

- **Call to Order... Pledge of Allegiance... Roll Call**
- **Barton & Logouidice – Mill Pond Pedestrian Improvement Plan update**
- **Approval of Minutes:** February 16, 2023
- **Financial Report – March 2023 Vouchers and Abstracts:**

General Vouchers	#3	\$ 92,945.14
Highway Vouchers	#3	\$ 56,386.78
- **Correspondence to the Board:**
 - Cedarwood Engineering RE: 2022 Annual Landfill Report
 - Association of Towns RE: Monthly newsletter
 - Richard Kruse RE: St. Teresa’s Church
- **Reports:** Town Clerk, Justice, Assessor, Zoning, Tax Collector, NWEMS, Landfill, Library, Historian
- **Supervisor’s Report**
- **Town Board Committee Reports**
- **Proposed Resolutions:**
 - To Allow American Chestnut Trees to be Planted in Park in Adirondack
 - To Authorize Purchase of Stage and Tent from High Peaks Entertainment
 - To Authorize Rental of Restroom Trailer from Mike’s Portables
 - To Authorize JA Electric to Replace Light Fixtures in Meeting Room
 - To Appoint Kristena Williams as Zoning Administrator
 - To Re-Appoint Christine Hayes as Interim Zoning Administrator
 - To Hire Part-Time Landfill Helper
 - To Hire Teresa Lounsbury as Bookkeeper
 - To Purchase New Highway Truck
 - To Authorize Budget Amendments in the General Fund
- **Old Business**
 - Highway Garage floor repair
 - Salt use on highway
 - Update on municipal investment options
 - Proposed Zoning Law amendments
- **New Business**
 - Fuel / propane / HVAC maintenance agreements
 - Sidewalk repair
 - Handicap door installation
 - NYS Dept of Public Service - Virtual Hearings on March 21, 2023 at 1:00 pm and 6:00 pm regarding the Comprehensive Broadband Connectivity Act of 2021:
 - Information regarding this matter, including a copy of the issues, can be found at www.dps.ny.gov. From the homepage, click on “Search,” and enter the associated matter number (22-M-0313) in the “Search by Case Number” field.
- **Privilege of the Floor**
- **Adjourn**

**** PROPOSED RESOLUTIONS ****

RESOLUTION TO AUTHORIZE PLANTING OF TREES IN PARK

RESOLVED, that the Horicon Town Board does hereby authorize ESSLA to plant, and maintain, several American Chestnut trees in the park in Adirondack.

RESOLUTION TO PURCHASE STAGE AND TENT FROM HIGH PEAKS ENTERTAINMENT

RESOLVED, that the Horicon Town Board does hereby authorize the purchase of a 12'x16' stage and tent from High Peaks Entertainment at a cost of \$11,494.00. Funding for this will come from Warren County Occupancy Tax.

RESOLUTION TO AUTHORIZE RENTAL OF RESTROOM TRAILER FROM MIKE'S PORTABLES

RESOLVED, that the Horicon Town Board does hereby authorize Supervisor Geraci to sign the rental contract with, and authorize payment to, Mike's Portables for the rental of a restroom trailer at a cost of \$9,200.00. Funding for this will be taken from Publicity Fund (A6410.4).

RESOLUTION TO AUTHORIZE REPLACEMENT OF LIGHTS IN THE MEETING ROOM

RESOLVED, that the Horicon Town Board does hereby authorize JA Electric to replace the light fixtures in the meeting room at a cost of \$769.51.

RESOLUTION TO APPOINT KRISTENA WILLIAMS AS HORICON ZONING ADMINISTRATOR

RESOLVED that the Horicon Town Board does hereby appoint Kristena Williams as part-time Horicon Zoning Administrator effective March 17, 2023 at the hourly rate of \$19.23 per hour through April 16, 2023, and be it further

RESOLVED, that effective April 17, 2023 Kristena will become full-time Zoning Administrator at an annual salary of \$40,000.00 (\$1538.47 per pay period).

RESOLUTION TO APPOINT INTERIM ZONING ADMINISTRATOR

RESOLVED, that the Horicon Town Board does hereby appoint Christine Hayes as Interim Zoning Administrator, effective immediately, at the pay rate of \$20.00 per hour outside of her regularly scheduled work hours.

RESOLUTION TO HIRE HARLEE BRADWAY AS PART-TIME LANDFILL HELPER

RESOLVED, that the Horicon Town Board does hereby hire Harlee Bradway as part-time Landfill Helper effective May 13 through Labor Day weekend at a pay rate of \$15.43 per hour.

RESOLUTION TO HIRE TERESA LOUNSBURY AS BOOKKEEPER

RESOLVED that the Horicon Town Board does hereby hire Teresa Lounsbury as part-time Bookkeeper, effective March 17, 2023 at the pay rate of \$20.00 per hour.

RESOLUTION TO AUTHORIZE PURCHASE OF TANDEM DUMP TRUCK

RESOLVED, that the Horicon Town Board does hereby authorize Highway Superintendent Darian Granger to order a 2025 Western Star 47X tandem dump truck at the quoted cost of \$265,387.00.

**** PROPOSED RESOLUTIONS – CONTINUED ****

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 adjustments in the General Fund:

<u>Account</u>	<u>Description</u>	Debit	Credit
A599	Appropriated Fund Balance	\$ 2,200.00	
A7510.401	Historian Electric Contractual		\$ 400.00
A7510.402	Historian Fuel Contractual		\$ 1,800.00
A1620.4	Buildings/Grounds Contractual	\$ 682.98	
A1620.2	Buildings/Grounds Equipment		\$ 682.98
A599	Appropriated Fund Balance	\$ 5,000.00	
A8160.120	Refuse & Garbage – P/T		\$ 5,000.00

PROPOSED RESOLUTIONS

Old Business Resolutions:

Highway garage floor repair bid:

RESOLUTION TO AWARD FLOOR REPAIR BID

WHEREAS, the Town Board legally advertised for bids for repair to the floor in the Horicon Highway Garage, and one bid was received from Absolute Remediation and Construction LLC and publicly opened on February 16th at 6:15 PM, and

WHEREAS, the repair options were reviewed by the Highway Committee and the Highway Superintendent, and, now therefore be it

RESOLVED, that the Horicon Town Board does hereby award the bid, option #3, for the floor repair at the Highway Garage to Absolute Remediation and Construction LLC for the bid price of \$76,000.00.

Proposed Zoning Amendments:

RESOLUTION FOR THE TOWN OF HORICON TO DECLARE INTENT TO BE LEAD AGENCY FOR SEQRA REVIEW FOR PROPOSED AMENDMENTS TO THE HORICON ZONING LAW

RESOLVED, that the Horicon Town Board hereby declares its intent to be Lead Agency for SEQRA review of proposed amendments to the Horicon Zoning Law, and, be it further

RESOLVED, that the Town Board directs the Town Clerk to send copies of the proposed amendments to the Adirondack Park Agency for preliminary review along with a copy of this Resolution stating the Town Board's intention to be Lead Agency.

New Business Resolutions:

Fuel / Propane / HVAC maintenance agreements:

RESOLUTION AUTHORIZING SOLICITATION OF BIDS FOR HVAC MAINTENANCE AGREEMENT

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the Town Clerk to solicit, by legal advertisement, bids for an HVAC maintenance agreement for Town buildings. Bids are to be opened at the regular Town Board meeting on April 20, 2023.