

- **Call to Order... Pledge of Allegiance... Roll Call**
- **Local Board of Health** – Septic variance request for Grenier / 7296 State Rt 8 – trailer B-1 / tax map #72.6-1-2
- **Approval of Minutes:** March 21, 2024
- **Financial Report – April 2024 Vouchers and Abstracts:**

General Vouchers	#4	\$ 80,041.29
Highway Vouchers	#4	\$ 90,765.68
- **Correspondence to the Board:**
  - NYS Agriculture and Markets RE: Dog Control Officer Inspection Report
  - APA RE: Conditional approval and issuance of Permit #2023-0037 to the Brant Lake Association for the application of ProcellaCOR in Brant Lake to treat milfoil.
- **Reports:** Town Clerk, Justice, Zoning, Assessor, Tax Collector, NWEMS, Fire Department, Landfill, Library, and Historian
- **Supervisor's Report**
- **Town Board Committee Reports**
- **Proposed Resolutions:**
  - To authorize installation of an air conditioner in the Food Pantry
  - To hire Shane Westerkamp as seasonal Parks and Recreation Laborer
  - To hire lifeguard for the 2024 summer season
  - To authorize Supervisor to sign the subgrant agreement with Adirondack Architectural Heritage
  - To hire Boat Stewards
  - To convey property at assessed value to EZ Marine and Storage
  - To authorize attendance at the Adirondack Planning Forum
  - To authorize Expenditures for the Annual Fishing Derby (May 18<sup>th</sup>)
- **Old Business**
  - New garage behind Community Center
- **New Business**
  - Charter Communications – Franchise Agreement
- **Privilege of the Floor**
- **Executive Session if needed**
- **Adjourn**



**Agriculture  
and Markets**

April 1, 2024

Darian Granger  
PO Box 90  
Brant Lake, NY 12815

Enclosed is a copy of **Dog Control Officer Inspection Report** completed on **03/27/2024**. DCO services were found to be satisfactory regarding compliance to NYS Agriculture & Markets requirements.

Inspections occur on a regular basis to determine if requirements continue to be met.

Please notify this office **within 30 days** of any changes in dog control services.

Thank you again for your cooperation.

Christina Cookingham  
Animal Health Inspector  
(518) 703-0036

**DOG CONTROL OFFICER INSPECTION REPORT - DL-89**Rating: **Satisfactory365**Purpose: **Inspection**DATE/TOA: **3/27/24 11:45 am****Darian Granger  
6604 NY Route 8  
Brant Lake NY 12815**Inspector: **Christina Cookingham** Inspector #: **069**

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These are the findings of an inspection of your facility on the date(s) indicated above.

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- |   |                |
|---|----------------|
| <b>1. Equipment is available for proper capture and holding</b>                       | Yes            |
| <b>2. Dogs are held and transported safely</b>  | Yes            |
| <b>3. Equipment maintained in clean and sanitary condition</b>                        | Yes            |
| <b>4. Veterinary care is provided when necessary</b>                                  | Yes            |
| <b>5. Dogs are euthanized humanely</b>  | Yes            |
| <b>6. Complete seizure and disposition records are maintained for all seized dogs</b> | Yes            |
| <b>7. Dogs transferred for purposes of adoption in compliance with Article 7</b>      | Not Applicable |
| <b>8. Redemption period is observed before adoption, euthanasia or transfer</b>       | Not Applicable |
| <b>9. Owners of identified dogs are properly notified</b>                             | Yes            |
| <b>10. Redeemed dogs are licensed before release</b>                                  | Not Applicable |
| <b>11. Proper impoundment fees paid before dogs are released</b>                      | Not Applicable |
-



# Adirondack Park Agency

**MAJOR PROJECT PUBLIC NOTICE  
APPLICATION DETERMINED  
APA PROJECT NO. 2023-0037**

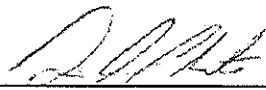
Date: March 19, 2024

The purpose of this notice is to inform you that on **March 19, 2024**, the Agency conditionally approved the project and issued Permit **2023-0037**.

The project is located in the Town of **Horicon, Warren County**, on or near **Brant Lake**. The project is briefly described as follows: **Application of the aquatic herbicide ProcellaCOR EC within five treatment zones in Brant Lake, to control Eurasian watermilfoil.**

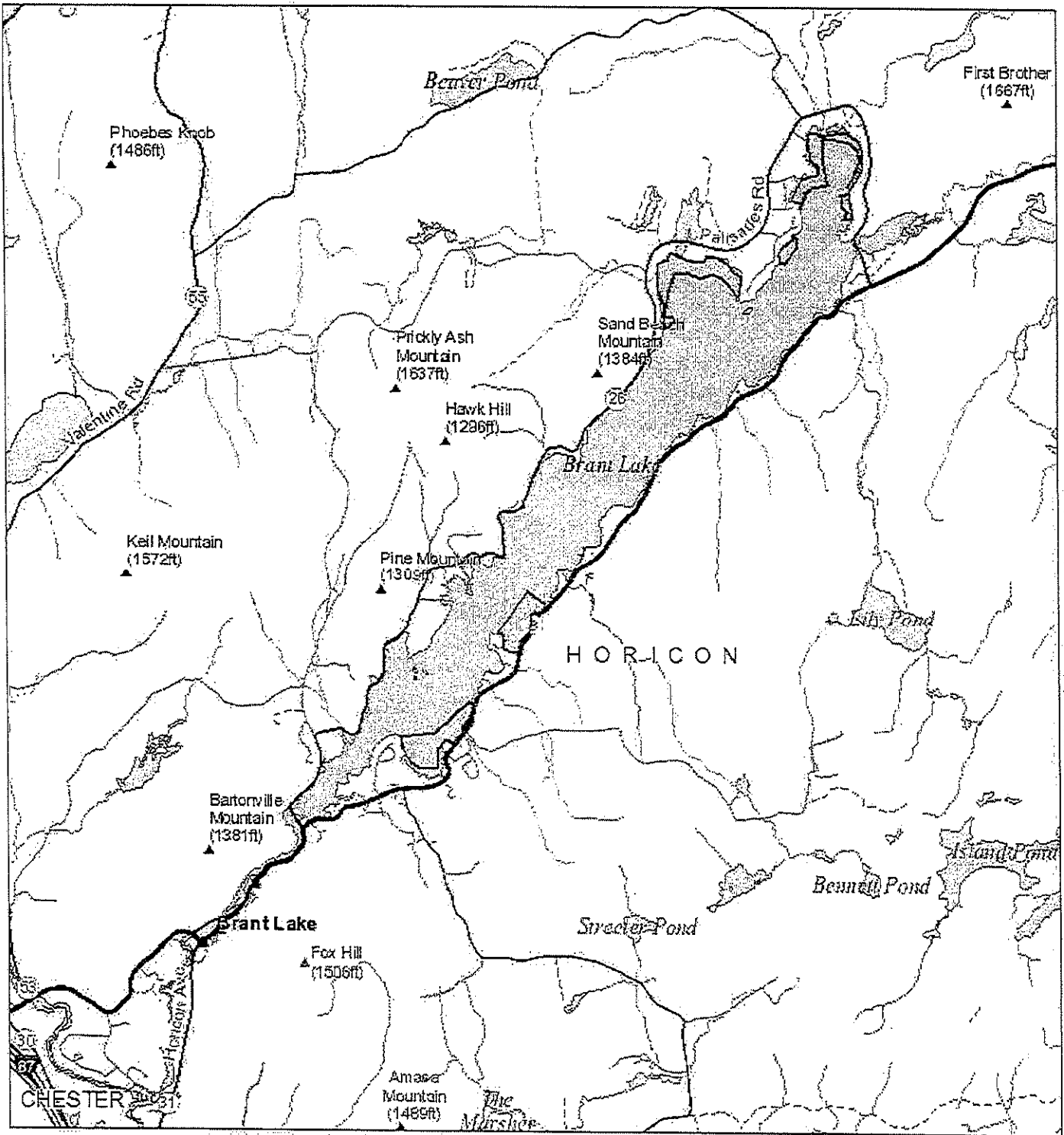
Please contact **Aaron Ziemann**, the Agency's Project Analyst for Freshwater Resources, if you should have any questions.

3-19-24  
Date

  
\_\_\_\_\_  
David J. Plante, AICP CEP  
Deputy Director, Regulatory Programs

cc: Brant Lake Foundation  
Glenn Sullivan – Ready Scout  
Adjoining Landowners  
Town, County & LGRB Officials

# P2023-0037; Brant Lake Foundation



3/1/2023, 12:47:57 PM

This is advisory only, not to be used to confirm exact boundary location or for determining Agency jurisdiction.


1:72,224

- APA Project
- Review Sites
- \_Query result
- Park Boundary
- Blueline

Coordinate System: WGS 1984 Web Mercator Auxiliary Sphere

NYS Adirondack Park Agency

THIS IS A TWO-SIDED DOCUMENT

 <p><b>NEW YORK</b> STATE OF OPPORTUNITY.</p> <p><b>Adirondack Park Agency</b></p> <p>P.O. Box 99, 1133 NYS Route 86 Ray Brook, New York 12977 Tel: (518) 891-4050 www.apa.ny.gov</p>	<p>APA Permit <b>2023-0037</b></p>
<p>In the Matter of the Application of</p> <p><b>BRANT LAKE FOUNDATION</b> Permittee</p> <p>for a permit pursuant to 9 NYCRR Part 578</p>	<p>Date Issued: March 19, 2024</p> <p>This permit does not have to be recorded in the County Clerk's Office.</p>

**SUMMARY AND AUTHORIZATION**

This permit authorizes a one-time application of an herbicide in Brant Lake, in the Town of Horicon, Warren County.

The project shall not be undertaken or continued unless the project authorized herein is in existence by June 30, 2025. The Agency will consider the project in existence upon commencement of the herbicide application.

The project shall be undertaken in compliance with all conditions stated herein. Failure to comply with this permit is a violation and may subject the permittee, successors, and assigns to civil penalties and other legal proceedings.

This permit does not convey any right to trespass upon the lands or interfere with the riparian rights of others in order to undertake the authorized project, nor does it authorize the impairment of any easement, right, title or interest in real or personal property.

Nothing contained in this permit shall be construed to satisfy any legal obligations of the permittee to comply with all applicable laws and regulations or to obtain any governmental approval or permit from any entity other than the Agency, whether federal, State, regional, or local.

**PROJECT SITE**

The project site is approximately 164 acres of deep-water marsh wetland with a maximum value rating of "1", within five treatment areas in Brant Lake in the Town of Horicon, Warren County.

## **PROJECT DESCRIPTION**

The project as conditionally approved herein involves the application of the aquatic herbicide ProcellaCOR EC (EPA Registration Number 67690-80; New York Special Local Needs Label Registration #SLN NY-19001) in Brant Lake for purposes of controlling Eurasian watermilfoil (*Myriophyllum spicatum*). In total, the permittee will apply up to 65 gallons of ProcellaCOR EC within five treatment areas totaling approximately 164 acres in Brant Lake; a permit is required from the Agency for application within the jurisdictional wetland areas.

An application to the NYS Department of Environmental Conservation Bureau of Pesticides Management is pending.

Following the treatment, the Brant Lake Foundation will continue to manage Eurasian watermilfoil in Brant Lake, using hand harvesting/diver assisted suction harvesting and/or benthic barrier installation techniques as currently permitted by Agency Permit 2016-0043.

The project is shown on the following maps, plans, and reports:

- A map titled "2023 Eurasian Watermilfoil Control Plan," prepared by Solitude Lake Management, dated March 14, 2023, and received by the Agency on March 15, 2023 (the Project Map);
- A plan titled "Brant Lake 2023 ProcellaCOR EC Sampling Plan," received by the Agency on February 28, 2023, supplemented by a letter dated January 16, 2024 from Glenn Sullivan of Ready Scout, LLC to Aaron Ziemann, received by the Agency on January 16, 2024 (together, the Sampling Plan);
- A report titled "2022 Brant Lake AIS Survey," prepared by Adirondack Research, dated December 2022, and received by the Agency on February 28, 2023, supplemented by a report titled, "2023 Brant Lake AIS Plant Survey," prepared by Adirondack Research, dated August 2023, and received by the Agency on December 14, 2023 (together, the Plant Surveys).

A copy of the Project Map is attached as a part of this permit for easy reference.

## **AGENCY JURISDICTION**

The project consists of the application of an herbicide within wetlands and requires an Agency permit pursuant to 9 NYCRR Sections 578.2 and 578.3(n)(2)(i).

## **CONDITIONS**

### **THE PROJECT IS APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:**

1. This permit is binding on the permittee, all present and future owners or lessees of the project site, and all persons undertaking all or a portion of the project.

Copies of this permit shall be furnished by the permittee and/or any subsequent owner or lessee to all persons undertaking the activities authorized herein.

2. In addition to complying with all terms and conditions of this permit, all future activities on the project site shall be undertaken in compliance with the requirements of New York State's Adirondack Park Agency Act, Freshwater Wetlands Act, and the Adirondack Park Agency's implementing regulations [9 NYCRR §§ 570-588].
3. This permit authorizes a one-time application of the aquatic herbicide ProcellaCOR EC, between May 15 and June 30 of 2024 or 2025, within wetlands, in the locations shown on the Project Map and as described in any issued Department of Environmental Conservation Permit. The liquid herbicide shall be mixed with water on the application vessel before being injected below the water surface.
4. Prior to being brought on site, all equipment (including but not limited to boats, trailers, anchors, ropes/lines, and internal and external pumps, hoses, and storage or mixing tanks) that will be placed in or over the water shall meet the Clean Drain Dry standard as set forth on the DEC website. Disinfection, if necessary, shall also be done prior to being brought on site and shall be done in accordance with procedures outlined on the DEC website.
5. Post-treatment herbicide residue monitoring shall occur at the five locations shown and with the frequency described in the Sampling Plan. A post-treatment herbicide monitoring report shall be provided to the Agency by December 1 of the treatment year and shall include an assessment and discussion of all monitoring results for each sampling event.
6. A post-treatment aquatic plant survey shall be completed between August 1 and September 15 of the treatment year. The survey shall repeat the methodology used in the Plant Surveys.

The post-treatment status report shall be provided to the Agency by December 1 of the treatment year. The report shall include the results of the post-treatment aquatic plant survey, including any Eurasian watermilfoil not lethally controlled by the treatment observed at or adjacent to any post-treatment survey site but not captured by rake toss; a table identifying the GPS coordinates of each sample site; and a map and table identifying the GPS coordinates of any Eurasian watermilfoil not lethally controlled by the treatment observed outside any post-treatment survey site. The report shall also include a narrative assessment of the overall health and effects of treatment on the plant community of Brant Lake.

7. Any change to any aspect of the project, including but not limited to the treatment locations, application rate, or concentration, or to the post-treatment monitoring, shall require prior written Agency authorization.




**CONCLUSIONS OF LAW**

The Agency has considered all statutory and regulatory criteria for project approval set forth in the Freshwater Wetlands Act and 9 NYCRR Part 578. The Agency hereby finds:

- a. that the project as authorized herein will meet all of the pertinent requirements and conditions of the approved local land use program of the Town of Horicon;
- b. that the project authorized as conditioned herein will be consistent with the Adirondack Park land use and development plan;
- c. that the project authorized as conditioned herein will not have an undue adverse impact upon the natural, scenic, aesthetic, ecological, wildlife, historic, recreational or open space resources of the Park, taking into account the economic and social or other benefits to be derived from the activity; and
- d. the economic, social and other benefits to be derived from the activity proposed and as conditioned herein compel a departure from the guidelines of 9 NYCRR Part 578.10(a)(1), in order to secure the natural benefits of wetlands associated with the project, consistent with the general welfare and beneficial economic, social, and agricultural development of the state.

PERMIT issued this 19<sup>th</sup> day  
of March, 2024.

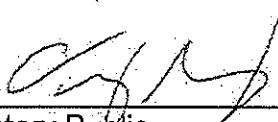
ADIRONDACK PARK AGENCY

BY:   
David J. Plante, AICP CEP  
Deputy Director, Regulatory Programs




STATE OF NEW YORK  
COUNTY OF ESSEX

On the 19<sup>th</sup> day of MARCH in the year 2024, before me, the undersigned, a Notary Public in and for said State, personally appeared David J. Plante, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that they executed the same in their capacity, and that by their signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

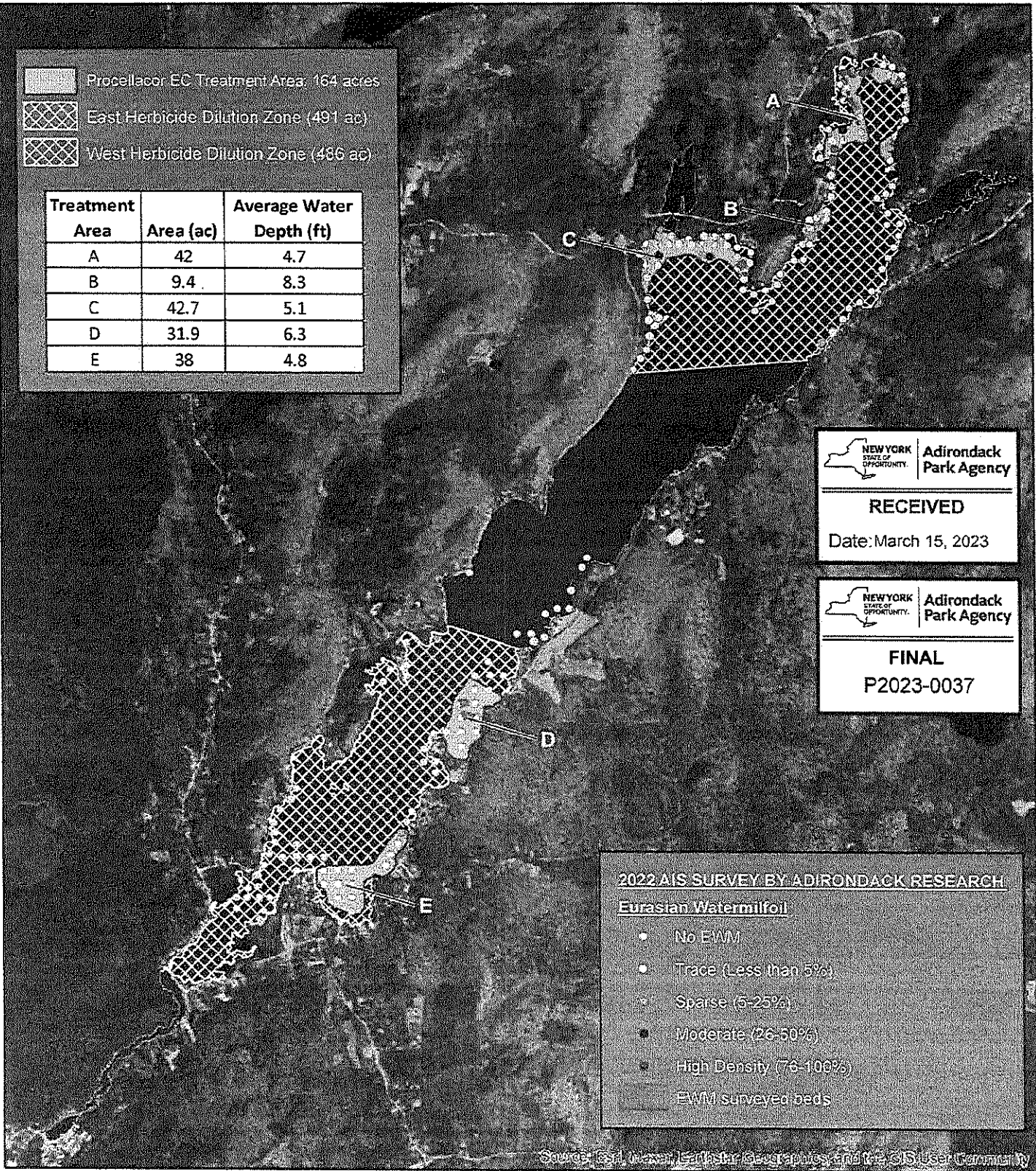
Craig A. Michaels  
Notary Public, State of New York  
Reg. No. 02MI6413384  
Qualified in Essex County  
Commission Expires January 25, 2025

  
Notary Public

# 2023 EURASIAN WATER MILFOIL CONTROL PLAN

-  Procellacor EC Treatment Area (164 acres)
-  East Herbicide Dilution Zone (491 ac)
-  West Herbicide Dilution Zone (486 ac)

Treatment Area	Area (ac)	Average Water Depth (ft)
A	42	4.7
B	9.4	8.3
C	42.7	5.1
D	31.9	6.3
E	38	4.8



NEW YORK STATE OF OPPORTUNITY  
**Adirondack Park Agency**

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**RECEIVED**  
Date: March 15, 2023

NEW YORK STATE OF OPPORTUNITY  
**Adirondack Park Agency**

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**FINAL**  
P2023-0037


**2022 AIS SURVEY BY ADIRONDACK RESEARCH**  
Eurasian Watermilfoil

- No EWM
- Trace (Less than 5%)
- Sparse (5-25%)
- Moderate (26-50%)
- High Density (76-100%)

EWM surveyed beds


Source: Esri, DeLorme, Garmin, Geographic and the GIS User Community

**Brant Lake**  
Brant Lake, NY 12815  
[Warren County]  
43.716°, -73.303°



**BRANT LAKE**

0 1,250 2,500 5,000 Feet



Date: 3/14/2023  
File: Brant\_TrtMap\_2023  
Prepared by: KM  
Office: Washington, NJ

Account#	Account Description	Fee Description	Qty	Local Share
	Landfill Fees	Landfill Accounts	2	343.60
		Landfill Collections	10	6,456.49
		<b>Sub-Total:</b>		<b>\$6,800.09</b>
A2544	Dog Licensing	Female, Spayed	2	8.00
		Female, Unspayed	1	12.00
		Male, Neutered	2	8.00
		<b>Sub-Total:</b>		<b>\$28.00</b>
<b>Total Local Shares Remitted:</b>				<b>\$6,828.09</b>
Amount paid to: NYS Ag. & Markets for spay/neuter program				7.00
<b>Total State, County &amp; Local Revenues:</b>		<b>\$6,835.09</b>	<b>Total Non-Local Revenues:</b>	
			<b>\$7.00</b>	

To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Krista Wood, Town Clerk, Town of Horicon, during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.

Michael Peraci      04/01/24  
Supervisor                      Date

Krista Wood      4-1-24  
Town Clerk                      Date

**Justice Information**

<b>Municipal Name</b>	Town of Horicon
<b>Justice ID</b>	5234020
<b>Justice Number</b>	211
<b>Justice Name</b>	John Mahon

Thank you for submitting your monthly Justice Report. You will receive an email with the status of your report. Please print and retain this page for your records as confirmation of your filing.

**Submission Log**

04/03/2024 02:45:23 PM / John Mahon / Town of Horicon / Submitted Document

**Report Certification**

<b>Date Filed</b>	04/03/2024
<b>Report Period</b>	03/2024
<b>Report Amount</b>	\$0.00
<b>AC-1030 Report File</b>	AC240352.211

### Zoning Administrator Activity Report March 31, 2024

File Number	Type	Name	Tax Map Number(s)	Street Number	Request	Date ZCC issued	Fee Paid
BP 2024-01	BP	Stuart Green	20.10-1-42	816 East Shore Drive	Gazebo - After the Fact	1/31/2024	\$ 186.00
AV 2024-02	AV	Nicole Clarke	36.3-3-52	116 East Shore Drive	Shed 10x4 - ATF	1/31/2024	\$ 186.00
January	Total						\$ 372.00
BP 2024-03	BP	Bernie Bolton	71.20-1-20	6840 State Route 8	New Home + Demo Old	2/7/2024	\$ 72.00
BP 2024-04	BP	Anthony Truocchio	106.1-25	120 Padanarum Rd	Sun Room Addition	2/7/2024	\$ 36.00
DM 2024-05	DM	Hirsh / Shuster	72.13-1-15	38 Brant Lake Estates Loop	Demo Home	2/8/2024	\$ -
BP 2024-06	BP	Diane Henshaw	88.7-1-33	6675 State Route 8	Replace Porch	2/20/2024	\$ 36.00
BP 2024-07	BP	Nevelle Johnson	105.2-1-62	166 Hayesburg Rd	Demo Deck & Replace	2/21/2024	\$ 42.00
BP 2024-08	BP	Greater Hudson BSC	22-1-5 + 22-1-7	40 Curtis Reed Rd	Install 6 sheds	2/29/2024	\$ 54.00
February	Total						\$ 240.00
DP 2024-09	DP	Brian Johnson	38.-1-1.1	274 Beaver Pond Rd	Dock - crib style	3/5/2024	\$ 50.00
DP 2024-10	DP	Brian Johnson	38.-1-1.2	272 Beaver Pond Rd	Dock - crib style	3/5/2024	\$ 50.00
BP 2024-11	BP	Bryan Bourque	39.13-1-7.2	8 Horicon Birches Rd	Bedroom Addition	3/7/3024	\$ 36.00
ZC 2024-12	ZC	John Delucia	36.11-1-7	360 E Shore Dr	Replace Retaining Wall	3/12/2024	\$ 36.00
SP 2024-13	SP	Lorenzo Sandler	39.-1-3	1294 Palisades Rd	Septic Permit	3/11/2024	\$ 80.00
DP 2024-15	DP	John Watson	36,15-1-30	194 East Shore Drive	Dock Permit - Parcel 1	3/20/2024	\$ 50.00
DP 2024-16	DP	John Watson	36,15-1-30	194 East Shore Drive	Dock Permit - Parcel 2	3/20/2024	\$ 50.00
SP 2024-17	SP	Earl Devolye	88.17-2-4	164 Delany Lane	Replace Septic Tank	3/26/2024	\$ 80.00
SPV 2024-18	SPV	James & Mary Grenier	72.6-1-2	7296 SR 8 Brant Lake	Replace Septic System	Under Review	\$180
ZC 2024-19	BP	Anthony & Rebecca Besthoff	39-17--1-3	7778 SR 8 Brant Lake	New Garage	3/28/2024	\$60
March	Total						\$ 672.00
YTD	Total						\$ 1,044.00



## Assessors Monthly Report

**January 2024**

Working on finalizing the 2024 Tentative Assessment Roll. My file is due in the Real Property office by April 19<sup>th</sup>.

The Tentative Assessment Roll will be filed with the Town Clerk on May 1<sup>st</sup>, 2024, and published on the internet the same day.

Respectfully Submitted

Christine Hayes, Assessor

# Town of Horicon Town & County 2024 Collection Summary

Transactions Posted on 01/01/2024 thru 04/01/2024

District:	Taxes Collected:	Penalty:	Surcharge:	Notice Fee:	Remaining Uncollected:
Town & County 2024	3612758.11	3931.15	0.00	130.00	231186.80
<b>Totals:</b>	<b>3612758.11</b>	<b>3931.15</b>	<b>0.00</b>	<b>130.00</b>	<b>231186.80</b>

## Collection Statistics:

Number of Postings:	2384
Percentage Collected:	94%
Number of Adjustments:	0
Number of Voids:	22
Number of Returned Payments:	34
Number Refunded Duplicate Pmnts:	0
Total Refunded:	0.00
Notice Handling Fees Collected:	130.00

Received Via:	
On-Line:	128
Mail:	1840
Counter:	394

Cash:	26400.65
Check:	3322902.99
Other:	267515.62
<b>Total:</b>	<b>3616819.26</b>
Minus Duplicate/Over Payments:	
	0.00
<b>3616819.26</b>	
Taxes:	3612758.11
Penalty:	3931.15
Surcharge:	0.00
Ret. Check Fees:	0.00
Notice Fees:	130.00
<b>Total:</b>	<b>3616819.26</b>
Minus Direct / Under Payments:	
0 Direct:	0.00
0 Under:	0.00
<b>3616819.26</b>	

## Other Payment Type Breakout:

Credit Card:	6	8122.21
Money Order:	6	1474.47
Another Type:	1	300.00
Online Payment:	128	257618.94

**NORTH WARREN EMS**  
**MONTHLY ACTIVITY REPORT for the**  
**MONTH of March 2024**

- Number of Active Paramedics \_\_\_\_\_ 9 \_\_\_\_\_
- Number of Active EMT's \_\_\_ 7 EMT 2AEMT \_\_\_\_\_
- Number of calls for service within Horicon \_\_\_\_\_ 4 \_\_\_\_\_
- Number of missed calls in Horicon \_\_\_ 1 \_\_\_\_\_
- Number of calls for service in Chestertown \_\_\_\_\_ 34 \_\_\_\_\_
- Number of missed calls in Chestertown \_\_\_\_\_ 2 \_\_\_\_\_
- Number of mutual aid calls for service within Warren County \_\_\_ 4 \_\_\_\_\_
- Number of mutual aid calls for service in Essex County \_\_\_\_\_ 1 \_\_\_\_\_
- Number / Name of community-wide events, e.g., parades, Memorial Day Ceremony, Halloween, Christmas, etc.  
\_\_\_\_\_
- Other noteworthy events: Total Calls for the Month-44,  
RMA- 5, Canceled in Route-4, Lift Assist-2,  
Mutual Aid Given- 3, Received Mutual Aid- 4  
Standby (Fire)-  
AMA- 4 due to second/third calls which went to Mutual Aid.

Submitted by: \_\_\_\_\_ I. Modert \_\_\_\_\_

Date submitted: \_\_\_\_\_ 4/8/24 \_\_\_\_\_



The Horicon Fire Department had a relatively quiet winter season. We had 23 calls between November and March, most of these being alarm investigations, storm-related responses and EMS assistance. We received a total of 83 calls for the year 2023. Our firefighters would like to thank everyone who donated toward our annual winter fund-letter drive. We would also like to thank the Town Highway Dept. for keeping our parking lots clear over the winter months.

In November we purchased a new AED for our rescue truck to replace an aging unit which was no longer serviceable. Our members completed their CPR refresher certification this past January, which is required every 2 years. In February we had our ground & roof ladders load-tested for functionality and strength. Additionally, our air packs and facemasks were inspected and serviced to ensure safe operating condition. These inspections and tests were performed by Dival Safety out of Albany.

We would like to acknowledge Joann Lewis for 55 years of volunteer service with the Horicon FD Ladies Auxiliary. Joann spent many hours in our firehouse kitchen preparing breakfast or dinner for our firefighters and was always ready and willing to lend a helping hand with Auxiliary-sponsored fundraisers and the various community events held at our station over the years. Joann passed away in December at 80 years old.

This spring we purchased and installed an Extractor washing machine for cleaning and decontaminating turnout gear. The specialized appliance was paid for with donation money and will help bring our station in line with modern day health & safety expectations.

We want to remind residents of our town to make sure your home street address is visible from the road. We've had a few instances within the last year of driving past residences due to address numbers either being blocked from view, illegible, or placed too far back from the roadway. The longer it takes fire, EMS and police personnel to find your home, the longer it takes to respond and render necessary assistance. Some helpful hints:

- Keep the immediate areas around mailboxes or driveway signs clear of tall grass or tall flowers.
- Replace torn, faded, or missing adhesive numbers on mailboxes or signs.
- Ensure address text is large enough to be seen on approach; 3" minimum text height recommended by the entrance to driveways.
- Using reflective decals or signs will allow responders to locate your home easier after dark.

Spring and Summer are upon us and with warmer months come the increase of people enjoying outdoor fires. Below are some simple guidelines to follow to ensure your campfire experience remains an enjoyable one and doesn't get out of control:

- Keep outdoor fires under 4 feet in width or diameter in accordance with NYS DEC guidelines.
- Refrain from leaving outdoor fires unattended. However, if you do have to leave a fire, ensure ashes and unburned wood are fully extinguished before departing. Wet them down, stir with a stick or poker, and wet them again until they're cool to the touch.
- If no water is nearby, smother the ashes with dirt or sand.
- Keep immediate areas around outdoor fireplaces clear of dry leaves, dead grass, brush, trash, or other debris.
- It's recommended that landowners obtain a burn permit whenever burning brush. Burn permits can be obtained free of charge at Mountain Hardware in Chestertown. Please notify the Warren

March 2024 Transfer Station Report

Trash 3/11 6.85 ton

3/29 6.22 ton

C&D 3/11 6.33 ton

3/19 6.12 ton

3/26 4.98 ton

2023

846 customers

2024

864 customers 54 avg /day +18

Bottles 1,828 3/12 \$91.40

3 pails household batteries to DPW Warrensburg

3/14 68 lbs @ .12 per lb \$8.16 batteries to Planties Warrensburg

Colleen R. Murtagh  
Town of Horicon Historian  
[crmurtagh@yahoo.com](mailto:crmurtagh@yahoo.com)  
518-494-4359

Mr. Michael Geraci  
Town of Horicon Supervisor  
April 11, 2024

Dear Mr. Geraci and Members of the Horicon Town Board,

Over the last month I have completed an article on the Town of Horicon and its participation in the Civil War for the BrantLaker. (per-capita, we had the largest number of men enroll for service in New York State, only one man was drafted.)

I provided information on the fire at St. Paul's Episcopal Church in the 1930's for David Bourque as well as reaching out to answer requests that were left on the Horicon Historical Society's answering machine.

I met with Janet Early to provide information concerning the Brant Lake Association.

Material was sent out concerning the Robert's family as a result of last month's meeting with Roberts descendants.

I met with property owners and provided information on the history of their property as well as researching the Duell family who had been the original owners of the property.

Filing and continuing to enter information into the data base have taken up a great deal of time.

I am looking forward to the meeting with Adirondack Heritage representatives next month.

Sincerely,  
Colleen R. Murtagh  
Town of Horicon Historian

# Horicon Free Public Library

## March 2024 Report

Date	Adult	Juvenile	Total	Adult PC Usage	Juvenile PC Usage	Total PC Usage	Wifi usage	Fines	Copy	Fax	Donations	Total
3/2/2024	12	04	16	--	--	--	--	.05	--	--	--	.05
3/4/2024	09	--	09	01	--	01	--	--	--	--	--	--
3/5/2024	03	--	03	--	--	--	--	--	--	--	--	--
3/7/2024	06	--	06	--	--	--	--	--	--	--	--	--
3/9/2024	09	01	10	--	--	--	--	--	--	--	--	--
3/14/2024	11	03	14	01	--	01	--	--	--	--	--	--
3/16/2024	10	05	15	01	--	01	--	\$15.00	--	--	--	\$15.00
3/18/2024	12	08	20	--	--	--	--	.25	--	--	\$4.75	\$5.00
3/19/2024	05	02	07	--	01	01	--	--	--	\$3.00	--	\$3.00
3/21/2024	10	01	11	01	--	01	--	--	--	--	--	--
3/23/2024	04	--	04	01	--	01	--	--	--	--	--	--
3/25/2024	09	01	10	--	--	--	--	--	--	--	--	--
3/26/2024	12	03	15	--	--	--	--	--	\$1.00	--	--	\$1.00
3/28/2024	09	01	10	--	--	--	--	--	--	--	--	--
3/30/2024	10	06	16	--	--	--	--	--	--	--	--	--
<b>Totals</b>	<b>131</b>	<b>35</b>	<b>166</b>	<b>05</b>	<b>01</b>	<b>06</b>	<b>126</b>	<b>\$15.30</b>	<b>\$1.00</b>	<b>\$3.00</b>	<b>\$4.75</b>	<b>\$24.05</b>

Month	Adult Patrons	J Patrons	Total Patrons	Adult PC Usage	J PC Usage	Total PC Usage	Wifi	Total fines etc.	Donations
January	125	34	159	09	01	10	87	\$10.75	\$5.00
February	113	32	145	08	06	14	109	\$6.00	\$10.00
March	131	35	166	05	01	06	126	\$19.30	\$4.75

**Petty Cash**

Total Remainder: \$75.00

-\$15.00 (3/14/2024) 2 children's books

**Reference Questions: 04**

**New patrons**  
Adults: 01

**New visitors:**  
Adults: 04

**Volunteers:**

Juvenile: 01 (multiple dates)

**Dungeons & Dragons Club**

Date	Attendance
3/2/2024	04
3/16/2024	04
3/30/2024	03

**Supervisor's Significant Meetings / Activities Report  
March 22, 2024 – April 18, 2024**

<b>March 24</b>	<b>Meeting with National Grid ref storm damages</b>
<b>March 25 &amp; 26</b>	<b>Out of the office</b>
<b>March 27</b>	<b>Warren County meeting</b>
<b>March 28</b>	<b>Builders breakfast event at Town Hall</b>
<b>March 28</b>	<b>Finance Committee meeting</b>
<b>March 29</b>	<b>Warren County Committee meetings</b>
<b>April 2</b>	<b>CSEA contract negotiations session</b>
<b>April 9</b>	<b>Attend wake service for Supervisor Dennis Dickinson</b>
<b>April 9</b>	<b>Meeting with Zoning Administrator and APA rep Robyn Burgess</b>
<b>April 10</b>	<b>Distributed employee manuals and briefed Highway Dept. employees</b>
<b>April 11</b>	<b>Spoke with potential vendors for Haz-mat abatement in garage behind Town Hall and the Adirondack Museum</b>
<b>April 11</b>	<b>Meeting with Spectrum reps to begin wiring Town Hall for new telephone system</b>
<b>April 11</b>	<b>Meeting with SCLPD, Chester and Schroon Lake Supervisors and Highway Superintendents at Starbuckville dam ref required repairs</b>
<b>April 12</b>	<b>Prep meetings for CSEA negotiations, Town Board and Finance Comm.</b>
<b>April 16</b>	<b>Warren County Committee meetings</b>
<b>April 18</b>	<b>CSEA Negotiations session</b>
<b>April 18</b>	<b>Town Board meeting</b>

**Town Board Member Kayla Carlozzi**  
**Activity Report Mar 20 – Apr 11, 2024**

<b>DATE</b>	<b>ACTIVITY</b>
Thursday, March 21, 2024	Town of Horicon Board Meeting
Monday, March 25, 2024	Warren County 2040 Mtg
Thursday, March 28, 2024	Finance Committee Meeting



# John Francisco

## Horicon Town Board

Activity Report 3-21-24 to 4-11-24

• Date MARCH 22-2024	meet Craig L. over Zoning issues and ice bobbler's
• Date MARCH 21	BOARD Meeting - Review plans FOR maintenance building
• Date 4-4-24	call Cedar wood talked to GARY About building
• Date 4-4-24	DRAFT Zoning Code FOR bobbler's
• Date 4-10-24	TALK TO Assessor how it's <sup>charges</sup> <del>charged</del> FOR Different Parcels OR Regulated Zones
• Date 4-10-24	Talk and show Mike @ my Drafted Rule Becky printed and sent copies to board members Also zoning officer reviewed a copy.
• Date	ck out Rubbermaid Storage sheds FOR beach (Life Guard items needed daily)
• Date 4-11-24	HAND IN Activity Report FOR Krista's going away.

**TOWN BOARD MEMBER ROBERT E. OLSON**

**ACTIVITY REPORT**

**03/19/2024 04/18/2024**

**DATE**

**ACTIVITY**

<b>03/21</b>	<b>Attended Health Ins Meeting</b>
<b>03/26</b>	<b>Attended Zoning Board Mtg</b>
<b>04/15</b>	<b>Attended Library Board Mtg</b>
<b>04/17</b>	<b>Attended Planning Board Mtg</b>
<b>04/18</b>	<b>Audit bills</b>
<b>04/18</b>	<b>Attended Town Board meeting</b>



Chestertown, N. Y. 12817

April 10, 2024

From : Mike Packer, Conservation Club

To : Town of Horicon

Folks, this year the annual fishing derby will be held on Saturday, May 18, 2024. It will run from 8:00 am thru 1:00 pm. As usual the club is again looking for donations from the local folk. The more gifts the derby gets, the more the kids get. We are hoping the Town of Horicon will once again pay for the advertising from the local radio station, WCKM.

Thanks and have fun

Mike Packer - Conservation Club

518 494-3943

*\$450 - Radio*

*\$350 prize donation*

## **Proposed Resolutions**

### **RESOLUTION AUTHORIZING THE INSTALLATION OF AN AIR CONDITIONER IN THE FOOD PANTRY**

RESOLVED, that the Horicon Town Board does hereby authorize the installation of an air conditioner in the Food Pantry by Chuck's Heating and Cooling at a cost not to exceed \$4,665.00, and be it further  
RESOLVED, that the Board authorizes a deposit in the amount of \$2,800.00 be paid to Chuck's Heating and Cooling, with the balance due upon completion of the installation; funds for this will come from A1620.4 (Buildings- Contractual).

### **RESOLUTION TO HIRE SEASONAL PARKS AND RECREATION LABORER**

RESOLVED, that the Horicon Town Board does hereby hire Shane Westerkamp as a seasonal Parks and Recreation Laborer, with a start date of May 1, 2024, at a pay rate of \$16.56 per hour.

### **RESOLUTION TO HIRE LIFEGUARD FOR 2024 SUMMER SEASON**

RESOLVED, that the Town Board of the Town of Horicon does hereby hire Willow Browne as Lifeguard for the Adirondack beach for the 2024 summer season at a pay rate of \$16.56 per hour.

### **RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN SUBGRANT AGREEMENT WITH ADIRONDACK ARCHITECTURAL HERITAGE**

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize Supervisor Geraci to sign the Adirondack Rural Revitalization Program (ARRP) Subgrant Agreement with Adirondack Architectural Heritage in the amount of \$56,000 for the Heintzelman Library Historic Preservation Project.

### **RESOLUTION TO HIRE BOAT STEWARDS**

RESOLVED, that the Town Board of the Town of Horicon does hereby hire Rick Olm and Barbara Olm as Boat Stewards for the 2024 season at a pay rate of \$16.56 per hour.

### **RESOLUTION AUTHORIZING SALE AND CONVEYANCE OF TOWN PROPERTY TO BERNARD F. HILL**

WHEREAS, the Town of Horicon owns a parcel of land with an address of 10-20 Town Shed Road, Town of Horicon with Tax Map No. 88.10-1-52; and  
WHEREAS, Bernard F. Hill (hereinafter "Purchaser") owns a parcel of land adjacent to the Town parcel with an address of 6480 State Route 8, Town of Horicon, bearing Tax Map No. 88.10-1-63; and  
WHEREAS, the Town of Horicon Planning Board, on April 17, 2024 approved a boundary line adjustment between the two parcels which increased Purchaser's property by .343 acres and decreased the Town's property by .343 acres; and  
WHEREAS, the land conveyed is vacant and not needed by the Town; now, therefore, be it  
RESOLVED, that the Town Board finds the portion of Tax Map No. 88.10-1-52 to be conveyed to Purchaser is not needed for Town purposes; and be it further  
RESOLVED, that the Town Board authorizes the sale of the .343 acre portion of Tax Map No. 88.10-1-52 to purchaser for a total price being \$4,420; and be it further  
RESOLVED, that the Town Board authorizes any expenses on the part of the Town relating to costs associated with such conveyance including but not limited to payment of recording fees; and be it further  
RESOLVED, that this Resolution is adopted subject to permissive referendum pursuant to Section 64(2) and Article 7 of Town Law and shall not take effect until such time as provided therein and the Town Clerk is hereby authorized and directed to post and publish the notice required for Resolutions subject to permissive referendum; and be it further  
RESOLVED, that the Town Supervisor, Town Clerk and Town Counsel are hereby authorized and directed to execute and deliver such instruments and documents as may be necessary to effectuate the conveyance of the property.

## Proposed Resolutions – continued

### **RESOLUTION TO AUTHORIZE ATTENDANCE AT THE ADIRONDACK PLANNING FORUM**

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize ZA Craig Leggett, Troy Scripture, Larry Bell, Ross Schoembs, and Rich Nawrot to attend the Adirondack Planning Forum in Saranac Lake on April 25, 2024. The cost is \$99.38 per person plus reimbursement for mileage.

### **RESOLUTION TO AUTHORIZE EXPENDITURES FOR THE FISHING DERBY AND POSTING OF THE MILL POND**

RESOLVED, that the Horicon Town Board does hereby authorize radio coverage to advertise the annual fishing derby at the Mill Pond in Brant Lake at a cost not to exceed \$450.00. The Board further authorizes payment in the amount of \$350.00 to the Chestertown Conservation Club to be used for prizes for the fishing derby, and BE IT FURTHER

RESOLVED, that the Town Board does hereby authorize the posting of “NO FISHING” signs from the time the Mill Pond is stocked until the day of the derby which will be Saturday, May 18, 2024. Expenditures to come from A6410.4.