

HORICON TOWN BOARD
REGULAR MEETING & CONTINUATION OF PUBLIC HEARINGS

MARCH 17, 2022
7:00 PM

Present at meeting:	Michael N. Geraci	Supervisor
	Frank Hill	Councilperson
	Rob Hill	Councilperson
	Robert Olson	Councilperson
	Peter Palmer	Councilperson
Krista Wood	Town Clerk	
Town Counsel	Brian Reichenbach	

Also: Barb French, Tom Hutchins, Jason Letts, John Mahon, Assessor Christine Hayes, ZA Matthew Magee, Dave Bourque, Drew Cappabianca, Nikki Rising, and Teri Schuerlein.

Supervisor Geraci called the meeting to order at 7:00 PM.

Local Board of Health...

A Motion was made by Councilperson Olson, seconded by Councilperson F. Hill, to go into session as the Local Board of Health. The Board moved into session as Local Board of Health at 7:00 PM.

1) Re-convene Public Hearing for septic variance request for 18 N Sand Beach Way / Letts / tax map #55.10-1-5:

-Jason Letts noted that he sent in the required paperwork requested by the Board. He thanked the Board for their time and effort and said he felt this was meant to be.

-Supervisor Geraci thanked Mr. Letts for his patience and also thanked the Board of Health for all the work they have put into this. He asked Town Counsel to summarize what the Board is considering in terms of a formal resolution.

-Town Counsel Brian Reichenbach explained that he has drafted a resolution template for the Board to use in the event they decide to grant the variance. He reiterated this is simply a draft and the Board can make any edits or changes they would like to make. Mr. Reichenbach then explained the draft resolution in detail. He further recommended to the Board, if they do decide to grant the variance, that they include the Cedarwood letters of February 16th and February 22nd in the record.

There being no further comment, Motion made by Councilperson Olson, seconded by Councilperson R. Hill to close the public hearing, all in favor.

-Councilperson Olson noted the applicant has offered three different designs in an effort to satisfy the Board and believes Mr. Letts has exhausted all options on this. He made a motion to accept the draft resolution of approval as prepared and explained by Town Counsel.

RESOLUTION #60-2022

Councilperson Olson and Councilperson F. Hill introduced Res. No. 60 and moved its adoption:

RESOLUTION TO GRANT VARIANCE FOR AN ALTERNATIVE SEPTIC SYSTEM AT 18 NORTH SAND BEACH WAY TAX MAP #55.10-1-5 (Letts)

RESOLVED, that the Horicon Town Board, acting as the Local Board of Health, based on the receipt of a set of stamped plans from C.T. Male Associates (project 20.0571), after careful and thorough review including receipt of recommendations from the Town-designated engineer Cedarwood Engineering Services, PLLC, does hereby grant a variance for an alternative septic system at 18 North Sand Beach Way Brant Lake (Tax Map #55.10-1-5).

This variance is granted in recognition of the following facts as required by the Town Sanitary Regulation Article V, Section D:

1. (a). The strict application of the minimum setback requirements, or the minimum lot size requirement, would result in a specified practical difficulty to the applicant. The lot for which the waiver is sought was created as a previously approved subdivision well before enactment of the Town Sanitary Regulation and Zoning Law and

does not meet current minimum size or setback requirements. Without a waiver, the applicant could not construct any effective and safe septic system thereby preventing construction of a home on the building lot.

- (b). The alternative proposed would not be materially detrimental to the purpose of the Town Sanitary Regulation, or to the property or natural resources in the area in or near the site of the proposed individual sewage disposal system, or otherwise conflict with the description, purpose, or the objectives of any plan or policy of the Town, and that the alternative proposed is the minimum variance which would alleviate the specified practical difficulty as found by the Board to affect the applicant. The proposal for a septic system on the property was submitted to the Town-designated engineer, who has reviewed and commented on the proposal. The Town engineer has suggested a particular type of system and specific applications and precautions for a safe and effective system on the property and the applicant has agreed to install the necessary equipment and comply with the testing parameters as suggested by the Town engineer that will ensure that there will be no detrimental impact on the neighbors or the environment.
2. (a). The strict application of the Town Sanitary Regulation separation requirements would result in extreme difficulty and undue hardship to the applicant because due to the size of the lot, the applicant could not install a septic system on the lot without a variance and could not therefore build a home on the property.
(b). The applicant has proved beyond a reasonable doubt that the alternative proposal would not be materially detrimental to the purposes and objectives of the sanitary regulation, or to the property or natural resources of the area in or around the proposed individual sewage disposal system or otherwise conflict with the description, purposes or objectives of any plan or policy of the Town, and that the alternative proposed is the minimum variation which would alleviate the specified practical difficulty as found by the Board to affect the applicant. The Town engineer has issued two review letters with design suggestions and quality control measures that will render an installed system safe and effective and prevent detrimental effects to the neighbors and the environment. The applicant has committed to implement each and every recommendation of the Town engineer as to design, equipment, and sampling measures. The design and implementation embody the minimum variance from the Sanitary Regulation to alleviate the specific difficulty faced by the applicant.
3. (a). (1) The applicant's proposal to permit an individual sewage disposal system other than a system specifically allowable in the Town Sanitary Regulation has received approval of the New York State Department of Health which is presently in effect.
(a). (2) The system will be installed in a manner that insures that no component of the system will leach sewage or other polluted waters into or on the ground.
(a). (3) The alternative proposed would not be materially detrimental to the purposes of the Town Sanitary Regulation or to property or natural resources in the area in or near the site of the proposed individual sewage disposal system, or otherwise conflict with the description, purpose or the objectives of any plan or policy of the Town. The designed system as implemented according to the Town engineer's recommendations will prevent detrimental effects on the neighbors or the environment and will further the objectives of the Town Sanitary regulation by encouraging new, state-of-the-art septic system installation within the Town designed to protect the health and safety of the Town's residents and visitors and protect the natural resources and environment.

The variances approved herein are specifically limited to and conditioned upon the applicant's installation and maintenance of a system as set forth in the attached conditions prepared by the Town's engineering consultant Cedarwood Engineering Services, PLLC by letters of February 16, 2022 and February 22, 2022.

Ayes: 5 (Olson, F. Hill, R. Hill, Palmer, Geraci) Nays: 0

2) Re-convene Public Hearing for septic variance request for 1050 Palisades Rd / Iannacchino / tax map #38.16-1-30:

-Tom Hutchins, Hutchins Engineering, reviewed the application for 1050 Palisades Road. He noted the APA has already given a Non-jurisdictional Determination on the proposal.

-Councilperson Olson said he feels this lot poses very severe problems because it is a skinny lot. He asked Mr. Hutchins to explain how they selected the site for the leaching device. Mr. Hutchins said they first wanted to maximize the separation distance to the shoreline. He said there is open water along the side of the property so they maximized their separation to the open water, they looked at neighboring wells, and on this site they looked at

HORICON TOWN BOARD
REGULAR MEETING & CONTINUATION OF PUBLIC HEARINGS

MARCH 17, 2022
7:00 PM

soils. Mr. Hutchins said they have done the soil analysis and it showed the soil is good and is well drained granular soil. He said the site they selected is the highest point on the site. He said they also added the enhanced treatment unit as an additional safeguard.

-Councilperson Olson said he just wants to be sure this engineering plan is well thought out.

There being no further comment, Motion made by Councilperson Olson, seconded by Councilperson R. Hill to close the public hearing, all in favor.

RESOLUTION #61-2022

Councilperson Palmer and Councilperson R. Hill introduced Res. No. 61 and moved its adoption:

RESOLUTION TO GRANT VARIANCE FOR AN ALTERNATIVE SEPTIC SYSTEM AT 1050 PALISADES RD IN BRANT LAKE

RESOLVED, that the Horicon Town Board acting as Local Board of Health, based on the receipt of a set of stamped plans from Hutchins Engineering (project #291862-01-S1), and the \$100.00 variance fee, does hereby grant a variance for an alternative septic system at 1050 Palisades Rd, Brant Lake (Tax Map #38.16-1-30) because the strict application of the minimum setback requirements, or the minimum lot size requirement, would result in a specified practical difficulty to the applicant. Further, the alternative proposed would not be materially detrimental to the purpose of this regulation, or to the property or natural resources in the area in or near the site of the proposed individual sewage disposal system, or otherwise conflict with the description, purpose, or the objectives of any plan or policy of the Town, and that the alternative proposed is the minimum variance which would alleviate the specified practical difficulty as found by the Board to affect the applicant.

Ayes: 5 (Palmer, R. Hill, Olson, F. Hill, Geraci) Nays: 0

A Motion was made by Councilperson Olson, seconded by Councilperson R. Hill, to go back into regular session. The Board moved back into regular session at 7:15 PM.

Regular Meeting...

Public Hearing – Local Law #1 of 2022: Supervisor Geraci explained Local Law #1 of 2022 will repeal and replace Local Law #1 of 2004. He reviewed the changes that will be incorporated in Local Law #1 of 2022. The changes include the following: Section 3 - only the Supervisor or the Highway Superintendent are authorized to declare the existence of an emergency; Section 4 - emergency declaration can now also be conveyed by electronic distribution; Section 7 - remove “ambulances on emergency call” as this is already stated; Section 8 – vehicles may be removed by Warren County Sheriff’s Office or the NYS Police.

There being no comments from the public, Motion made by Councilperson R. Hill, seconded by Councilperson Olson to close the public hearing, all in favor.

RESOLUTION #62-2022

Councilperson Palmer and Councilperson F. Hill introduced Res. No. 62 and moved its adoption:

RESOLUTION TO ADOPT LOCAL LAW #1 OF 2022 REPEALING AND REPLACING LOCAL LAW #1 OF 2004

WHEREAS, the Town Board held a public hearing regarding repealing and replacing Local Law #1 of 2004, and WHEREAS, the Town Board has heard all interested parties who attended the public hearings, now, therefore be it RESOLVED, that the Town Board of the Town of Horicon does hereby adopt the Local Law Repealing and Replacing Local Law #1 of 2004 Restricting Parking in Snow and Emergency Conditions in the Town of Horicon, being Local Law #1 of 2022, and a copy of said Local Law will be on file in the Office of the Town Clerk. The Board further authorizes the Clerk to file Local Law #1 of 2022 with the Secretary of State.

Ayes: 5 (Palmer, F. Hill, Olson, R. Hill, Geraci) Nays: 0

HORICON TOWN BOARD
REGULAR MEETING & CONTINUATION OF PUBLIC HEARINGS

MARCH 17, 2022
7:00 PM

Approval of Minutes: Minutes of February 17, 2022 were approved by Motion of Councilperson F. Hill and Councilperson Olson.

Ayes: 5 (F. Hill, Olson, R. Hill, Palmer, Geraci) Nays: 0

Reports: Town Clerk, Zoning, Justice, Assessor, Tax Collector, Landfill, Historian, Library, Buildings/Food Pantry, and NWEMS.

Supervisor’s Meetings / Activity Report February 18 – March 17, 2022

Date	Activity
02/18	Warren County Board of Supervisors Meeting
02/21-23	NYS Association of Towns Virtual Conference / Training Sessions
02/24	Introductory Meeting with North Country Ministry Executive Director
02/25	Warren County Board of Supervisors Committee Meetings
02/28	Warren County Board of Supervisors Committee Meetings
03/01	Warren County Board of Supervisors Committee Meetings
03/02	Meeting with telecommunications representative ref new telephone system for Town Hall
03/03	Warren County Board of Supervisors Committee Meetings
03/03	Meeting with Brant Lake Association President. Meeting with boat stewards Coordinator
03/04	Meeting with telecommunications representative ref new telephone system for Town Hall
03/04	Meeting with Town of Chester Supervisor Leggett and Chair of NWEMS
03/07	Attended virtual Road Safety Webinar
03/08	Warren County Board of Supervisors Committee Meetings
03/09	Horicon Budget Status Meetings
03/09	Site visit to 1050 Palisades Road with Town Board Member Olsen / prep for Variance Public Hearing
03/10	Meeting with Chair of NW Chamber of Commerce
03/10	NYSACOP Traffic Safety Committee Meeting
03/11	Meeting with Town of Chester Supervisor Leggett and Chair of NWEMS
03/12	Meeting / prep for Sand Beach Mountain Hiking Trail
03/14	Invasive Species Countermeasure webinar
03/15	Meeting with telecommunications representative ref new telephone system for Town Hall
03/16	North Warren Chamber of Commerce Board Meeting
03/16	Warren County FEMA Flood Hazard Study Update

**HORICON TOWN BOARD
REGULAR MEETING & CONTINUATION OF PUBLIC HEARINGS**

**MARCH 17, 2022
7:00 PM**

	- Hydrologic Analysis Webinar
03/16	Town Hall Staff Meeting
03/17	Lake George Regional Convention Bureau
03/17	Meeting with Warren County Attorney
03/17	Adk Action Monthly Broadband Zoom Call
03/17	Town Board Meeting
Items of General Interest	<p>Town Hall improvements are continuing, the entrance, main hallways and community room have repaired and painted.</p> <p>All 68 air ducts have been cleaned and disinfected.</p> <p>Quotes for commercial grade carpet and tile cleaning have been received and are under review.</p> <p>Solicitation for quotes for a boiler system is underway. This is due diligence effort for the future.</p> <p>A reminder is extended to all Town residents to notify the Supervisor's office if home COVID test kits or protective facial masks are needed by any Town resident. COVID updates continue to be published daily on our website.</p>

Approval of March 17, 2022 Vouchers and Abstracts:

RESOLUTION #63-2022

Councilperson Olson and Councilperson Palmer introduced Res. No. 63 and moved its adoption:

RESOLUTION TO AUTHORIZE PAYMENT OF MARCH ABSTRACTS

RESOLVED, that the Town Board does hereby authorize the payment of the March 17, 2022 Vouchers and Abstracts as follows:

General Abstract	3	\$ 113,877.93
Highway Abstract	3	\$ 37,992.04

Ayes: 5 (Olson, Palmer, F. Hill, R. Hill, Geraci) Nays: 0

Correspondence:

- Jessica Leerkes/Cedarwood RE: 2021 Annual Landfill Report
- Nikki Rising/Bee-s Mercantile RE: Proposal for a community garden on Town property

Resolutions:

RESOLUTION #64-2022

Councilperson Olson and Councilperson F. Hill introduced Res. No. 64 and moved its adoption:

RESOLUTION TO APPOINT JOHN MAHON AS TOWN JUSTICE AND AUTHORIZE TRAINING

WHEREAS, Horicon Town Justice Brian J. Tario resigned effective December 21, 2021, and now, therefore be it

RESOLVED, that the Town Board of the Town of Horicon does hereby appoint John Mahon as Horicon Town Justice through December 31, 2022 at the salary set forth in the 2022 Budget, and be it further

HORICON TOWN BOARD
REGULAR MEETING & CONTINUATION OF PUBLIC HEARINGS

MARCH 17, 2022
7:00 PM

RESOLVED, that this appointment will be effective May 5, 2022 after Mr. Mahon has completed the upcoming Taking the Bench training April 6 – 12, 2022.

Ayes: 5 (Olson, F. Hill, R. Hill, Palmer, Geraci) Nays: 0

Councilpersons Olson and F. Hill introduced Resolutions #65 - #70 and moved their adoption:

RESOLUTION #65-2022

RESOLUTION TO SET INFORMATIONAL MEETING CONCERNING DOCK BUBBLERS

RESOLVED, that the Town Board of the Town of Horicon does hereby set an Informational Meeting for Wednesday, June 29, 2022 at 7:00pm to discuss dock bubblers.

RESOLUTION #66-2022

RESOLUTION TO APPOINT BOARD OF ETHICS CHAIRPERSON

RESOLVED, that the Town Board of the Town of Horicon does hereby appoint David Iasevoli as Chairperson of the Town of Horicon Board of Ethics for a term expiring on December 31, 2022.

RESOLUTION #67-2022

RESOLUTION TO AUTHORIZE INTERMUNICIPAL AGREEMENT FOR BOAT PATROL ON SCHROON LAKE

RESOLVED, that the Horicon Town Board does hereby authorize Supervisor Geraci to sign the Intermunicipal Agreement with Warren County for the Boat Patrol on Schroon Lake for 2022. The Board authorizes the funding for the Boat Patrol in the amount of \$2,500.00 to be taken from A3310.4 – Traffic Control.

RESOLUTION #68-2022

RESOLUTION TO SUPPORT UNITED WAY'S 518 COMMUNITY SERVICE DAY

RESOLVED, that the Town Board of the Town of Horicon does hereby support the United Way 518 Day and authorizes the Supervisor to work with United Way organizers in determining a community service project(s) that will take place by volunteers on May 18, 2022. There is no financial cost to the Town in support of this initiative and all work will be conducted by volunteers who are solicited and organized by the United Way.

RESOLUTION #69-2022

RESOLUTION TO AUTHORIZE AGREEMENT FOR BRANT LAKE HIKING TRAIL

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the Supervisor to enter into an Agreement with Raymond's Cottages LLC for the use of their property for a Brant Lake hiking trail called Sand Beach Mountain Trail.

RESOLUTION #70-2022

RESOLUTION TO AUTHORIZE BUDGET ADJUSTMENT IN THE GENERAL FUND

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the Bookkeeper to make the following budget adjustment in the General Fund:

Debit	A7620.4 – Adult Rec	\$ 2,500.00
Credit	A3310.4 –Traffic Control	\$ 2,500.00

Ayes: 5 (Olson, F. Hill, R. Hill, Palmer, Geraci) Nays: 0

Old Business... None

Committee Reports:

North Warren EMS report for the month of February 2022:

- Number of Active Paramedics: 11
- Number of Active EMT's: 9
- Number of calls for service within Horicon: 10
- Number of missed calls in Horicon: 0

- Number of calls for service in Chestertown: 32
- Number of mutual aid calls for service within Warren County: 5
- Number of mutual aid calls for service in Essex County: 3
- Number / Name of community-wide events, e.g. parades, Memorial Day Ceremony, Halloween, Christmas, etc. 0

Councilperson Olson’s report February 17th to March 9th :

February 17	Attended Town Board meeting
February 22	Attended Zoning Board meeting
February 28	Attended Library meeting. Covered Librarian compensation to attending Library Board meeting.
March 9	Budget review. Site visit 1050 Palisades Rd

Councilperson Olson also reported on the following:

He recently met with the Library Board of Trustees who informed him that the Library Clerk was denied the ability to submit a voucher for work that she did on three separate occasions. He said she attends the Library Board of Trustee’s meetings and it should not come out of her time. He said he does not feel it is right to expect someone to work and not compensate them. He recommends she be paid by voucher for the three meetings and for future meetings. Councilperson R. Hill noted the process for compensating the Clerk had been clarified at a meeting last year. He also added this additional time needs to be budgeted for and not be brought up after the fact. Supervisor Geraci suggested tabling this for now and addressing it at the April Town Board meeting to allow for the opportunity to look into this further.

Councilperson Olson said the Town needs to advertise for a part-time Beautification employee. Supervisor Geraci said a draft ad is almost ready and will be submitted to the Sun to run next week.

Councilperson Palmer reported on the following:

He spoke to DEC on the bug control who said the Town needs one person that is trained thoroughly and suggested talking to Kathy Vanselow. Councilperson Palmer said he spoke to her and she said she has to hire her own people. Councilperson Palmer said he does not know what the issue with her was before but the issue of bug control needs to be addressed. He said Ms. Vanselow would like to have a discussion with a couple of Board members in June.

He spoke to Darian on the slab for the C&D pile at the Landfill who has agreed to do it. The work will be done by the Highway crew. Darian estimates the cost to be about \$3,700, it needs to be done in the spring and can be taken out of the Landfill budget.

He said Barb French has suggested a few changes to the Landfill fee schedule to bring the fees in line with Chestertown. Barb reviewed the suggested fee changes and also suggested they stay open on Fourth of July and Veteran’s Day.

RESOLUTION #71-2022

Councilperson Palmer and Councilperson Olson introduced Res. No. 71 and moved its adoption:

RESOLUTION TO AMEND HORICON LANDFILL FEE SCHEDULE AND HOLIDAYS

RESOLVED, that the Town Board of the Town of Horicon does hereby make the following amendments to the Horicon Landfill fee schedule effective April 1, 2022: carpet — \$0.20 per sq. ft or weighed at \$0.20 cents per lb, coffee table — \$5.00 each, wood chair - \$5.00 each, porcelain sinks - \$6.00 each. All other fees not specifically listed remain the same, and be it further

RESOLVED, that the Landfill will be open on Fourth of July and Veteran’s Day if the holiday falls on a day the Landfill is normally scheduled to be open, and be it further

RESOLVED, that the Board authorizes the installation of a concrete slab for the C&D pile at the Landfill.

Ayes: 5 (Palmer, Olson, F. Hill, R. Hill, Geraci) Nays: 0

Councilperson Frank Hill reported on the following:

He has given Councilperson Palmer a sketch of the bathrooms he wants done in Adirondack and noted that Councilperson Palmer will take care of this. Councilperson F. Hill said he wants the Highway to do the bathrooms. He said the reason it was not done last year was due to the excessive price of materials, but he and Councilperson Palmer decided it just needs to be done as there is no water or electric over there.

Councilperson Rob Hill’s report February 17th to March 17th:

16 March 2022	Spent time at Horicon boat launch. Will need a good cleaning and the main post for the hanging sign came down over the winter. Will need to be replaced.
16 March 2022	Went to see trailhead for Swede mountain trail. The parking lot is ok but the entrance to the trail is getting built up by beavers again.
16 March 2022	Attended town luncheon. Discussed facility issues and discussed budgeting plans.
1 March 2022	Spent time replacing carpet and looking over plumbing issues at town hall. Two spigots are not functional. Will need to be reconnected. (Prior to Food Truck Fridays if possible)
14 March 2022	Met with Nikki Rising of B’s Mercantile to see the spot she is proposing be used for a community garden.
3 March 2022	Met with members of the American Legion Post. Discussed having the 2023 Memorial Day parade and ceremony in Brant Lake.
23 February 2022	Met with Matt Strickland to go over proposed events for the Brant Lake Canoe race. (Possible event at the beach)

2 March 2022	Attended NWCC General Meeting. Discussed signage, Labor shortage and new business/industry/attractions.
17 March 2022	Met with Paul Mattison (Garnet Signs) to discuss new signage for interior of town hall. Will do a walk through on following Monday or Tuesday to see what needs to be done.
	Four times over the last month have spent time travelling around Brants Lake to note the Ice deterrent impacts. Natural springs and flows seem to have just as much of an impact. Weather fluctuation causes rapid expansion and closing of open areas.
	Met with supervisor: Discussed possibility of short videos to address local issues to provide to the public via social media channels.
	The lights and fan are in for the Heintzelman and he will take care of installing those.
	Drove around Brant Lake to see the bubblers. Reached out to DEC on the possible environmental impact and invited them to the Informational Meeting.

New Business:

Landfill alternate: An application has been received from Tim Meade for the Landfill alternate position.

RESOLUTION #72-2022

Councilperson Palmer and Councilperson Olson introduced Res. No. 72 and moved its adoption:

RESOLUTION TO HIRE TIM MEADE AS LANDFILL ALTERNATE

RESOLVED, that the Town Board of the Town of Horicon does hereby hire Tim Meade as an alternate at the Landfill effective immediately at a pay rate of \$15.45 per hour.

Ayes: 5 (Palmer, Olson, F. Hill, R. Hill, Geraci) Nays: 0

Nikki Rising – proposal for community garden: Nikki Rising explained her proposal for a community garden on the Town’s property next to her store. She said they would make it nice looking with four raised garden beds with gravel in between them and a bench. She is only asking for the use of the property from the Town. She said she does not expect parking to be an issue.

Supervisor Geraci said he thinks it is a good idea, however, his concern is the fact that it is right on Route 8 so there would need to some discussion with NYS DOT on ways to regulate speed in that area. He noted the Town can request a traffic study. Drew Cappabianca said a plan is needed not just for Route 8 but for Market Street as well. Nikki said speed is an issue regardless of whether the community garden is there or

not. She noted speeding vehicles coming down the hill is an ongoing issue. Councilperson Rob Hill will be the point person on this.

Drew Cappabianca – North Warren Chamber update: Drew Cappabianca said he is the new President of the Chamber and said they have a lot of good things in the works. He gave an overview on what is happening, noting the Brant Lake Challenge is this year’s project. They will be setting up a booth at the Adirondack Sports and Fitness Expo in Saratoga, they are having the website fixed and updated, they are looking at how to get affordable housing, they are going to be printing more of the area maps, and will also be fighting to get more Occupancy Tax. In regard to the Occupancy Tax, Drew said North Warren is now contributing more but the community is still getting less.

Supervisor Geraci thanked everyone for attending and asked them to please check the website as it is updated daily. He also noted the video about the history of the Mill Pond that is on the website now.

Privilege of the floor...

- Barb French told the Board that she has not been able to reach Joe Brand on the bottles. She said she saw that he is trying to sell everything so the Town may need to find someone else to take the bottles. She also said they will need to find someplace they can take the tires.

Adjourn... There being no further business to attend to the meeting was adjourned at 8:15 PM by MOTION of Councilperson Palmer and Councilperson Olson, all in favor.

Respectfully Submitted:

Town Clerk