

TOWN BOARD

The Town Board, Town of Highlands, held a special meeting on Saturday, October 12, 2013 at Town Hall, 254 Main St, Highland Falls, NY at 10:00am.

PRESENT: Mervin R. Livsey ---- Supervisor
William Edsall ---- Council Member
James Stradley ---- Council Member
June Gunza ---- Council Member
Holly Gokey ---- Council Member (Arrived 10:20am)

Supervisor Livsey opened the meeting at 10:00am.

Supervisor Livsey informed the Board that this special meeting is being held to schedule two public hearings.

Supervisor Livsey said the water and sewer points have been reviewed and a copy has been provided to each Board member for their review.

Council Member Edsall asked about the Police budget transfer that was tabled.

Council Member Gunza said that transfer is needed because that line was under budgeted.

Supervisor Livsey said the Board needs to finish work on the budget and the Preliminary Budget will be provided to the Town Clerk on October 29.

Public Hearing 2014 Budget:

Council Member Edsall made a motion seconded by Council Member Stradley to schedule the public hearing for the 2014 Budget on November 4, 2013 at 7:10pm.

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

Public Hearing Special Districts:

Supervisor Livsey said that the Town never officially recognized Water District #1 and this will be done at the public hearing.

Council Member Gunza made a motion seconded by Council Member Edsall to schedule the public hearing for the Special District Budgets, Benefit Assessment Formulas and Rolls for 2014 on November 4, 2013 at 7:00pm.

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

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Council Member Gunza asked Chief Quinn if he had any information on the radios.

Chief Quinn said he did not have any more information on the radios. The Chief informed the Board that the Police car that had an accident will probably be totaled and asked if the Board wanted to go through the insurance.

Council Member Edsall asked the Chief if the accident was the Officer's fault.

Chief Quinn said it was not, the Officer was hit by a speeding car. The Chief said he was supposed to replace another car next year, but maybe he will replace this one first.

Council Member Edsall said it should be put through the insurance.

Council Member Gokey arrived.

Supervisor Livsey filled in Council Member Gokey on what had happened in the meeting so far.

Council Member Gunza asked the Chief to get details on the new car and report back to the Board at the October 28 meeting. Ms. Gunza also Chief Quinn to get information on the radios.

Chief Quinn said Goosetown Communications said there was no problem with the radios.

Council Member Gunza said the 911 issue needs to be resolved.

Council Member Edsall made a motion seconded by Council Member Stradley to adjourn the meeting. Meeting adjourned at 10:30am.

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

RESOLUTION
OF
OCTOBER 12, 2013
A RESOLUTION SCHEDULING A PUBLIC
HEARING ON PRELIMINARY
2014 BUDGET FOR THE TOWN OF HIGHLANDS

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

WHEREAS, the Town Board of the Town of Highlands has met and considered the tentative and preliminary budget for the fiscal year beginning January 1, 2014; and

WHEREAS, the Town Board of the Town of Highlands desires to schedule a date and time for the Public Hearing to be held on November 4, 2013 at 7:10 p.m.; and

WHEREAS, the preliminary budget must be filed in the Office of the Town Clerk of the Town of Highlands at the time of publication of the Notice of Public Hearing;

NOW, THEREFORE, BE IT RESOLVED as follows:

That in accordance with the provisions of §106 of the Town Law and other applicable provisions of Law, the preliminary budget for the fiscal year beginning January 1, 2014 shall be filed in the office of the Clerk of the Town of Highlands where it shall be available for public inspection at or before the time of publication of the Notice of Public Hearing.

The Town Clerk of the Town of Highlands shall give Notice of such Public Hearing to be held on November 4, 2013 at 7:00 p.m. by publishing notice thereof in the official newspaper of the Town of Highlands not less than five (5) days prior to November 4, 2013, and cause a copy of such notice to be posted on the sign board of the Town of Highlands not later than five (5) days before November 4, 2013.

This 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
Holly Gokey, Councilwoman	voting Absent
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 meeting of the Town Board, Town of Highlands, on October 12, 2013.

June Patterson, Town Clerk

RESOLUTION

OF

OCTOBER 12, 2013

A RESOLUTION SCHEDULING PUBLIC
HEARINGS REGARDING SPECIAL DISTRICT
ASSESSMENTS, ROLLS AND BENEFIT
FORMULAS FOR THE YEAR 2014

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

WHEREAS, the Town Board of the Town of Highlands has met and considered the establishment or rates and benefit units for the Town's special districts and special improvement areas; and

WHEREAS, the Town Board desires to set a date for the Public Hearing on the Budgets, Assessments and Benefit Formulas for all special districts and special improvement areas of the Town of Highlands for the fiscal year beginning January 1, 2014 to be held on Monday, November 4, 2013 at 7:00 p.m.; and

WHEREAS, the Assessment Rolls have been filed or will be filed by October 21, 2013, in the Office of the Town Clerk of the Town of Highlands; and

NOW, THEREFORE, BE IT RESOLVED as follows:

That in accordance with the Sections 202-a and 239 of the Town Law, the Town Board of the Town of Highlands shall meet on November 4, 2013 at 7:00 p.m. at 254 Main Street, Highland Falls, New York and then and there hold a Public Hearing on the following special district and special improvement area Budgets, Assessment Rolls and Benefit Formulas, each to be heard

separately in the order as listed: Fort Montgomery Light District; Town of Highlands Water District #1; Town of Highlands Water District #2; and Town of Highlands Sewer Improvement Area.

The Town Clerk of the Town of Highlands shall give Notice of such Public Hearing by Publishing Notice thereof in the “News of the Highlands” not less than ten (10) days nor more than twenty (20) days prior to November 4, 2013, and cause a copy of such notice to be posted on the sign board of the Town not later than ten (10) days before November 4, 2013, and notices shall be mailed if required.

This 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
Holly Gokey, Councilwoman	voting Absent
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 October 12, 2013.

June Patterson, Town Clerk