

## **TOWN BOARD**

The Town Board, Town of Highlands, held a meeting on Monday, August 8, 2016 at Town Hall, 254 Main St, Highland Falls, NY at 7:00pm.

PRESENT:	Mervin R. Livsey	----	Supervisor
	William Edsall	----	Council Member
	Tyrone King	----	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**

Mr. Ramus asked if the Board would be discussing consolidation of the Planning Boards.

Supervisor Livsey said there would be discussion, if necessary.

Mr. Ramus asked if the Board planned on using the previously proposed budget.

Supervisor Livsey explained there were two budgets, one for consolidation and the other if no consolidation takes place.

### **MINUTES**

Council Member Edsall made a motion seconded by Council Member King to accept the minutes from the July 25, 2016 meeting as prepared by the Town Clerk.

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

### **COMMUNICATIONS**

Supervisor Livsey received notice that there will be a ceremony at Buffalo Soldiers on September 4 at 12pm and a banquet at Eisenhower Hall at 2pm.

Supervisor Livsey stated that “The Fort Montgomery” will hold a Living History Presentation on August 13.

**FINANCIAL**

**Budget Transfers**

Council Member King made a motion seconded by Council Member Voltaire to authorize the transfer of \$2,400 from Recreation Asst. to Summer Recreation Personal Services.

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

Council Member Voltaire made a motion seconded by Council Member Gunza to authorize the transfer of \$2,700 from Summer Playground Revenue to Summer Playground Personal Services.

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

Council Member Edsall made a motion seconded by Council Member Voltaire to authorize the transfer of \$200 from Planning & Renovations to Printing.

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

**Tax Cap**

Supervisor Livsey stated that the Tax Cap is the amount the Town is permitted to raise taxes. The Supervisor said that the Cap this year is .68%. The Supervisor also stated that the budget work sessions will begin next Monday at 6pm.

**BOARD REPORTS**

**Council Member Edsall**

Council Member Edsall reported that he spoke to the Mayor and he is trying to get a public meeting together. Mr. Edsall said the Mayor is focused on the Police Departments.

**Council Member King**

Council Member King reported that he met with the seniors and they are interested in having the Senior Center open longer and having events. Mr. King said there will be a dominoes tournament soon and a senior's dance.

Supervisor Livsey said he hopes, by next year, to have a part-time person to help with Recreation and the Senior Center.

**Council Member Gunza**

Council Member Gunza said that Chief Quinn would give the report.

**Council Member Voltaire**

Council Member Voltaire reported that The Center has programs available during the week.

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Supervisor Livsey stated that Dr. Sheboy, Supt. of Schools, is looking for ideas for the vacant school on Mountain Ave. The Supervisor said that Ficken's Field goes with that building.

Council Member Gunza said the Chamber of Commerce is having activities and they are thinking about having clean ups two times a year.

### **Recreation**

Mr. Falk said that Kathy Keane, Village Resident, has been working with Mount Saint Mary College for free labor. Mr. Falk said there is a young lady who will work out of the Senior Center and help get programs started.

Supervisor Livsey asked when Long Pond and Roe Park pool would be closing.

Mr. Falk said both would close at the end of Labor Day weekend.

Supervisor Livsey asked about the Summer Program.

Mr. Falk said the program ends this Friday.

Joan Cronin said it is not the Police Department's job to open the Senior Center. Ms. Cronin said it took about 30 minutes recently for the door to get open.

Supervisor Livsey asked Mr. Falk to get more keys to the Senior Center.

Mr. Rider said there are some liability issues with giving out the key.

### **Comptroller**

Ms. Blauvelt stated that her new Account Clerk started today and it is off to a good start.

## **POLICE MATTERS**

### **Drug Box**

Chief Quinn said the Drug Box is located in the lobby of the Police Station so if anyone has any unused medicine they can bring it and put it in the box.

### **Police at Football Games**

Chief Quinn received a letter from the principal asking for police presence at their four home football games. The Chief has come up with a figure and is asking the Board to approve this.

### **MOU Woodbury - SWAT**

Chief Quinn stated that he would like the Board to approve a MOU with Woodbury which would allow him to assign an officer to the Regional Emergency Response Team. Chief Quinn said he would be assigning Detective Bailey who is trained and has the equipment.

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Supervisor Livsey said he would like to discuss this in Executive Session.

### **Communications Tower Maintenance**

Chief Quinn said he has been advised by the company who repaired the Communications Tower to have a maintenance plan in place.

Supervisor Livsey said he spoke to the company and they recommended putting \$5,000 aside for anything that might happen. The Supervisor will recommend this at budget time.

### **Orange County Youth Bureau**

Chief Quinn has an application to the Orange County Youth Bureau applying for \$10,000 and he needs the Supervisor to sign it.

Chief Quinn said there were complaints about people running the red light in Fort Montgomery so he set up a detail. The Chief said 32 people were stopped and 14 tickets were issued as a result of this detail.

Council Member Voltaire made a motion seconded by Council Member Gunza to authorize Supervisor Livsey to sign the Orange County Youth Bureau application.

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

Council Member Gunza made a motion seconded by Council Member Voltaire to provide a police officer at the four home football games at a cost, to the school, of \$50.74 per hour.

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

## **GENERAL BUSINESS**

### **PUBLIC HEARING (CONTINUATION) CORBIN HILL WATER**

Council Member Edsall made a motion seconded by Council Member King to open the public hearing on Corbin Hill water.

Supervisor Livsey reminded everyone that the Board will take comments, but would not be answering questions.

### **Public Comment**

Mr. Squicciarini said the Town has spent money towards this water system, so he believes that Corbin Hill has been receiving something for the money they are paying.

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Mr. Squicciarini said he doesn't believe the same engineer should be representing the Town, Corbin Hill and the Trust. Mr. Squicciarini stated that he believes the Town should have a dedicated engineer. Mr. Squicciarini requested the Board slow down so the best decision is made.

John Sarcone stated the Homeowner's Association will be purchasing the water system after an independent engineer looks at it and reports back to them.

Dave Tonneson said he is in full support of Corbin Hill getting water, but the Town needs to be assured that they are getting what they think they are getting. Mr. Tonneson said an independent engineer is definitely needed. Mr. Tonneson asked if the single family homes are included in the water district.

Mr. Rider said he believed they are included.

Supervisor Livsey said if they weren't included, they could be outside users.

Council Member Gunza made a motion seconded by Council Member Voltaire to close the public hearing at 7:50pm.

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

Supervisor Livsey said he has an engineering company that he would like to engage to review the information. The Supervisor said the company is called Lanc & Tully and they have agreed to do this for \$500.

Council Member Voltaire made a motion seconded by Council Member King to allow the Supervisor to engage Lanc & Tully to do the review.

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

### **Public Interest Order**

Mr. Rider explained the Public Interest Order to the Board and stated that the project should move forward.

Supervisor Livsey said if the Board passes this tonight it will allow the project to move forward, but does not obligate the Town to the \$150,000.

Council Member Edsall said he appreciates that Corbin Hill wants to see this resolved and he believes that there is some degree of urgency.

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Council Member Edsall made a motion seconded by Council Member Voltaire to adopt the Public Interest Order for Corbin Hill Water.

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

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

**Budget Meetings**

Supervisor Livsey provided the Board with a list of the budget meetings and stated that they will start at 6pm.

**Ambulance District LOSAP**

Supervisor Livsey said the Ambulance District is requesting an increase in their benefit program (LOSAP). The Supervisor reviewed the amounts with the Board and stated that this could be tabled if the Board wanted to.

Mr. Rider said this does require a referendum (vote) and any resolution passed cannot be less than 30 days or more than 90 days preceding the November election.

Council Member Voltaire made a motion seconded by Council Member Gunza to table this matter until the next meeting.

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

**Standard Workday Resolution**

Supervisor Livsey said this is in addition to the one previously done.

Council Member Edsall made a motion seconded by Council Member Voltaire to adopt the Standard Workday Resolution that includes Anthony Galu on it.

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

**Tax Certiorari Settlement – WABNO**

Mr. Rider explained this and stated that it is a good settlement.

Council Member Edsall made a motion seconded by Council Member Gunza to adopt the resolution to authorize the settlement for WABNO Hotels Inc.

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

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

**CDBG Brooks Lake Park**

Supervisor Livsey said at a previous meeting it was stated that the Board would discuss this as soon as more information was provided. The Supervisor said the discussion never took place and it was not authorized for the Board to go out to bid for this.

Supervisor Livsey needs to ratify the advertising for bids in connection with the Brooks Lake improvements.

Council Member Gunza made a motion seconded by Council Member Voltaire to ratify advertising for bids in connection with the CDBG Program – Brooks Lake Improvements.

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

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

**Property Maintenance Resolutions**

Supervisor Livsey asked Mr. Rider to explain these resolutions.

Mr. Rider explained that the Town revised their Property Maintenance procedures to allow the Building Department to site for property maintenance violations. Mr. Rider said if the homeowner does not clean it up, the Town will do it and charge the homeowner. Mr. Rider said both properties are overgrown.

Council Member Edsall made a motion seconded by Council Member Voltaire to adopt the resolution ordering Property Maintenance Procedure for 90 Firefighters Memorial Driver.

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

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

Council Member Voltaire made a motion seconded by Council Member Edsall to adopt the resolution ordering Property Maintenance Procedure for 26 Cherry St.

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

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

**Parking Violation Fees**

Supervisor Livsey said the Police need to get tickets printed and they need prices.

Council Member Edsall asked what Other was for on the list.

Chief Quinn responded that there are certain tickets that the judge will impose the fine.

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Supervisor Livsey said he would be getting Mr. Patterson and the Police together to see where signs are and where they need to be.

Council Member Gunza said the Police have already done that.

Council Member Gunza made a motion seconded by Council Member King to adopt the resolution authorizing the parking violation fees.

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

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

### **Planning Board Consolidation Agreement**

Mr. Rider stated that he re-sent the agreement a couple of weeks ago and has not heard back.

Council Member Edsall said the Mayor said it looked good and he would have his counsel contact Mr. Rider.

### **PUBLIC COMMENT**

Mr. Patterson informed the Board that the Fort Montgomery Elementary School is now on line with water.

Mr. Patterson stated that Hudson View Terrace is cooperating to fix the leak.

Jim Ramus asked if the escrow accounts would be under the control of the Comptroller if the Planning Boards were consolidated.

Mr. Rider said they would.

Mr. Ramus asked how the fee schedule would be determined.

Mr. Rider explained that each municipality would be in charge of their fees.

Supervisor Livsey said he hoped Mr. Ramus would help when the Planning Boards are consolidated.

Mr. Ramus said he is still looking for some costs. Mr. Ramus asked that the Budget Sessions be put on Ch. 23 so the public is aware of when they are.

Mr. Ramus asked how consolidation would affect the tax cap.

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Ms. Blauvelt said if a municipality takes over a function the State Comptroller will come in to refigure the tax cap.

**EXECUTIVE SESSION**

Council Member Gunza made a motion seconded by Council Member Edsall to go into executive session to discuss a police matter. Board went into executive session at 8:33pm.

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

Council Member Edsall made a motion seconded by Council Member King to close the executive session. Executive session closed at 9:50pm.

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

**ADJOURN**

Council Member Gunza made a motion seconded by Council Member Voltaire to adjourn the meeting. Meeting adjourned closed at 9:51pm.

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

Attest,

**PUBLIC INTEREST ORDER OF  
THE TOWN BOARD  
IN THE MATTER OF  
THE INCREASE AND IMPROVEMENT OF THE  
FACILITIES OF TOWN OF HIGHLANDS  
WATER DISTRICT #1 and WATER DISTRICT #2  
UNDER TOWN LAW 202-b and TOWN LAW 208:  
CORBIN HILL WATER**

Council Member **Edsall** moved for the adoption of the following Order which was seconded by Council Member **Voltaire**.

WHEREAS, the Town Board of the Town of Highlands, Orange County, New York, has caused to be prepared a map, plan and report, including an estimate of cost, pursuant to Sections 202-b and 208 of the Town Law, relating to the increase and improvement of the facilities of Water District #1 and Water District #2, in the Town of Highlands (the “Water Districts”), being improvements to the water storage, distribution and filtration system, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith and located at the Corbin Hill Water System, at a maximum estimated cost of \$150,000; and

WHEREAS, additional costs are being paid by the Samuel J. Fredman Settlement Trust and by the current users of the Corbin Hill Water system; and

WHEREAS, at a meeting of said Town Board duly called and held on July 11, 2016, an Order was adopted by it and entered in the minutes specifying the said Town Board would meet to consider said increase and improvement of the Water Districts, and to hear all persons interested in the subject thereof concerning the same at the Town Hall, in Highland Falls, New York, in said Town, on July 25, 2016 at 7:00 o’clock P.M., Prevailing Time; and

WHEREAS, the public hearing on the matter was held open until August 8, 2016 to allow for additional public comments; and

WHEREAS, the Town Board determined that said project is a Type II action under the State Environmental Quality Review Act, in that the acquisition, repairs and upgrades do not change or expand the facilities and all work is being completed in previously constructed and disturbed areas of the Town; and

WHEREAS, the cost of the improvements to a typical property owner will be an estimated \$15.25 per year in Water District #1 with traditional financing; and

WHEREAS, the cost of the improvements to a typical property owner will be an estimated \$0.48 per year in Water District #2 with traditional financing, when the additional points in the district are accounted for as a result of connecting Corbin Hill to the Town water system; and

WHEREAS, both Water Districts would provide for repair and maintenance of dedicated water improvements; and

WHEREAS, said Order duly certified by the Town Clerk was duly published and posted as required by law; and

WHEREAS, the public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard;

NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Highlands, Orange County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to make improvements to Water District #1 and

Water District #2 in the Town of Highlands, Orange County, New York, consisting of improvements to the water storage, distribution and filtration system, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith and located at the Corbin Hill Water System, at a maximum estimated cost of \$150,000; subject to the completion of the engineering due diligence and the approval of final plans by the required State and Local agencies.

Section 2. This Order shall take effect immediately.

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

Tyrone King, Councilman	voting	<b>Aye</b>
June Gunza, Councilwoman	voting	<b>Aye</b>
Adrienne T. Voltaire, Councilwoman	voting	<b>Aye</b>
William Edsall, Councilman	voting	<b>Aye</b>
Mervin R. Livsey, Supervisor	voting	<b>Aye</b>

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 8, 2016.

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June Patterson, Town Clerk

RESOLUTION

OF

AUGUST 8, 2016

A RESOLUTION TO AUTHORIZE SETTLEMENT  
OF PROCEEDING UNDER ARTICLE 7  
OF THE REAL PROPERTY TAX LAW:  
WABNO HOTELS INC SBL # 107-3-17  
Index Nos. 2014-2016

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

WHEREAS, WABNO Hotels Inc. ("Petitioner") has instituted proceedings under Article 7 of the Real Property Tax Law by which Petitioner seeks to obtain judicial review and reduction of the assessment of certain real property in the Town of Highlands, Orange County, New York located at 17 Main Street (Section 107-Block 3-Lot-17) on the tax assessment rolls for the tax years 2014, 2015 and 2016; and

WHEREAS, the Town Assessor along with counsel to the Town, Rider, Weiner & Frankel, P.C., has negotiated a settlement of the proceedings with the Petitioner, the terms of which are embodied in the proposed Consent Judgment and Stipulation of Discontinuance attached hereto as Exhibit A; and

WHEREAS, the Town's Assessor concurs with such settlement; and

WHEREAS, after review and discussion, the Town Board has determined it to be in the best interests of the Town to authorize the settlement.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes and directs the Supervisor and Rider, Weiner & Frankel, P.C. to execute and deliver a Consent Judgment and Stipulation of Discontinuance on behalf of the Town; and

BE IT FURTHER RESOLVED, that Rider, Weiner & Frankel, P.C., the Town's Assessor and other officers of the Town are hereby authorized to take such actions and 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 settlement; 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:

Tyrone King, Councilman	voting	<b>Aye</b>
June Gunza, Councilwoman	voting	<b>Aye</b>
Adrienne T. Voltaire, Councilwoman	voting	<b>Aye</b>
William Edsall, Councilman	voting	<b>Aye</b>
Mervin R. Livsey, Supervisor	voting	<b>Aye</b>

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---

June Patterson, Town Clerk

RESOLUTION

OF

AUGUST 8, 2016

A RESOLUTION TO RATIFY  
A DEVERTISING FOR BIDS  
IN CONNECTION  
WITH THE COMMUNITY DEVELOPMENT  
BLOCK GRANT PROGRAM FOR 2016:  
BROOKS PARK IMPROVEMENTS

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

WHEREAS, the Town of Highlands made application for consideration of a Community Development Block Grant (“CDBG”) as administered by Orange County for a project to improve handicap accessibility at Brooks Park (the “Project”); and

WHEREAS, the Town of Highlands conducted a public hearing in accordance with the CDBG regulations; and

WHEREAS, the Project has been selected for a \$25,000.00 grant and the County of Orange and Town of Highlands entered into a Municipal Agreement; and

WHEREAS, the project engineer has advertised for bid in accordance with legal requirements.

NOW, THEREFORE, BE IT RESOLVED that the Town of Highlands Town Board hereby ratifies and confirms the actions of the project engineer in preparing and advertising for bid for the necessary Brooks Park Improvements; 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, agreements, 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 Municipal

Agreement and the bid documents; 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:

Tyrone King, Councilman	voting	<b>Aye</b>
June Gunza, Councilwoman	voting	<b>Aye</b>
Adrienne T. Voltaire, Councilwoman	voting	<b>Aye</b>
William Edsall, Councilman	voting	<b>Aye</b>
Mervin R. Livsey, Supervisor	voting	<b>Aye</b>

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---

June Patterson, Town Clerk

RESOLUTION

OF

AUGUST 8, 2016

A RESOLUTION ORDERING  
PROPERTY MAINTENANCE PROCEDURE  
PURSUANT TO CHAPTER 141  
ENTITLED "PROPERTY MAINTENANCE"  
OF THE CODE TOWN OF HIGHLANDS:

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

WHEREAS, the Building Inspector of the Town has performed an inspection of the premises located at **90 Firefighter's Memorial Drive**, designated on the Tax Map of the Town of Highlands as Section **16**, Block **1**, Lot **24**; and

WHEREAS, based on the inspection, the Building Inspector has recommended that the Town Board provide notice to the property owner requiring that weeds and detrimental growth be removed and the property secured; and

WHEREAS, the Town Board agrees with the recommendation of the Building Inspector and shall institute proceedings in accordance with Chapter 141 of the Town Code to have the yard cleared of detrimental growth and secured.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Highlands Town Board hereby orders the premises cleaned; and

BE IT FURTHER RESOLVED, that in accordance with Section 141-1 of the Town Code, the Town Board shall notify the record owner of Section \_\_\_\_, Block \_\_\_\_, Lot \_\_\_\_ that the property must be cleaned and the weeds and detrimental growth removed within five days and the property secured; and

BE IT FURTHER RESOLVED, that if the property maintenance is not completed within five days of said notice, the Town or agents of the Town will complete the clean-up and repairs and all expenses incurred by the Town in connection with the proceedings, including a reasonable surcharge, shall be assessed against the land and shall be levied and collected in the same manner as provided for the levy and collection of real property taxes.

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

Tyrone King, Councilman	voting	<b>Aye</b>
June Gunza, Councilwoman	voting	<b>Aye</b>
Adrienne T. Voltaire, Councilwoman	voting	<b>Aye</b>
William Edsall, Councilman	voting	<b>Aye</b>
Mervin R. Livsey, Supervisor	voting	<b>Aye</b>

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June Patterson, Town Clerk

RESOLUTION

OF

AUGUST 8,2016

A RESOLUTION ORDERING  
PROPERTY MAINTENANCE PROCEDURE  
PURSUANT TO CHAPTER 141  
ENTITLED "PROPERTY MAINTENANCE"  
OF THE CODE TOWN OF HIGHLANDS:

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

WHEREAS, the Building Inspector of the Town has performed an inspection of the premises located at **26 Cherry Street** designated on the Tax Map of the Town of Highlands as Section **11**, Block **3**, Lot **16**; and

WHEREAS, based on the inspection, the Building Inspector has recommended that the Town Board provide notice to the property owner requiring that weeds and detrimental growth be removed and the property secured; and

WHEREAS, the Town Board agrees with the recommendation of the Building Inspector and shall institute proceedings in accordance with Chapter 141 of the Town Code to have the yard cleared of detrimental growth and secured.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Highlands Town Board hereby orders the premises cleaned; and

BE IT FURTHER RESOLVED, that in accordance with Section 141-1 of the Town Code, the Town Board shall notify the record owner of Section \_\_\_\_, Block \_\_\_\_, Lot \_\_\_\_ that the property must be cleaned and the weeds and detrimental growth removed within five days and the property secured; and

BE IT FURTHER RESOLVED, that if the property maintenance is not completed within five days of said notice, the Town or agents of the Town will complete the clean-up and repairs and all expenses incurred by the Town in connection with the proceedings, including a reasonable surcharge, shall be assessed against the land and shall be levied and collected in the same manner as provided for the levy and collection of real property taxes.

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

Tyrone King, Councilman	voting	<b>Aye</b>
June Gunza, Councilwoman	voting	<b>Aye</b>
Adrienne T. Voltaire, Councilwoman	voting	<b>Aye</b>
William Edsall, Councilman	voting	<b>Aye</b>
Mervin R. Livsey, Supervisor	voting	<b>Aye</b>

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June Patterson, Town Clerk

RESOLUTION  
OF  
AUGUST 8, 2016

A RESOLUTION AUTHORIZING  
PARKING VIOLATION FEES  
PURSUANT TO CHAPTER 134  
OF THE CODE OF HIGHLANDS

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

WHEREAS, Chapter 134, entitled "Parking" of the Town Code of the Town of Highlands, permits the Town Board to set fees related to its parking violations; and

WHEREAS, the Town Board believes it is in best interest of the Town to establish a new fee structure for 2016 for first time offenses and mail in disposition; and

WHEREAS, the adoption of the fee schedule constitutes 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.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Highlands hereby authorizes the following fees related to parking violations in accordance with Schedule A attached hereto and made a part hereof.

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:

Tyrone King, Councilman	voting	<b>Aye</b>	
June Gunza, Councilwoman		voting	<b>Aye</b>
Adrienne T. Voltaire, Councilwoman		voting	<b>Aye</b>
William Edsall, Councilman		voting	<b>Aye</b>
Mervin R. Livsey, Supervisor	voting	<b>Aye</b>	

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June Patterson, Town Clerk

## SCHEDULE A

