

Town of Highland
Minutes
Special Town Board Meeting
March 13, 2025 3:00 p.m.

1 CALL TO ORDER

Khalar called the meeting to order at 3:00 p.m.

2 ROLL CALL

All board members were present: C. Khalar - Chairman, S. Jones - Supervisor, M. Graves - Supervisor, N. Moss - Clerk, and R. Graves - Treasurer.

3 VERIFICATION OF PUBLIC NOTICE

The Clerk verified that the meeting was posted.

4 ACTION/DISCUSSION ITEMS

a. Review Bids for Chip Sealing

Motion by Graves, seconded by Jones to request clarification on material application specifications and also request final and best price. Motion carried. This will be due to the clerk by March 24. We will meet again on Tuesday, March 25 at 3:00.

b. Transfer Station Access and Use Ordinance

Motion by Graves, seconded by Jones to amend the Transfer Station Access and Use Ordinance as discussed. Motion carried.

c. JFK Transfer Station Permit Request Form

Motion by Graves, seconded by Jones to revise the Permit application to reflect the year 2030. Motion carried.

d. Town Hall Floor Stripped and Waxed

Motion by Jones, seconded by Graves to have Mark Graves work with town employees and have the floor stripped and waxed. Motion carried.

5 ADJOURNMENT

Motion by Graves, seconded by Jones to adjourn the meeting. Motion carried. Meeting was adjourned.

DATED MARCH 13, 2025

SUBMITTED BY

NORA ANNE MOSS, CLERK