

**HORICON TOWN BOARD
REGULAR MEETING**

**JANUARY 16, 2020
7:00 PM**

Present at meeting: Sylvia Smith Deputy Supervisor
Frank Hill Councilperson
Robert Olson Councilperson
Peter Palmer Councilperson
Krista Wood Town Clerk
Absent: Matthew Simpson Supervisor
Also: Robert French, Mike and Kathy Hill, Christine Hayes, Bob Smith, Teri Schuerlein, John Donovan, Tom Johansen, and Pat Farrell.

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

Reports: Supervisor, Town Clerk, Zoning, Justice, Assessor

Approval of Minutes: Minutes of December 19 and December 30, 2019 and January 2, 2020 were approved by Motion of Councilperson Hill and Councilperson Olson.
Ayes: 4 (Hill, Olson, Palmer, Smith) Absent: 1 (Simpson) Nays: 0

Approval of Vouchers and Abstracts:

RESOLUTION #29-2020

Councilperson Hill and Councilperson Olson introduced Res. No. 29 and moved its adoption:

RESOLUTION TO AUTHORIZE PAYMENT OF JANUARY ABSTRACTS

RESOLVED, that the Town Board does hereby authorize the payment of the December 31, 2019 and January 16, 2020 Vouchers and Abstracts as follows:

General Abstract	13 (2019)	\$ 13,777.91
Highway Abstract	13 (2019)	\$ 10,229.77
General Abstract	1	\$ 75,300.09
Highway Abstract	1	\$ 110,235.77

Ayes: 4 (Hill, Olson, Palmer, Smith) Absent: 1 (Simpson) Nays: 0

Correspondence to the Board:

- NYS Unified Court System RE: Request for copy of audit of Court records for 2019
- Library Board of Trustees RE: 2019 Annual Report

Resolutions:

RESOLUTION #30-2020

Councilperson Olson and Councilperson Hill introduced Res. No. 30 and moved its adoption:

RESOLUTION TO ACKNOWLEDGE COMPLETION OF AUDIT OF THE TOWN CLERK RECORDS

RESOLVED, that the Town Board of the Town of Horicon does hereby state that the examination of the 2019 Town Clerk records was completed at the meeting of the Board on January 16, 2020 and the records were approved by all members of the Board.

Ayes: 4 (Olson, Hill, Palmer, Smith) Absent: 1 (Simpson) Nays: 0

RESOLUTION #31-2020

Councilperson Olson and Councilperson Palmer introduced Res. No. 31 and moved its adoption:

RESOLUTION TO ACKNOWLEDGE COMPLETION OF AUDIT OF THE JUSTICE COURT RECORDS

RESOLVED, that the Town Board of the Town of Horicon does hereby state that the examination of the 2019 Justice Court records was completed at the meeting of the Board on January 16, 2020 and the records were approved by all members of the Board.

Ayes: 4 (Olson, Palmer, Hill, Smith) Absent: 1 (Simpson) Nays: 0

RESOLUTION #32-2020

Councilperson Hill and Councilperson Palmer introduced Res. No. 32 and moved its adoption:

RESOLUTION TO APPOINT BOARD OF ETHICS CHAIRPERSON

RESOLVED, that the Town Board of the Town of Horicon does hereby appoint David Iasevoli as Chairperson of the Town of Horicon Board of Ethics for a term expiring on December 31, 2021.

Ayes: 4 (Hill, Palmer, Olson, Smith) Absent: 1 (Simpson) Nays: 0

RESOLUTION #33-2020

Councilperson Olson and Councilperson Higgins introduced Res. No. 33 and moved its adoption:

RESOLUTION AUTHORIZING SOLICITATION OF SAND BIDS

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the Town Clerk to solicit, by legal advertisement, bids for processed highway sand. Bids are to be opened at the regular Town Board meeting on February 20, 2020.

Ayes: 4 (Hill, Olson, Palmer, Smith) Absent: 1 (Simpson) Nays: 0

RESOLUTION #34-2020

Councilperson Olson and Councilperson Palmer introduced Res. No. 34 and moved its adoption:

RESOLUTION TO AUTHORIZE OCCUPANCY TAX FUNDS

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize \$5,000.00 in Occupancy Tax funds, code A6412.4 - Special Publicity, be awarded to the Tri-Lakes Business Alliance for the 2020 Brant Lake Winter Carnival.

Ayes: 4 (Olson, Palmer Hill, Smith) Absent: 1 (Simpson) Nays: 0

RESOLUTION #35-2020

Councilperson Higgins and Councilperson Hill introduced Res. No. 35 and moved its adoption:

RESOLUTION TO AUTHORIZE TRANSFER OF FUNDS

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

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
A9060.8 (Health Insur.)	A1010.4 (Town Bd-Contr)	\$ 34.62
A3001 (NYS Per Capita)	A2750 (Aim Related Pmts)	\$ 5,917.00

Ayes: 4 (Hill, Olson, Palmer, Smith) Absent: 1 (Simpson) Nays: 0

RESOLUTION #36-2020

Councilperson Hill and Councilperson Olson introduced Res. No. 36 and moved its adoption:

RESOLUTION TO AUTHORIZE ATTENDANCE AT SARATOGA COUNTY PLANNING AND ZONING CONFERENCE

RESOLVED, that the Town Board does hereby authorize the interested members of the Planning Board and Zoning Board to attend the Saratoga County Planning and Zoning Conference. The Conference is being held in Saratoga Springs on Wednesday, February 5, 2020. The cost is \$70 per person plus reimbursement of mileage.

Ayes: 4 (Hill, Olson, Palmer, Smith) Absent: 1 (Simpson) Nays: 0

RESOLUTION #37-2020

Councilperson Olson and Councilperson Palmer introduced Res. No. 37 and moved its adoption:

RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN INTERMUNICIPAL AGREEMENT WITH WARREN COUNTY FOR COMBATING INVASIVE SPECIES

WHEREAS, Warren County has allocated \$41,666.67 to the Town of Horicon for the purpose of combating aquatic invasive species during the calendar year 2020, and the Town of Horicon agrees to accept the funds for the purpose intended, now, therefore be it

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize Supervisor Simpson to sign the Intermunicipal Agreement with Warren County for combating aquatic invasive species in publicly accessible waters within the Town of Horicon.

Ayes: 4 (Olson, Palmer, Hill, Smith) Absent: 1 (Simpson) Nays: 0

RESOLUTION #38-2020

Councilperson Olson and Councilperson Palmer introduced Res. No. 38 and moved its adoption:

RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN CONTRACT WITH CEDARWOOD ENGINEERING

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize Supervisor Simpson to sign the contract with Cedarwood Engineering for engineering services for the 2020 calendar year.

Ayes: 4 (Olson, Palmer, Hill, Smith) Absent: 1 (Simpson) Nays: 0

RESOLUTION #39-2020

Councilperson Palmer and Councilperson Olson introduced Res. No. 39 and moved its adoption:

RESOLUTION TO AUTHORIZE FACILITY USE FEE

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize a facility use fee of \$100 be charged to the food truck vendors for Food Truck Fridays for the 2020 season.

Ayes: 4 (Palmer, Olson, Hill, Smith) Absent: 1 (Simpson) Nays: 0

RESOLUTION #40-2020

Councilperson Olson and Councilperson Palmer introduced Res. No. 40 and moved its adoption:

RESOLUTION TO APPOINT LIBRARY BOARD OF TRUSTEE MEMBER

WHEREAS, Library Board of Trustee member Mary Paton sadly passed away recently and will be greatly missed, now therefore be it

RESOLVED, that the Town Board of the Town of Horicon does hereby appoint Sandra Carpenter to fill the vacant seat on the Board of Trustees of the Horicon Free Public Library to complete that term which will expire on December 31, 2023.

Ayes: 4 (Olson, Palmer, Hill, Smith) Absent: 1 (Simpson) Nays: 0

Committee Reports:

-Robert French, Representative to NWEMS reported on the following:

-Joseph Cantone has joined the Board of Directors so they are now back to a full five-member Board.

-They ended the year with a positive budget balance.

-They had 49 calls; 30 to Chestertown, 10 to Horicon, and 9 for mutual aid.

-Councilperson Frank Hill reported on the following:

-Both new highway trucks are here. One arrived a few weeks ago and is in service, and the other one arrived yesterday and will be in service as soon as it is licensed.

-Councilperson Sylvia Smith reported on the following:

-On January 7th she and Supervisor Simpson attended an Invasive Species Prevention and Control program. Rich Nawrot, ESSLA, was there, and he also attended another meeting pertaining to the lakes, stewards, and grants for the upcoming year.

-On January 8th she attended the Warren County Republican Committee meeting where Supervisor Simpson received 108 out of 128 votes in his bid for the 114th District Assembly seat

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nomination. Lynn Keil was also up for nomination for County Coroner and she received the majority vote out of five candidates.

-The Board of Ethics currently has two vacancies and they recommend Margaret Holmes as a full member and Kevin Kilcullen for the alternate member.

RESOLUTION #41-2020

Councilperson Hill and Councilperson Palmer introduced Res. No. 41 and moved its adoption:

RESOLUTION TO APPOINT BOARD OF ETHICS MEMBER AND ALTERNATE

WHEREAS, Jason Willette resigned from his seat as full member on the Horicon Board of Ethics, and sadly Board of Ethics alternate member Mary Paton passed away recently, now therefore be it RESOLVED, that the Town Board of the Town of Horicon does hereby appoint Margaret Holmes to fill the vacant seat of Horicon Board of Ethics member to complete that term which will expire on December 31, 2023, and the Board does hereby appoint Kevin Kilcullen to fill the vacant seat of Horicon Board of Ethics alternate member to complete that term which will expire on December 31, 2023.

Ayes: 4 (Hill, Palmer, Olson, Smith) Absent: 1 (Simpson) Nays: 0

Councilperson Smith's Committee report continued...

-One application has come in for Planning Board alternate. Councilperson Smith asked Councilperson Olson if he wanted to do the interview. Councilperson Olson said he would set something up.

Old Business:

Bid – tire and rim: The Clerk advertised for bids for the Landfill loader tire and rim. One bid was received and opened January 16th at 7:10 pm. Jim Davis bid \$20.00.

RESOLUTION #42-2020

Councilperson Hill and Councilperson Olson introduced Res. No. 42 and moved its adoption:

RESOLUTION TO AWARD BID

WHEREAS, the Clerk advertised for bids for a tire and rim and one bid was received, now therefore be it RESOLVED, that the Town Board of the Town of Horicon does hereby award the bid for the Landfill loader tire and rim to Jim Davis for the bid price of \$20.00.

Ayes: 4 (Hill, Olson, Palmer, Smith) Absent: 1 (Simpson) Nays: 0

1881 Union Church: Deputy Supervisor Smith said there is one repair left and once the contractor finishes they will issue the final payment. They will be planning the official grand opening for late spring or early summer.

New Business:

Food Truck Friday – dock gate, tent, picnic tables, bandstand: Deputy Supervisor Smith said they are in the process of getting pricing for renting a tent versus buying a new tent. The gate for the dock was quoted at \$984. They are also looking at a bandstand but there are quite a few things to consider for that. Lastly, the Highway Department has agreed to build another dozen picnic tables.

Zoning Administrator: Deputy Supervisor Smith explained that there will be a special meeting on Wednesday, January 22nd at noon to discuss the Zoning Administrator. She explained that they chose the best candidate for the position, and he was doing very well, however, he had to be let go because he was not a resident of the town which violates Public Officer's Law. Jim Steen will stay on until the Board makes another appointment.

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Privilege of the Floor...

-Pat Farrell addressed the Board regarding storm water mitigation which he feels is a serious issue in town. He said he feels an engineer should review the situation and recommend what the town needs to do to correct these issues; and the Town Board should research funding for a plan. Mr. Farrell urged the Board to look into this in order to protect its citizens.

Adjourn... There being no further business to attend to the meeting was adjourned at 7:25 PM by MOTION of Councilperson Olson and Councilperson Hill, all in favor.

Respectfully Submitted:

Town Clerk