

<b>Present at meeting:</b>	Michael Geraci	Supervisor
	Kayla Carlozzi	Councilmember
	John Francisco	Councilmember
	Scott Hayes	Councilmember
	Teri Schuerlein	Councilmember
	Krista Wood	Town Clerk
	Mark Schachner	Town Counsel

Also: Brett Winchip, HS Darian Granger, Assessor Christine Hayes, ZA Craig Leggett, Barb French, John Donovan, Bob and Sylvia Smith, Matt Wood, Dennis McElroy, Dave Krogmann, Scott Olson, Mary Ann Hill, Dan Hill, John and Sharon Dunn, Wayne Butler, Mike Turcotte, Angie Mead, Curt Smith, Larry Meltzer, Janet Early and Jim Ventura, Kent and Carol Molino, Alyssa Hayes, Brandon Himoff, Dianne Dreyer, Tim and Carrie Barber, Jeff Cintula, and others.

Supervisor Geraci opened the regular meeting at 6:00pm.

**Approval of Minutes...** Minutes of the January 16, 2025 special meeting and the January 16, 2025 regular meeting were approved by Motion of Councilmember Francisco and Councilmember Hayes.

Ayes: 5 (Francisco, Hayes, Carlozzi, Schuerlein, Geraci) Nays: 0

**Local Board of Health:**

A Motion was made by Councilmember Schuerlein, seconded by Councilmember Francisco, to go into session as the Local Board of Health. The Board moved into session as Local Board of Health at 6:00 PM.

**1) Public Hearing for septic variance request - Krogman / 7259 State Rt 8, Brant Lake / tax map# 72.6-1-3**

Supervisor Geraci opened the public hearing for a septic variance request for 7259 State Rt. 8 in Brant Lake.

Dennis McElroy of Environmental Design Partnership, LLP reviewed the proposed system and the variances they are seeking.

ZA Leggett said he finds no issues with the proposal.

**There being no further comment, Motion made by Councilmember Carlozzi, seconded by Councilmember Hayes to close the public hearing, all in favor.**

**RESOLUTION #41-2025**

Councilmember Carlozzi and Councilmember Hayes introduced Res. No. 41 and moved its adoption:

**RESOLUTION TO GRANT VARIANCE FOR A REPLACEMENT WASTEWATER DISPOSAL SYSTEM**

**AT 7259 STATE ROUTE 8**

RESOLVED, that the Horicon Town Board acting as Local Board of Health, based on the receipt of a set of stamped plans from Environmental Design Partnership, LLP, and the \$100.00 variance fee, does hereby grant a variance to install a replacement wastewater disposal system at 7259 State Route 8 in Brant Lake (tax map #72.6-1-3) 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 (Carlozzi, Hayes, Francisco, Schuerlein, Geraci) Nays: 0

**2) Septic variance request – Brant Lake Camp / 7586 State Rt 8, Brant Lake / tax map #55.-2-14**

Bret Winchip, Winchip Engineering PC, explained the proposal to install a replacement wastewater disposal system. He said they are requesting the following variances:

- Wastewater field toe of fill slope to Building 17 – 20’ required, 3.8’ proposed, variance of 16.2’
- Wastewater field toe of fill slope to new building – 20’ required, 2.5’ proposed, variance of 17.5’
- Septic tank to new building – 10’ required, 7.5’ proposed, variance of 2.5’
- Effluent sewer to new building – 10’ required, 7.3’ proposed, variance of 2.7’

There were no questions or comments.

**RESOLUTION #42-2025**

Councilmember Hayes and Councilmember Carlozzi introduced Res. No. 42 and moved its adoption:

**RESOLUTION TO DEEM APPLICATION COMPLETE AND SET PUBLIC HEARING**

RESOLVED, that the Town Board of the Town of Horicon, acting in its capacity as the Local Board of Health, considers the application made by Winchip Engineering PC for a septic variance at 7586 State Rt 8 (tax map #55.-2-14) complete, and does hereby set a Public Hearing for Thursday, March 20, 2025 at 6:00 PM at the Horicon Community Center.

Ayes: 5 (Hayes, Carlozzi, Francisco, Schuerlein, Geraci) Nays: 0

A Motion was made by Councilmember Hayes, seconded by Councilmember Carlozzi, to go back into regular session. The Board moved back into **regular session at 6:12 PM.**

***Monthly Abstract:***

**RESOLUTION #43-2025**

Councilmember Schuerlein and Councilmember Francisco introduced Res. No. 43 and moved its adoption:

**RESOLUTION TO AUTHORIZE PAYMENT OF FEBRUARY 2025 ABSTRACTS**

RESOLVED, that the Town Board does hereby authorize the payment of the February 20, 2025 Abstract as follows:

General Abstract	\$ 62,972.68
Highway Abstract	\$ 65,948.11
SA (Ambulance)	\$ 117,988.00
SP (SLPD)	\$ 5,636.00

Ayes: 5 (Schuerlein, Francisco, Hayes, Carlozzi, Geraci) Nays: 0

***Correspondence to the Board:***

- John Donovan RE: 1881 Union Church / Museum Annex

*Comment on correspondence:* Supervisor Geraci said there is no discussion or action taking place on the 1881 Union Church tonight because there is still research being done. Supervisor Geraci said there was one comment made in Mr. Donovan’s letter, that he personally found disturbing, that there is a possibility “something else is driving the zeal to consider abandoning the museum and/or selling the property”. Supervisor Geraci said there is nothing they are looking to do that is taking place behind closed doors. This was a recommendation by a Town Board member to investigate the possibility of selling the property which is used very, very seldom. He said there will be much more discussion about this, and Town Counsel is doing research on it, but no decisions have been made.

**Reports...** Town Clerk, Justice, Assessor, Zoning, Tax Collector, Transfer Station, Library, NWEMS, Horicon Fire Department, Historical Society, Historian

**Supervisor’s Report** – see copy attached

*Town Board Liaison Reports* – see copies attached

Additional comments:

Councilmember Carlozzi said the website project is moving forward and it is estimated the take between eight and twelve weeks to have the new website ready to go.

Councilmember Hayes said he met with HS Granger about the best location for the Parks & Rec maintenance garage. He said after looking at the old Highway Garage and the building by the South Horicon cemetery, they feel the best option is the South Horicon building. He also talked to HS Granger about the ice issue on Church Street. He stopped by several times, and, in his opinion, it does not look like much of an issue. Councilmember Hayes said he met with several people about the Senior Citizens group; if anyone is interested in joining, or heading it up, please let him know. He asked if the latch on the back door of the Library could be fixed because they have had several issues with it. Supervisor Geraci said that is included in the quote from Versatile Glass. Councilmember Hayes said he asked the engineer about using vinyl siding and windows on the Church which he feels would be better cost-wise. He also questioned why people were denied use of the Community Center. Supervisor Geraci said he was not aware of any request being denied. He asked Becky if anyone had requested to use the Community Center; she said the last time she had a request was last year for a birthday party. She noted requests for birthday parties are denied because of the damage in the building that has been done in the past. Councilmember Hayes asked if there is still a fee to use it. Supervisor Geraci said some organizations make a donation to cover cleaning the room, but most stay after the event to clean up.

***Resolutions:***

Councilmember Schuerlein and Councilmember Hayes introduced Resolutions #44 to #49 and moved their adoption:

Ayes: 5 (Schuerlein, Hayes, Carlozzi, Francisco, Geraci)      Nays: 0

**RESOLUTION #44-2025**

**RESOLUTION TO AUTHORIZE POSTING OF ROADS**

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the Highway Superintendent to advertise and post the Town roads for spring conditions when warranted.

**RESOLUTION #45-2025**

**RESOLUTION TO DESIGNATE POLLING PLACES**

WHEREAS, Pursuant to Article 4-104 of the New York State Election Law, the Town Board of the Town of Horicon must submit to the Warren County Board of Elections a listing of the polling places in the Town of Horicon in each Election District in which Elections are held, NOW THEREFORE BE IT

RESOLVED, that the following handicapped accessible locations be and are hereby designated as the respective polling places in the Districts as enumerated:

- |                      |  |
|----------------------|--|
| Election District #1 | Horicon Community Center, 6604 State Rt. 8, Brant Lake, NY 12815 |
| Election District #2 | Horicon Community Center, 6604 State Rt. 8, Brant Lake, NY 12815 |

**RESOLUTION #46-2025**

**RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN MOU FOR THE BRANT LAKE WATERSHED MANAGEMENT PLAN**

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize Supervisor Geraci to sign the Memorandum of Agreement between the Town of Horicon and the Lake Champlain Lake George Regional Planning Board for grant administration and planning services of the Brant Lake Watershed Management Plan.

**RESOLUTION #47-2025**

**RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN CONTRACT WITH CEDARWOOD ENGINEERING**

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize Supervisor Geraci to sign the contract with Cedarwood Engineering for engineering services for the 2025 calendar year.

**RESOLUTION #48-2025**

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

RESOLVED, that the Town Board of the Town of Horicon 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 for Food Truck Fridays at a cost of \$8,535.00. Funding for this will be taken from Occupancy Tax (A6410.4).

**RESOLUTION #49-2025**

**RESOLUTION TO HIRE PART-TIME TRANSFER STATION HELPER**

RESOLVED, that the Horicon Town Board does hereby hire Danielle Cole as part-time Transfer Station helper for Memorial Day weekend, and June 28, 2025 through September 2, 2025 at a pay rate of \$16.61 per hour.

The following resolution was voted on separately.

**RESOLUTION #50-2025**

Councilmember Francisco and Councilmember Schuerlein introduced Res. No. 50 and moved its adoption:

**RESOLUTION TO APPROVE 2024 FIREFIGHTER RECORDS LISTING**

RESOLVED, that the Town Board of the Town of Horicon has reviewed, and does hereby approve, the 2024 Service Award Program Firefighter Records listing for the Horicon Fire Department.

Ayes: 4 (Francisco, Schuerlein, Carlozzi, Geraci) Abstain: 1 (Hayes) Nays: 0

***Old Business...***

***Sand bids:***

The Town Clerk advertised for bids for processed sand and one bid was received from Gilma Enterprises Inc. for the bid price of \$5.50 per yard.

**RESOLUTION #51-2025**

Councilmember Schuerlein and Councilmember Hayes introduced Res. No. 51 and moved its adoption:

**RESOLUTION TO AWARD SAND BID**

WHEREAS, the Town Board legally advertised for bids for processed sand for highway use, and one bid was received and publicly opened on February 20<sup>th</sup> at 6:30 PM, now, therefore be it

RESOLVED, that the Town Board does hereby award the 2025 sand bid to Gilma Enterprises Inc. for a bid of \$5.50 per yard for processed and loaded sand.

Ayes: 5 (Schuerlein, Hayes, Carlozzi, Francisco, Geraci) Nays: 0

***Discuss appointment of committee to promote septic system inspections:***

Councilmember Schuerlein said she met with Wayne Butler, and they would like to form a committee, not to do septic inspections, but to look into inspections on Brant Lake and its tributaries, and to get more information on Warren County's septic replacement program. She said Wayne Butler has done a tremendous amount of work on this. Wayne Butler explained there is a lot of money being spent on trying to improve the quality of the lake, so he feels this is an appropriate time to do this. Councilmember Schuerlein said there will be many discussions on this during the summer so people will have a voice in the process. Supervisor Geraci asked Ethan Gaddy to give a quick explanation of Warren County's program. Mr. Gaddy said the Warren County Planning Department has received grant funding for the septic system replacement program which will cover up to 50% of the system replacement cost up to \$10,000. He said eligibility for the funding depends on location, income, and other factors. Supervisor Geraci asked Wayne and Teri if they have a committee in mind. Wayne said in addition to himself and Teri, he has received interest from Christine Hayes, Craig Leggett, John Dunn, Joe Gensheimer, Ethan Gaddy, and John Hall.

**RESOLUTION #52-2025**

Councilmember Schuerlein and Councilmember Carlozzi introduced Res. No. 52 and moved its adoption:

**RESOLUTION TO APPOINT COMMITTEE TO PROMOTE SEPTIC SYSTEM INSPECTIONS**

RESOLVED, that the Town Board of the Town of Horicon does hereby appoint Christine Hayes, Wayne Butler, Teri Schuerlein, Craig Leggett, John Dunn, Joe Gensheimer, John Hall, and Ethan Gaddy to the committee to promote septic system inspections.

Ayes: 5 (Schuerlein, Hayes, Carlozzi, Francisco, Geraci) Nays: 0

***New Business...***

*Occ tax application – Drew Cappabianca:*

Supervisor Geraci said Drew Cappabianca of The Hub has submitted two Occ Tax grant applications. One is for Flannel Fest and the second is for the Brant Lake Challenge. Councilmembers Francisco and Schuerlein questioned if the Brant Lake Challenge should be something the North Warren Chamber should handle instead of the Town providing funding to a private business for it. The decision was made to hold off on approving the Brant Lake Challenge request until they get more information.

**RESOLUTION #53-2025**

Councilmember Francisco and Councilmember Hayes introduced Res. No. 53 and moved its adoption:

**RESOLUTION TO AUTHORIZE 2025 OCCUPANCY TAX FUNDS**

RESOLVED, that the Town Board of the Town of Horicon does hereby award The Hub \$3,000.00 in Occupancy Tax funds (A6410.4 – Publicity) for the 2025 Flannel Fest.

Ayes: 5 (Francisco, Hayes, Carlozzi, Schuerlein, Geraci) Nays: 0

*Automatic door swing operators quote from Versatile Glass:*

Supervisor Geraci explained that repairs are needed on the rear door of the Library and the front doors of the Community Center. He said the Board has one quote from Versatile Glass. Supervisor Geraci said he would like to get some additional quotes for the work needed and suggested holding off on this until the March meeting. The Board agreed.

***Public Hearing for proposed Local Law regulating short-term residential rental units in the Town of Horicon...***

Zoning Administrator Craig Leggett reviewed the proposed regulations.

Supervisor Geraci explained there is a significant difference between what the State and County are trying to do with short-term rental regulations and what the Town is looking at. He said the state is looking at this from a sales tax perspective, and the County is looking at this for the Occupancy Tax money. He said that neither are doing inspections in terms of public safety, and that is the difference, the Town is looking at this from a public safety perspective.

Supervisor Geraci opened the public hearing for a proposed local law regulating short-term rental units in the Town.

-Kent Molino, who lives on East Shore Drive, said he and his wife fully support the proposed short-term rental regulations and encouraged the Board to adopt the local law. He suggested increasing the fee and the fines.

-Lorraine Meltzer asked, in reference to invasive species such as milfoil, if it would make sense to impose rules on renters regarding the use of the lake. Supervisor Geraci said the Town cannot do that since the lake is public use.

-Dede Dreyer asked what the enforcement mechanism will be. ZA Leggett said the process is to call the Zoning Office and he will visit the property.

-Angie Mead said she is mostly in support of the proposed regulations, but she does not support the cap of 135 total units; she does not feel it is fair. She suggested the Board look at the Town of Schroon's policy on short-term rentals.

-Supervisor Geraci explained that there are approximately 2,000 homes in the Town, and 79 of those are short-term rentals which is approximately 4% of the total homes. He said there are clearly more than 79 short-term rentals, so the question is what percentage of that total number of homes is reasonable. He said the committee looked at 7.5% as a reasonable number which equals approximately 135 residences.

-Mike Turcotte said he is not in favor of the cap on the number of units. He asked what happens if you currently have a short-term rental but do not get your application in early enough. Supervisor Geraci said the Town knows there are 79 so the Town will be in touch with those owners about permits. Mr. Turcotte asked if the permit fee is the same if someone only rents once in a while; Supervisor Geraci said it is. Mr. Turcotte pointed out that Chestertown did not have a cap. He asked if the Board leaves the cap at 135 can it be amended later. Supervisor Geraci said they could and noted that most Towns that do not have a cap wish they did.

-Lena Nash asked if all the inspections, etc. are required yearly or do they have to be done at each renewal. ZA Leggett said the inspections are done once during the initial permit application process. He said the permit will be issued with the option to renew every two years, and if there is a significant change with the property or rental unit then the Town would re-assess the need for any inspections at that time. She asked if the Town will be getting a portion of the bed tax money collected from owners; Supervisor Geraci said the Town will only collect the permit fee. She asked if the town gets the fire inspection fee; Supervisor Geraci said the fire inspection fee goes directly to Warren County.

-Tim Barber said he agrees with the purpose and intent of the proposed regulations but feels it may put a burden on the Zoning Department which may require additional staff and that means the property taxes will go up. Supervisor Geraci said there is no intent to add Zoning staff at this time. He also noted that Horicon is the 2<sup>nd</sup> or 3<sup>rd</sup> lowest taxed community in Warren County. Mr. Barber said he is not in favor of the cap of 135 units because it is unfair, and he feels it should be eliminated.

-Barb French said she is in favor of the cap because the young people cannot stay in Town because they cannot get affordable housing.

-John Dunn said he feels there is a negative attitude towards short-term rentals. He expressed concern over the cap of 135 units and whether the existing short-term rental unit owners will be able to get permits in time.

-Jeff Cintula asked what the target date is to give existing STR owners time to go through the process. ZA Leggett said the existing 79 short-term rental owners that the Town is aware of will be given preference for permits; they will be grandfathered in. He said the Zoning Office will be reaching out to them and the turn around time will be quick. Mr. Cintula asked if there is an ADA access requirement in the regulations; ZA Leggett said there is not.

-Christine Norton, WC Treasurer, explained that the State's short-term rental regulations are going into effect March 1<sup>st</sup>, so if the Town does not have regulations in place by then the State will be regulating the short-term rentals instead of the Town. She said the Town can adopt their regulations before the March 1<sup>st</sup> deadline and then amend them later if they choose to.

-Gary Karl spoke in favor of the proposed regulations and said he is glad the Town is doing this.

-Wayne Butler said he applauds the Board for doing this; he would rather the Town regulate short-term rentals than the State.

-Councilmember Hayes asked if the permit renewal cost is the same as the initial permit fee; ZA Leggett said it is. Councilmember Hayes asked if a septic system is new would it still require an inspection; ZA Leggett said he feels it would not. Councilmember Hayes said he feels the cap on the number of units should be 300.

**There being no further comment, Motion made by Councilmember Carlozzi, seconded by Councilmember Hayes to close the public hearing, all in favor.**

-Supervisor Geraci asked the Board for a motion to adopt the proposed local law with the following two amendments:

- 1) There will be no septic inspections required for systems that are three years old or newer.
- 2) The existing 79 short-term rental units that are currently registered with Warren County are grandfathered in for permits.

**RESOLUTION #54-2025**

Councilmember Schuerlein and Councilmember Francisco introduced Res. No. 54 and moved its adoption:

**RESOLUTION TO ADOPT LOCAL LAW REGULATING SHORT-TERM RENTAL UNITS IN THE TOWN OF HORICON**

WHEREAS, the Town Board held a public hearing regarding the regulation of short-term rental units in the Town of Horicon, and

WHEREAS, the Town Board has heard all interested parties who attended the public hearing, now, therefore be it

RESOLVED, that the Town Board of the Town of Horicon does hereby adopt Local Law #1 of 2025 Regulating Short-Term Rental Units in the Town of Horicon, substantially as presented but ultimately in form accepted by Town Legal Counsel, and a copy of said Local Law will be on file in the Office of the Town Clerk, and be it further RESOLVED, that the Town Board authorizes the Clerk to file Local Law #1 of 2025 with the Secretary of State.

**Roll Call Vote:** Ayes: 5 (Hayes, Carlozzi, Francisco, Schuerlein, Geraci) Nays: 0

***Privilege of the Floor...***

-John Dunn, on behalf of the Brant Lake Association, thanked the Board for their support in the 2024 season.

-Supervisor Geraci thanked the Highway Department for all their hard work during the recent storms.

***Executive Session***

Motion made by Councilmember Schuerlein, seconded by Councilmember Francisco, to move to Executive Session for discussion on matters regarding the employment or appointment of a particular person, all in favor. The Board moved to Executive Session at 7:35 PM.

The Board returned from Executive Session at 8:30 PM and Councilmember Schuerlein made a motion, seconded by Councilmember Francisco to return to regular session, all in favor. Supervisor Geraci said there was discussion on matters regarding the employment or appointment of a particular person and no action was taken.

***Adjourn...*** There being no further business to attend to the meeting was adjourned at 8:30 PM by MOTION of Councilmember Carlozzi and Councilmember Hayes all in favor.

Respectfully Submitted:

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Town Clerk

**Supervisor's Significant Meetings / Activities Report  
January 17 – February 20, 2025**

<b>January 17</b>	<b>Warren County Board of Supervisor's monthly meeting</b>
<b>January 20</b>	<b>MLK – Town Hall Closed</b>
<b>January 21</b>	<b>Warren County Committee meetings</b>
<b>January 23</b>	<b>NYS DOS ref Brant Lake Watershed Management Grant</b>
<b>January 23</b>	<b>Legal counsel ref various Town issues</b>
<b>January 24</b>	<b>Warren County Committee meetings</b>
<b>January 27</b>	<b>Watershed Management grant follow-up with LCLGRP</b>
<b>January 28</b>	<b>New York State Association of Town's Review of Executive Budget</b>
<b>January 29</b>	<b>Out of the Office</b>
<b>January 30</b>	<b>Warren County Committee meetings</b>
<b>January 30</b>	<b>Meeting with the Town's Insurance agent review of coverage</b>
<b>January 31</b>	<b>Adirondack Architectural Heritage ref baseline report for grant compliance</b>
<b>February 3</b>	<b>Sheriff's Office ref various issues</b>
<b>February 3</b>	<b>Warren County cyber training</b>
<b>February 4</b>	<b>Adirondack Association of Towns and Villages Board meeting Minerva</b>
<b>February 5</b>	<b>Short Term Rental meetings in prep for public hearing</b>
<b>February 10</b>	<b>Warren County Occupancy Tax Committee meeting &amp; Special Board Meeting</b>
<b>February 11</b>	<b>Town's Legal Counsel ref Town issues</b>
<b>February 12</b>	<b>West &amp; Company CPA's update on accounting process</b>
<b>February 12</b>	<b>Warren County Transportation Council</b>
<b>February 12</b>	<b>Cedarwood Engineering ref Town proposed projects</b>
<b>February 13</b>	<b>NYS Association of Towns Supervisors Roundtable</b>
<b>February 13</b>	<b>Water service break at Town Hall</b>
<b>February 15</b>	<b>Brant Lake Winter Carnival</b>
<b>February 17</b>	<b>Presidents' Day Town Hall closed</b>
<b>February 17</b>	<b>Resolve water service at Town Hall</b>
<b>February 18</b>	<b>Meeting with Postmaster ref mailing issue</b>
<b>February 19</b>	<b>LaBerge Engineering ref Upper Dam</b>
<b>February 20</b>	<b>Town Board Meeting</b>



**Town Board Member Kayla Carlozzi**  
**Activity Report January 16 – February 20, 2025**

<b>DATE</b>	<b>ACTIVITY</b>
Monday, February 10th	Spoke with Public Regarding the Adirondack Church potential
Wednesday, February 12 <sup>th</sup>	Met with Supervisor Mike to catch up
Wednesday, February 12 <sup>th</sup>	Met with Supervisor Mike and Gary from Cedarwood to talk about additional options for buildings/storage
Friday, February 14 <sup>th</sup>	Connected with a few individuals regarding the Short Term Rental Local Law Public Hearing to ensure they were aware
Saturday, February 15 <sup>th</sup>	Attended Brant Lake Winter Carnival, helped with the Frying Pan Toss contest
Tuesday, February 18 <sup>th</sup>	Met w/ Krista & Civic Plus regarding the new website
Thursday, February 20 <sup>th</sup>	Signed Bills & Prepped for Town Board Meeting

John Francisco

Horicon Town Board

Activity Report –January 17, 2025 to February 20, 2025

- Jan 27        Called Glens Falls National Bank regarding LOSAP payments. Participants will receive two copies of the 1099 for 2024 as there is a new vendor
- Jan 29        Check ice conditions in Adirondack on Church St. at Eric and Bell Rd. intersections. Meet Craig over zoning regulations on docks. Attend Horicon Zoning Board meeting.
- Feb 3         Conversation with Dave Wick of Lake George Park Commission
- Feb 10        Phone conversation with Chris Navitsky, water keeper of Lake George Association. Meet with him on Tuesday at 10 a.m. Attend Historical Society meeting
- Feb 11        Craig and I met with Chris Navitsky.
- Feb 15        Attend winter carnival at Jimbo's
- Feb 16        Phone conversation with Cindy Mead. The committee on ice-retardants is dissolved as it's no longer needed.
- Feb 20        Review and sign bill for Town and attend Town Board Meeting

**Town Board Member Scott Hayes**

**Activity Report January 17 – February 20, 2025**

1-17-2025	-Met with Darian Granger regarding the location for a garage for the beautification crew.
1-21-2025	-Met with Mr. Geraci to discuss the town of Horicon senior citizens group.
1-27-2025	-Received a call from Joan Johnson that the library door was blowing open every time the wind blew. I went there and checked the door out, tied it closed and advised Mr. Geraci of the issue and that I thought it needed a new latch.
2-1-2025	Discussed ice issue on Church Street with Councilman Francisco.
2-3-2025	-Met with Darian Granger at Church Street to look at the ice issue on Church Street and I also checked to the spot again on the 2-6, 2-9, 2-13, and 2-17. The area looked the same on each visit and seems to me like it is a minor problem and actually should make the homeowners approach to his house smoother.
2-19-2025	-Signed Bills.
2-20-2025	-Phone call from Mike Hill to discuss the Adirondack Museum. -Prepped for meeting.
	Throughout the month I spoke with several people trying to find interesting parties to head up as well as be a part of a senior citizens group. Also, received several inquiries throughout the month from individuals wondering about the use of the Community Center for events like birthday parties and celebrations.

**Town Board Member Teri Schuerlein**  
**Activity Report January 17, 2025 – February 20, 2025**

<b>DATE</b>	<b>ACTIVITY</b>
January 17	Email communication with Wayne Butler
January 22	Phone call with Wayne Butler- discuss Joining committee for septic system inspections.
February 18	Meeting with Supervisor Mike- updates
February 18	Meeting with Wayne Butler- septic system Inspections
February 18	Met with Barb French- transfer station
February 20	Prepped for Board Meeting Signed check authorization Town Board Meeting