hall Repair Reserve Fund for the Town Hall engineering assessment and retaining wall.

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

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

Police Resignation/Request to Borrow Bikes:

Supervisor Livsey has a resignation from Officer Michael Barese.

Council Member Gunza made a motion seconded by Council Member Gokey to accept the resignation of Officer Michael Barese effective July 26, 2013.

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

Council Member Gokey made a motion seconded by Council Member Edsall to adopt the resolution authorizing the execution of an agreement between the Town of Highlands Police Department and the Village of Spring Valley Police Department for the loaning of police bikes.

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

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

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Ryan Falk – Health Insurance:

Supervisor Livsey said that Ryan Falk is asking to waive the health insurance until September 1.

Ms. Blauvelt said the reason for this is Mr. Falk would have to join NYSHIP for one month and because the health insurance is paid a month in advance, Mr. Falk would have to make two payments - one for NYSHIP for August and the other one would be for CDPHP in September.

Council Member Edsall made a motion seconded by Council Member Gokey to approve Mr. Falk's request to waive health insurance until September 1.

MOTION CARRIED: 4-eyes (Livsey, Edsall, Gunza, Gokey)

0-nays

1-absent (Stradley)

Police Contract Proposal:

Supervisor Livsey said the Chief has brought the contract proposal tonight and Ms. Blauvelt will hand out copies to the Board. The Supervisor said this will be discussed in executive session at the next meeting.

Council Member Edsall:

Council Member asked if, at the next meeting, the Board can discuss selling the old garage property and modifying the Bed and Breakfast regulations. Mr. Edsall said he would abstain from the Bed and Breakfast discussion.

Mr. Rider:

Mr. Rider said that there was a personnel issue a couple of months ago that he thought would be discussed in executive session.

Supervisor Livsey said it would be discussed at the next meeting.

Misc.:

Supervisor Livsey said he received a ballpark figure for the raises from the Payroll Clerk and he provided the Board with this information.

Ms. Blauvelt said that all the Highway employees are now enrolled in the new health insurance.

BUDGET

Ms. Blauvelt informed the Board that the salaries were removed from the Departments' budgets.

Supervisor's budget was cut by \$750.

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Treasurer budget remains the same.

Patriotic Observance was left the same.

\$1,000 from Programs for seniors was removed (for trips)

Beautification budget is \$3,500 and Ms. Blauvelt was asked to come to an arrangement as to who gets what amount.

Supervisor Livsey said he would speak to Vision and the Garden Club.

Legislative salaries stayed the same and the Contractual line was brought to \$2,000.

Fort Montgomery Light District remained the same.

Budget Officer salary is the same and the Other expense is down.

Purchasing was previously removed.

Personnel has \$1,000 to hopefully pay for an Employee Handbook.

Zoning budget dropped a little because the applicants are paying an escrow.

Council Member Gunza said the salary of the Zoning Board is based on the number of members and if that number changes to 5, the salary line would be reduced.

The Board scheduled Highway Supt. Squicciarini to present his budget on Monday, August 19.

Roe Park discussion.

Council Member Gunza said that with all the little things that are being moved from the Village budget to the Town budget, she would like to sit down and discuss before the Town picks up another expense.

Council Member Gokey said she spoke to the previous Mayor about turning Roe Park over to the Town and that request was not approved.

Council Member Edsall made a motion seconded by Council Member Gokey to adjourn the meeting/budget workshop.

MOTION CARRIED: 4-eyes (Livsey, Edsall, Gunza, Gokey)

0-nays

1-absent (Stradley)

RESOLUTION

OF

AUGUST 12, 2013

**A RESOLUTION DECLARING THAT THE TOWN OF HIGHLANDS
TOWN BOARD SHALL ACT AS LEAD AGENCY
UNDER SEQRA FOR THE
MINE DOCK PARK IMPROVEMENTS**

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

WHEREAS, The Scenic Hudson Land Trust, Inc. ("Scenic Hudson") acquired property located at the site commonly referred to as the Fort Montgomery Marina, appearing on the tax map of the Town of Highlands as Section 16, Block 3, Lot 23 (the "Property"), a site located within the territorial jurisdiction of this Town Board ("Mine Dock Park"; and

WHEREAS, Scenic Hudson intends at a future date to transfer its interest in the Property to New York State; and

WHEREAS, Scenic Hudson, the State and the Town of Highlands entered into a Cooperative Agreement wherein the Town agreed to manage the property, and to develop, operate and maintain recreational facilities upon the Property for public park and water-related recreational purposes, the specifics of which are subject to the mutual agreement of the State, the Town, and Scenic Hudson; and

WHEREAS, Town Board of the Town of Highlands in connection with Scenic Hudson and PIPC is applying to New York State for financial support to complete first phase work at Mine Dock Park to include a parking area, improved access to the site and a boat ramp

WHEREAS, the Town Board of the Town of Highlands has caused an Environmental Assessment Form (the "EAF") to be prepared for the proposed grant application and phase one work (the "Action"); and

NOW, THEREFORE BE IT RESOLVED, that the Town Board identifies this action as one that is subject to an environmental review in accordance with the procedures outlined in the State Environmental Quality Review Act (SEQRA), Article 8 of the Environmental Conservation Law of New York State, Part 617 of the General Regulations adopted pursuant thereto ("Part 617"); and

BE IT FURTHER RESOLVED, that the Town Board does determine that the Action is an Unlisted Action under Part 617; and

BE IT FURTHER RESOLVED, that the Town Board does further determine that it is the involved agency for the Action 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

BE IT FURTHER RESOLVED, that the Town Board hereby determines that the Action is not located in an agricultural district.

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 Absent
June Gunza, Councilwoman	voting Aye
Holly Gokey, Councilwoman	voting Aye
William Edsall, Councilman	voting Aye
Mervin R. Livsey, Supervisor	voting Aye

The resolution was thereupon declared duly adopted.

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 August 12, 2013.

June Patterson, Town Clerk

RESOLUTION

OF

AUGUST 12, 2013

A RESOLUTION TO AUTHORIZE
THE TOWN OF HIGHLANDS

TO ACCEPT FUNDS FROM THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION IN AN AMOUNT NOT TO EXCEED \$90,000 , AND TO ENTER INTO AND EXECUTE A PROJECT AGREEMENT WITH THE STATE FOR SUCH FINANCIAL ASSISTANCE FOR THE SCENIC HUDSON MINE DOCK PARK PROJECT.

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

WHEREAS, The Scenic Hudson Land Trust, Inc. ("Scenic Hudson") acquired property located at the site commonly referred to as the Fort Montgomery Marina, appearing on the tax map of the Town of Highlands as Section 16, Block 3, Lot 23 (the "Property"), a site located within the territorial jurisdiction of this Town Board; and

WHEREAS, Scenic Hudson intends at a future date to transfer its interest in the Property to New York State; and

WHEREAS, Scenic Hudson, the State and the Town of Highlands entered into a Cooperative Agreement wherein the Town agreed to manage the property, and to develop, operate and maintain recreational facilities upon the Property for public park and water-related recreational purposes, the specifics of which are subject to the mutual agreement of the State, the Town, and Scenic Hudson; and

WHEREAS, the Town Board believes it is in the best interest of the Town to see the Property developed for public park and recreational purposes.

NOW, THEREFORE, BE IT RESOLVED; that Mervin R. Livsey, as Supervisor of the Town of Highlands, is hereby authorized and directed to accept funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of the Environmental Protection Act of 1993, in an amount not to exceed \$90,000, and enter into and execute a project agreement with the State for such financial assistance to the Town of Highlands for the Scenic Hudson Mine Dock Road project, and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

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 Absent
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 August 12, 2013.

June Patterson, Town Clerk

RESOLUTION

OF

AUGUST 12, 2013

A RESOLUTION TO ADOPT
A LOCAL LAW AMENDING AND RESTATING
ARTICLE I OF CHAPTER 72 ENTITLED
'ANIMALS' OF THE CODE
OF THE TOWN OF HIGHLANDS

Council Member **Gokey** 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 8th day of July, 2013 ordering a public hearing to be held on the 12th day of August, 2013, at 7:00 o'clock p.m., prevailing time, to hear all interested parties on proposed Introductory Local Law #2 of the Year 2013 entitled "A Local Law Amending and Restating Article I of Chapter 72 entitled 'Animals' of the Code of the Town of Highlands;" and

WHEREAS, a notice of Public Hearing was duly advertised on the 2nd day of August, 2013 in The News of the Highlands and posted on the Town Clerk's sign board on the ___ day of July, 2013; and

WHEREAS, the Public Hearing was duly held on the 12th day of August, 2013 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 adoption of said Local Law providing for a restatement of the dog control provisions in the Town code constitutes a legislative action pertaining to routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment, and accordingly is a Type II Action under the State Environmental Quality Review Act; and

WHEREAS, the Town Board of the Town of Highlands has not, to date, adopted or caused to be filed with the New York Secretary of State any local laws during the calendar year 2013 prior to the consideration of this resolution and accordingly this Local Law which was introduced as "Introductory Local Law #2 of 2013" shall be re-designated upon enactment as "Local Law #1 of the Year 2013" upon adoption and filing with the Secretary of State

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:

The Town Board of the Town of Highlands hereby adopts said Local Law #1 of the Year 2013 entitled "A Local Law Amending and Restating Article I of Chapter 72 entitled 'Animals' of the Code of the Town of Highlands."

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 Absent
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 August 12, 2013.

June Patterson, Town Clerk

RESOLUTION
OF
AUGUST 12, 2013

A RESOLUTION TO INTRODUCE AND
SCHEDULE A PUBLIC HEARING TO RECEIVE
PUBLIC COMMENTS CONCERNING A
PROPOSED EXPENDITURE FROM THE
TOWN HALL REPAIR
RESERVE FUND:
TOWN HALL ENGINEERING ASSESSMENT
AND RETAINING WALL

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

BE IT RESOLVED, that a public hearing shall be held to receive comments concerning the expenditure of funds from the Town Hall Repair Reserve Fund to wit: (i) the sum of up to Twenty Thousand (\$20,000.00) Dollars related to an engineering assessment of Town Hall and additional costs associated with the poured concrete retaining wall in support of the building and bridge to the rear of Town Hall; and

BE IT FURTHER RESOLVED that a public hearing shall be held on August 26, 2013 at 7:00 p.m. at the Town Hall located at 254 Main Street, Highland Falls, New York, and

BE IT FURTHER RESOLVED that the Town Clerk give notice of such public hearing specifying the time when and the place where such public hearing will be held by publication and posting in accordance with the Municipal Home Rule Law and General Municipal 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 Absent
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 August 12, 2013.

June Patterson, Town Clerk

RESOLUTION
OF
AUGUST 12, 2013

A RESOLUTION OF THE
THE TOWN OF HIGHLANDS TO
AUTHORIZE EXECUTION OF AN AGREEMENT
BETWEEN THE TOWN OF HIGHLANDS POLICE DEPARTMENT
AND THE VILLAGE OF SPRING VALLEY POLICE DEPARTMENT

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

WHEREAS, the Village of Spring Valley Police Department ("SVPD") has proposed an Agreement (the "Agreement") with the Town of Highlands Police Department ("TOHPD") the purpose of which is to allow the loaning of three bicycles from SVPD to TOHPD to promote additional means of police road and off road patrols in the Town of Highlands;

WHEREAS, the Town Board has reviewed the terms and conditions of the Agreement and deems it to be in the public interest for the Town of Highlands to enter into the Agreement.

NOW, THEREFORE, BE IT RESOLVED; that the Chief of Police be and he hereby is authorized and directed to execute the Agreement; and

BE IT FURTHER RESOLVED, that the Chief of Police 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 Agreement; and

BE IT FURTHER RESOLVED that the aforesaid 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 Absent
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 Town Board, Town of Highlands, on August 12, 2013.

June Patterson, Town Clerk