

AGENDA
HORICON TOWN BOARD MEETING
NOVEMBER 21, 2024 at 6:00 PM



Call to Order... Pledge of Allegiance... Roll Call...

- *Approval of Minutes...* October 17, 2024 budget workshop
October 17, 2024 regular meeting
November 6, 2024 budget hearing
- *Financial Report - November 2024 Vouchers and Abstracts...*
 - General Abstract 11 \$ 101,418.65
 - Highway Abstract 11 \$ 29,572.71
- *Correspondence to the Board...*
 - Adirondack Sports Council RE: Final Occupancy Tax report – Adirondack Marathon
- *Reports...* Town Clerk, Justice, Zoning, Assessor, Transfer Station, Library, NWEMS, Historian, Historical Society, and Fire Company
- *Supervisor's Report...*
- *Town Board Liaison/Activity Reports...*
- *Proposed Resolutions To...*
 - Set public hearing for the 2025 Contracts for Thursday, Dec. 19, 2024 at 6:00 pm
 - Set the date for the Year-End Meeting for Monday, Dec. 30, 2024 at 2:00 pm
 - Set the date for the Organizational Meeting for Monday, Jan. 6, 2025 at 2:00 pm
 - Appoint Rob Smith as Horicon representative to the NWEMS
 - Authorize Supervisor Geraci to attend the AATV Membership Meeting
 - Authorize Supervisor to sign agreement with Warren County for Solid Waste, Construction and Debris, and Recycling Disposal and Hauling Services
 - Authorize Supervisor to sign agreement for the Employee Assistance Program
 - Authorize Supervisor to sign agreement with Standard Medical Services
 - Revise Procurement Policy to reflect Best Value Local Law
 - Re-appoint Karen Burka to the Board of Assessment Review
 - Authorize Supervisor to sign agreement with West & Company CPAs PC for accounting review
 - Authorize Supervisor to sign agreement with NY Class for investment services
- *Old Business...*
 - Bids for repair of the Community Center roof
 - Bids for repairs and painting of the Museum Annex
 - Bid for heating fuel oil
 - Bid for propane
- *New Business...*
- *Privilege of the Floor...* Two-minute time limit
- *Announcements...*
- *Adjourn*

Account#	Account Description	Fee Description	Qty	Local Share
	Cemetery Fees	Cemetery Lot	1	100.00
	Landfill Fees	Landfill Accounts	3	198.20
		Landfill Collections	13	13,811.52
	One Day Officiant License	One Day Officiant License	1	25.00
	Registrar Fees - Cert. Copies	Registrar Fees	3	30.00
	Town Clerk Fees	Certified Copies	1	10.00
	Vital Fees	Corner Markers	2	550.00
		Marriage License	2	15.00
		Sub-Total:		\$14,739.72
A2544	Dog Licensing	Female, Spayed	7	28.00
		Female, Unspayed	1	12.00
		Male, Neutered	2	8.00
		Male, Unneutered	2	24.00
		Sub-Total:		\$72.00
			Total Local Shares Remitted:	\$14,811.72
Amount paid to: NYS Ag. & Markets for spay/neuter program _____				18.00
Amount paid to: NYS Dept. Of Health _____				45.00
Total State, County & Local Revenues:		\$14,874.72	Total Non-Local Revenues: \$63.00	

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.

_____ 11/1/24 _____ 11-1-24
 Supervisor Date Town Clerk Date



Office of the NEW YORK State Comptroller
NYS Comptroller Thomas P. DiNapoli

John Mahon (October 2024)

Report View

Information

Summary

Report Amount	\$175.00
Date Check Sent to CFO	11/06/2024
Adjustment Amount	\$0.00
AC-1030	AC241052.211

Report

Report Month and Year	October 2024
Report Status	Certified
Prepared Date	Nov 6, 2024 2:28:47 PM
Prepared By	John Mahon (JCR52211)
Certified Date	Nov 6, 2024 2:49:29 PM
Certified By	John Mahon (JCR52211)



Zoning Office
P.O. Box 90, 6604 State Route 8
Brant Lake, NY 12815
(518) 494-4245
Fax (518) 494-5240
Email: zoningplanning@horiconny.gov
Website: horiconny.gov

ZONING ADMINISTRATOR REPORT FOR SEPTEMBER 2024

In October 2024 the Zoning Office issued 14 permits totaling \$898. The year-to-date total of permits issued is 105 with total revenue of \$6,250.00. October has the highest total monthly revenue for the year.

The Planning Board met on October 16th and held 1 minor subdivision public hearing.

The Zoning Board met on October 22nd and considered 3 new Area Variance requests and approved 3 Area Variance requests.

With the addition of Julie Marinelli as Zoning Clerk, who started in September, the Zoning Office is improving its system for processing, tracking, and recording applications and approvals. A digital filing system is being implemented, augmenting the standard paper filing system.

ZC 2024-92	BP	Mark SanAntonio	38.15-1-27	20 Clearwater Lake Rd	2 story / 1 Bedroom addition	10/1/2024	\$ 36.00
ZC 2024-10	AV	Mark SanAntonio	38.15-1-27	20 Clearwater Lake Rd	2 story / 1 Bedroom addition	10/2/2024	\$ 100.00
ZC 2024-11	AV	Victor Novello	71.12-1-21	5 Chippewa Loop	Front and side yard variance	10/8/2024	\$ 100.00
ZC 2024-12	AV	Sean Doyle	20.10-1-4	821 East Shore Drive	13 x 16 addition	10/16/2024	\$ 100.00
ZC 2024-93	BP	Joel Benoit for Knobloch	70.-2-24	East Schroon River Rd	Porch & gazebo	10/8/2024	\$ 42.00
ZC 2024-93	SP	Thomas & Gina Osika	36.15-1-28.1	12 Eagle Point Dr	Construct new 4 BR SFD septic	10/23/2024	\$ 80.00
ZC 2024-94	BP	Bill Lajeunesse	21.-1-9	44 Pharaoh Rd	replace screen porch	10/17/2024	\$ 36.00
ZC 2024-13	AV	Bill Lajeunesse	21.-1-9	44 Pharaoh Rd	replace screen porch	10/17/2024	\$ 100.00
ZC 2024-95	BP	Thomas & Gina Osika	36.15-1-28.1	12 Eagle Point Dr	Construct new 4 BR SFD	10/23/2024	\$ 96.00
ZC 2024-96	BP	Richard Johnson	37.-1-13.1	189 Johnson Rd	construct free standing carport	10/23/2024	\$ 36.00
ZC 2024-97	SD	Maltbie - Nessler (Magee LS)	19.4-2-15	572 East Shore Dr	2 lot subdivision	10/18/2024	\$ 100.00
ZC 2024-98	DM	Daniel & Tina Galusa	19.4-2-18.2	556 East Shore Dr	demolition of 24' x 24' cabin	10/29/2024	N/C
ZC 2024-99	ZC	Robert & Sherry Conklin	36-3-3-2	248 East Shore Dr	stone retaining wall	10/29/2024	\$ 36.00
ZC 2024-100	BP	Brant Lake Camp	55.2.14	7586 SR 8	new 16 x 32 shed	10/30/2024	\$ 36.00
October	Total						\$ 898.00



Assessors Monthly Report

November 2024

My file has been delivered to the County for January Tax Bills. Updating Sales, mailing address, map changes, building permits, exemption renewals. Analyzing sales to assessments ratios, waiting for trending percentages from ORPTS.

Respectfully Submitted


Christine Hayes, Assessor

October Transfer Station Report

Loader fuel 33 gals

Trash 10/8, 10/18, 10/29

C&D 10/7, 10/11, 10/15, 10/22, 10/29

Cardboard 10/18

Plastic 10/15

Metal 10/14, 10/24

Furniture 10/18

2023	2024
1,508	1,625 > 117

Elot Electronics 10/15

Batteries 10/16 150 lbs \$15.00

No Bottles to Cash for Cans for October closed for clean up will

Resume pickup in November

NORTH WARREN EMS
MONTHLY ACTIVITY REPORT for the
MONTH of October 2024

- Number of Active Paramedics/CCT __ 13 _____
- Number of Active EMT's __ 10 _____
- Number of calls for service within Horicon __ 17 _____
- Number of missed calls in Horicon/Chestertown __ 1-H/ 5-C _____
- Number of calls for service in Chestertown __ 45 _____
- Number of mutual aid calls for service within Warren County __ 3 _____
- Number of mutual aid calls for service in Essex County __ 0 _____
- Number / Name of community-wide events, e.g., parades, Memorial Day Ceremony, Halloween, Christmas, etc. _____
- Other noteworthy events: Total Calls for the Month-61,
RMA- 2, Canceled in Route-1, Lift Assist-5,
Mutual Aid Given- 2, Received Mutual Aid- 6
Standby (Fire)- 0
AMA- 6 due to second calls which went to Mutual Aid.

Submitted by: _____ I. Modert _____

Date submitted: _____ 11/12/2024 _____

Colleen R. Murtagh
Town of Horicon Historian
crmurtagh@yahoo.com
518-494-4359

Mr. Michael Geraci
Town of Horicon Supervisor
November 20, 2024

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

Over the last month I have researched and provided information regarding a request about the Hanee and Parks families. I identified photos and provided information for Dave Bourque for the BrantLaker.

I have continued research on the Brant Lake Fishing Club/Sunset Mountain Lodge for a presentation that the Historical Society has asked me to provide.

I met with Janet Early regarding the Historical Society's request for information regarding the Watering Tub. I met with Krista Wood about the naming of roads within the town and then spoke with two people from Warren County DPW about the naming of the Watering Tub Road.

I attended the Horicon Comprehensive Plan Meeting held earlier this month.

Books donated by Marty Podskoch were received from Kawana Smith. He donated the books that he had used for his research. Kawana chose ones relative to the Horicon Library. I cataloged 70 books that I felt were relevant to this area to place in the Heintzelman. I will be going through the list of books from the Ellsworth collection, removing any duplicates from our new donations, although at quick glance, there do not seem to be many. About 50 books were not relevant to this area, having more to do with the central and northern parts of the state, so I will be researching a place where these books can be donated.

The newly stained windows at the Heintzelman are beautiful, and the Christmas tree and window lights are going to be a lovely winter display!

Sincerely,
Colleen R. Murtagh
Town of Horicon Historian

To: Supervisor Geraci and Town of Horicon Board Members

From: Horicon Historical Society



Subject: Monthly Update

Date: November 18, 2024

Attachments included in this report are:

- November 13, 2024, Monthly Minutes
- October 2024, Treasurer's Report

These reports are current with our recent activities.

Our museum has been closed and prepared for construction work to be done this fall and winter.

Workshops will be held throughout the winter. We will identify photos to display in the town hall, scan photos, file and update all materials. Committee meetings will be held to review by-laws, and to address other issues as they are needed.

Our next meeting is December 9, 2024, which is the annual meeting and elections. We will begin at 5:30 PM for business and at 6 PM celebrate the Holidays and our successful year. Refreshments will be served.

Thank you for your on-going support.

Town of Horicon Historical Society (HHS) – November 13, 2024, Monthly Meeting Minutes

The Town of Horicon Historical Society November 13, 2024 monthly meeting was held at the Horicon Community Center and was called to order by President, Sylvia Smith at 6:30 pm. Board members present were Kathy Hill, Diane Loika, Mary Ann Hill, Barb LaFond, Janet Early and John Caruso via Google Meets. Other members present were Jim Ventura, Bob Smith, Jacob Smith, Jaden Smith, Barb Blum, Supervisor Geraci and Wayne Butler.

Minutes: Minutes from the October 9, 2024 monthly meeting were provided to everyone by email prior to the meeting; hard copies were available at this meeting. Barb LaFond motioned to accept the minutes as received and Mary Ann Hill seconded, and the motion carried.

Treasurer's Report: A copy of the Treasurer's report for the period of October 1, 2024 through October 31, 2024 was presented by Diane Loika. Kathy Hill motioned and Mary Ann Hill seconded to accept the Treasurer's report as received, and the motion carried.

Mail: No mail was received.

Town Supervisor's Report: Supervisor Geraci requested that the HHS provide pictures to be loaned to the Town Hall and to be hung in the entry and hallways for visitors to view. Kathy Hill mentioned the photos on exhibit in the Chester Town Hall with copies available for purchase and suggested that this might be duplicated in Horicon as a revenue source for the HHS using the HHS printer.

Facilities reports:

- The vault at Brant Lake Elbow Cemetery has been renovated by Brian Johnson; pictures of the exterior were distributed.
- Chuck's Heating will be installing the heating units in the Horicon Museum between November 22, 2024 and November 24, 2024.
- Heintzelman Library – Eleven (11) new windows have been installed and stained, Vicki will be setting up a lighted Christmas tree and putting candles in the windows on 11/22/24. Cedarwood Engineering assessment indicated that a new slate roof and stonework is needed with projected cost in excess of \$100,000. The Town of Horicon is looking for financing in 2025.
- Adirondack Museum Annex – Painting contract bids are due to the Town of Horicon by the November 21, 2024 Town Board meeting and hope to be included in Spring 2025 projects.

Town of Horicon Historian's Report: Copy of report follows.

Sunshine Committee – Barb Blum advised nothing to report.

President's Report: Sylvia Smith reported that both Museums have been closed for the Winter. She thanked Mary Ann Hill who had closed the ADK Annex by herself and the

volunteers for their work in the Horicon Museum. Thank you also to Rob and Vicki from the Town of Horicon for their support in both locations. Kathy Hill, Secretary, has sent a thank you note to Joseph Burniche from BPI Mechanical Services, for his donated labor and materials to install the hot water heater in the ADK Annex. There is now a mini fridge in the Horicon Museum and thanks to Vicki for donating a second mini fridge for the ADK Annex.

Old Business:

By-laws – During the meeting a second reading was scheduled for By-law changes of term limits proposed at the October meeting. Sylvia Smith presented a review of current HHS By-laws which were last revised in 2022 following guidance from the Warren County Historical Society. To clarify By-laws that were discussed in the October meeting: all business conducted by the HHS board is to be voted on by the seated board and trustees with feedback prior to final vote from all members in good standing who are present. At the annual meeting all members in good standing who are present may vote on the slate of board members to be elected. Discussion ensued regarding elimination of term limits for current board members and it was clarified that there is already a provision in the By-laws for this. Janet Early motioned to rescind the passed motion from the October meeting, Mary Ann Hill seconded and the motion to rescind was passed. It was agreed that the By-Law Committee will review and recommend updates, as required, to all By-laws in 1Q2025.

Janet Early reported on the status of framing grants discussed at the October meeting. This funding can be applied for but will not be resolved in a timely matter for framing in Spring 2025. Janet will begin the grant process with a long-term plan and report back. Sylvia Smith proposed that we could apply to the CFGMR for framing in 2025.

Status of framed photograph donated by Elna Meader – the Dutchess County Historical Society has accepted the donated photograph of the Woronock House (located in Dutchess County) and it has been delivered to their Museum.

Janet Early reported that the Brant Lake Fishing Club book discussed at the October meeting was listed in the HHS Accession book as “on loan” from Corinne Bero for use in the 1987-88 museum year. Corinne passed in 1995. Her daughter, Mrs. Mary Gardner of Chelmsford, Massachusetts, was listed as her survivor in Corinne’s obituary. Sylvia Smith and Kathy Hill will make this contact to inquire on the status of this artifact and report back. Town Historian, Colleen Murtagh is currently copying the book and Diane Loika of HHS will scan copies to be stored.

Watering Tub Plaque Project – Committee Chair, Jim Ventura reported that he is currently focusing on the origin of the watering tub where several versions of the history are suggested. He is working with Colleen Murtagh to determine when Watering Tub Road was named. This could then be depicted on the plaque.

New Business:

The Town of Horicon has a new machine that the HHS can use to fold, stuff and pack mailings which will be very helpful in our production of newsletters and mailers. Barbara LaFond motioned that in anticipation of the next mailing that the HHS purchase 1000 #10 envelopes with return addresses and no postage, Mary Ann Hill seconded and the motion passed. Discussion followed as to when to produce and send the next newsletter with renewal solicitation and it was decided that this letter would be mailed out in January 2025.

A collection of Adirondack related historical books has been received. Mary Ann Hill motioned and Diane Loika seconded to accept these books and to store them at the ADK Museum Annex and the motion passed.

Winter workshops will be scheduled to start in January on a monthly basis.

Community Survey for Comprehensive Plan – Jim Ventura provided a handout of the results that have been tabulated. Once reviewed please provide any feedback or questions to Jim. The next meeting of the Survey Committee is in December. The HHS thanked Jim for his involvement which keeps us informed and Janet Early proposed that this information could be included in the next HHS renewal letter.

Lake George Regional Chamber of Commerce renewal has been received. Membership is \$150/year and last year HHS was very pleased to hear our mention in their radio and other advertising. Mary Ann Hill motioned and John Caruso seconded and the motion passed.

Nominating Committee: Barbara LaFond and Mary Ann Hill will create the ballots and take care of the required public announcements for the annual meeting of the HHS and the election of officers to take place at our December monthly meeting. Members are asked to provide to Barbara LaFond nominations of members who would like to fill the vacant positions by December 1, 2024. All are reminded that nominations of members in good standing can be presented after personally speaking with the member. Vacancies are President, Secretary and the two trustee seats.

Monthly tidbit – Information about the Hamlet of Adirondack and it's origin as Millbrook NY with a timeline were presented by Sylvia Smith.

Janet Early presented a potential donation of memorabilia (soap bars, brochures and stationery) from the Palisades Hotel by Ingrid Bruens. Mary Ann Hill motioned, Diane Loika seconded and the motion passed to accept these items.

Comments from the floor:

Mary Ann Hill suggested the HHS purchase two pizzas and soda for a holiday celebration after the December meeting and that was agreed upon.

Adjournment: Kathy Hill motioned, and Barb LaFond seconded, and the motion carried. Next meeting, scheduled for Monday, December 9, will be held at Town of Horicon Community Center, 5:30PM (to allow for Holiday celebration).

Respectfully Submitted,

Kathy Hill, Secretary

Historian's Report to HHS November 12, 2024

- Identified photos and provided photos for Brant Laker for Dave Bourque.
- Continued research on Brant Lake Fishing Club/Sunset Mt. Lodge.
- Attended Horicon Comprehensive Plan Meeting as Historian.
- Met with Janet Early re: Watering Tub Road info.
- Met with Krista Wood researching road names, finding out that although the town maintains Watering Tub Road, it is a county road.
- Called Warren County DPW and received information from them. The first record they have was when they took over maintenance of the Watering Tub Road in 1948. It was called Watering Tub at the time, predating the 1950's photo we received.
- Researched deeds to Watering Tub property from 1912, finding no information regarding the spring or tub.
- Contacted Warren County Historian for suggestions of where to turn next in this research.
- Researched a request on the Parks and Handee (Handy) families and provided information to requester.
- Was offered an extensive genealogy of the Owens family and will follow up on this.
- The window frames at the Heintzelman are stained and beautiful!
- Continued filing and sorting of information collected over the summer.

Town of Horicon Historical Society

Treasurer Report

October 2024

General Fund

Starting balance: \$29,221.93

October deposits:

\$ 147.00 Donations

\$ 15.00 Membership

Total \$ 162.00

October checks:

\$ 200.00 ck 1406 Bull House for Appreciation Dinner

\$ 100.00 ck 1410 Petty Cash

Total \$ - 300.00

Ending balance as reconciled 10/31/2024 bank statement \$29,083.93

Petty cash \$ 200.00 \$ 200.00

CD# 8777701663 \$10,000.00

Allocated for future Adirondack/Town Museum building project -\$15,650.00

Allocate for heating/coolant in Carriage & Horicon Museum -\$10,000.00

Combined totals of all funds (without interest on CD) \$13,633.93

Military Fund

Starting balance: \$8,883.47

Deposit: \$ 50.00

Ending balance as reconciled 10/31/2024 bank statement \$ 8,933.47

Report submitted November 13, 2024

HORICON FIRE COMPANY
MONTHLY ACTIVITY REPORT for the
MONTH of OCTOBER, 2024

- Number of Active Firefighters: 20
- Number of calls for service within Horicon: 3
- Number of mutual aid calls for service: 0
- Number of in-service trainings: 2
- Number of firefighters trained: 26
- Community-wide events: Halloween Parade and Trunk or Treat
Fire Prevention at North Warren Scho

Submitted by: Chief Scott Hayes

Date submitted: November 15, 2024

**Supervisor's Significant Meetings / Activities Report
October 18 – November 21, 2024**

October 18	Warren County Board of Supervisors meeting
October 21	Warren County Committee meetings
October 22	Warren County Committee meetings
October 25	Meeting with Queensbury Supervisor Etu ref homeless issues & related impacts
October 28	Budget Public Hearing Prep
October 29	Warren County Committee Meetings
October 29	Meeting with Warren County Tourism Director
October 30	Adirondack Association of Towns & Villages in Hadley
October 31	Halloween event at Town Hall
November 1	Warren County Special BOS Budget meeting
November 5	Election Day, Town Hall closed
November 6	Architectural Heritage @ the Heintzelman
November 6	Budget Public Hearing
November 11	Veterans Day, Town Hall closed
November 12	National Grid various issues
November 13	Horicon Historical Society
November 14	Warren County Board of Supervisors / County Budget Public Hearing
November 19	Warren County Committee meetings
November 19	Warren County Traffic Safety Board
November 20	Warren County Committee meetings
November 20	Adirondack Association of Towns and Villages
November 21	Warren County Committee meetings
November 21	NYS Association of Towns Supervisors Roundtable
November 21	Town Board Meeting

Town Board Member Kayla Carlozzi
Activity Report October 15 – November 18, 2024

DATE	ACTIVITY
Thursday, October 17 th	Budget Workshop Town Board Meeting
Monday, October 28 th	Town of Horicon Website Webinar for the possible new platform
Friday, November 1 st	Meet the Candidate Night Nice work library!!
Wednesday, November 6 th	Town of Horicon Comprehensive Planning Meeting Town Board Budget Public Hearing
Friday, November 15 th	Adirondack Common Ground Alliance Annual Forum

John Francisco

Horicon Town Board

Activity Report - October 18 to November 21, 2024

- Oct 21, 2024 Phone conversation with Ethan Manning on roof estimate, have to bid
-

- Oct 29, 2024 Phone conversation with Mike on roof. Gary's doing specs.
-

- Nov 1, 2024 Candidates night
-

- Nov 4, 2024 Check on Curt at Heinztleman (sp) building.
 - Stopped and checked on work progress on cemetery vault.
-

- Nov 5, 2024 Phone conversation with Ethan, info on specs for roof.
-

- Nov. 6, 2024 Check on Curt at Heinztleman building. Stain looks good.
 - Met with Kristen from the Grant company
 - Budget meeting
-

- Nov. 7, 2024 Checked at vault. Brian should be finished on Monday.
-

- Nov. 14, 2024 Phone call from Tom Robinson, Northeast director of Why Knot services. They are makers of Kasco Ice Retardent systems.
-

Town Board Member Teri Schuerlein

October 18 – November 21, 2024

- October 25- Met with Supervisor Geraci. Updates**
- October 25- Stopped at Cemetery to see improvements to the vault**
- October 27- “Meet the Candidate Didi Dwyer @ Meltzer Family Home**
- November 1- “Meet the Candidates” event held by the Library**
- November 2- Met with Barb French @ landfill**
- November 5- Voted!!**
- November 6- Board meeting- Budget vote**
- November 21- Town Board meeting**

Town Board Member Edward Sim
Activity Report October 18 to November 18, 2024

October 24,2024	Spoke with several residents about the proposed 2025 budget.
November 1,2024	Spoke with Supervisor Geraci for updates.
November 4, 2024	Spoke with Highway Superintendent Granger regarding 2025 budget.
November 6, 2024	Attended public hearing and adoption for 2025 budget.
November 12, 2024	Spoke with Fire Chief Hayes about October activity.
November 15. 2024	Spoke with Supervisor Geraci for updates.
November 21, 2024	Attended Town Board meeting.

Proposed Resolutions

RESOLUTION #147-2024

RESOLUTION TO SET PUBLIC HEARING FOR 2025 CONTRACTS

WHEREAS, monies have been appropriated in the 2025 Budget for contracts in the following amounts:

Emergency Service Provider	\$ 235,996.00
Horicon Historical Society	\$ 1,500.00
North Warren Chamber of Commerce	\$ 12,000.00
Horicon Free Library	\$ 2,500.00
Chester-Horicon Health Center	\$ 6,000.00
Snowmobile Club	\$ 3,500.00
Horicon Volunteer Fire Company	\$ 313,450.00
Brant Lake Association (BL milfoil)	\$ 32,617.00
Warren County (SL milfoil)	\$ 12,838.17

NOW, THEREFORE BE IT RESOLVED, that a Notice of Public Hearing will be published stating that a hearing on the above-named contracts will be held on Thursday, December 19, 2024 at 6:00 PM at the Horicon Community Center.

RESOLUTION #148-2024

RESOLUTION TO SET YEAR-END MEETING

RESOLVED, that the Town Board of the Town of Horicon does hereby set the year-end meeting for Monday, December 30, 2024 at 2:00 pm.

RESOLUTION #149-2024

RESOLUTION TO SET ORGANIZATIONAL MEETING

RESOLVED, that the Town Board of the Town of Horicon does hereby set the 2025 Organizational Meeting of the Town of Horicon for Monday, January 6, 2025 at 2:00 pm.

RESOLUTION #150-2024

RESOLUTION TO APPOINT ROB SMITH AS HORICON REPRESENTATIVE TO THE NWEMS

RESOLVED, that the Town Board of the Town of Horicon does hereby appoint Rob Smith as Horicon representative to the NWEMS Board of Directors for a term that will expire December 31, 2025.

RESOLUTION #151-2024

RESOLUTION TO AUTHORIZE ATTENDANCE AT THE ADIRONDACK ASSOCIATION OF TOWNS & VILLAGES MEETING

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize Supervisor Mike Geraci to attend the AATV Membership Meeting in Lake George from December 1 to December 2, 2024 at a cost of \$125.00, plus reimbursement for mileage.

RESOLUTION #152-2024

RESOLUTION TO AUTHORIZ SUPERVISOR TO SIGN THE INTERMUNICIPAL AGREEMENT WITH WARREN COUNTY RELATING TO SOLID WASTE, CONSTRUCTION AND DEBRIS AND RECYCLING DISPOSAL, AND HAULING SERVICES

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the Supervisor to sign the Intermunicipal Agreement with Warren County for Solid Waste, Construction and Debris and Recycling Disposal, and Hauling Services; agreement will commence January 1, 2025 and terminate December 31, 2025 with the option for two (2) additional one (1) year terms upon mutual agreement by both parties.

Proposed Resolutions

RESOLUTION #153-2024

RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH ADIRONDACK EMPLOYEE ASSISTANCE PROGRAM

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize Supervisor Geraci to sign the Agreement with Adirondack Employee Assistance Program for confidential short-term counseling services for employees and immediate family members. Fee for services to be paid by the Town on a semi-annual basis.

RESOLUTION #154-2024

RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH STANDARD MEDICAL TESTING SERVICES

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize Supervisor Geraci to sign the Agreement with Standard Medical Testing Services for the calendar year 2025.

RESOLUTION #155-2024

RESOLUTION TO REVISE PROCUREMENT POLICY

WHEREAS, the Town's Procurement Policy was last updated in 2014; and

WHEREAS, the Town has passed a Best Value Local Law; and

WHEREAS, the Town Board would like to revise the Procurement Policy to reflect such Local Law; now, be it

RESOLVED, that to simplify and streamline the Policy, the 2014 Procurement Policy be rescinded; and be it further

RESOLVED, that the Procurement Policy attached hereto and incorporated herein be adopted; and be it further

RESOLVED, the Town Supervisor, Town Clerk and Town Counsel are authorized to take any actions and execute any documents or instruments necessary to implement the intent of this Resolution

RESOLUTION #156-2024

RESOLUTION TO RE-APPOINT KAREN BURKA TO THE BOARD OF ASSESSMENT REVIEW

RESOLVED, that the Town Board of the Town of Horicon does hereby re-appoint Karen Burka to a new term on the Horicon Board of Assessment Review. The new term is to run from October 1, 2024 through September 30, 2029.

RESOLUTION #157-2024

RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH WEST & COMPANY CPAs PC

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize Supervisor Geraci to enter into a professional services agreement with West & Company CPAs PC for a financial review for calendar year 2024 in the amount of \$5,000.00

RESOLUTION #158-2024

RESOLUTION AUTHORIZING SUPERVISOR TO SIGN AGREEMENT WITH NY CLASS

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize Supervisor Geraci to enter into an agreement with NY Class for investment services.