

**HORICON TOWN BOARD
REGULAR MEETING**

**JANUARY 21, 2021
7:00 PM**

Present at meeting: Sylvia Smith Supervisor
Frank Hill Councilperson
Robert Olson Councilperson
Peter Palmer Councilperson
Krista Wood Town Clerk

Also: Assessor Christine Hayes, Teri Schuerlein, and Bob Smith.

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

Reports: Supervisor, Town Clerk, Zoning, Assessor, Tax Collector, Historian

Approval of Minutes: Minutes of December 17, 2020 and January 4, 2021 were approved by Motion of Councilperson Olson and Councilperson Hill.

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

Approval of Vouchers and Abstracts:

RESOLUTION #32-2021

Councilperson Olson and Councilperson Hill introduced Res. No. 32 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, 2020 and January 21, 2021 Vouchers and Abstracts as follows:

General Abstract	13 (2020)	\$ 13,622.07
Highway Abstract	13 (2020)	\$ 14,800.73
General Abstract	1	\$ 175,962.52
Highway Abstract	1	\$ 89,015.34

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

Correspondence to the Board:

- NYS Unified Court System RE: Request for copy of audit of Court records for 2020
- AOT RE: Virtual 2021 Training School and Annual Meeting Feb 14-17,2021

Resolutions:

RESOLUTION #33-2021

Councilperson Olson and Councilperson Hill introduced Res. No. 33 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 2020 Town Clerk records was completed at the meeting of the Board on January 21, 2021 and the records were approved by all members of the Board.

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

RESOLUTION #34-2021

Councilperson Olson and Councilperson Palmer introduced Res. No. 34 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 audit of the 2020 Justice Court records was completed by Supervisor Sylvia Smith, according to the General Recordkeeping Requirements for Town and Village Justice Courts, and the audit report was presented at the meeting of the Board on January 21, 2021; said report was reviewed and approved by all members of the Board.

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

RESOLUTION #35-2021

Councilperson Olson and Councilperson Palmer introduced Res. No. 35 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 (Olson, Palmer, Hill, Smith) Nays: 0

RESOLUTION #36-2021

Councilperson Palmer and Councilperson Hill introduced Res. No. 36 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 18, 2021.

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

RESOLUTION #37-2021

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

RESOLUTION TO APPOINT DELEGATE TO CAST VOTE AT AOT MEETING

RESOLVED, that the Town Board of the Town of Horicon does hereby appoint Sylvia Smith to cast the vote for the Town of Horicon at the Annual Business Session of the Association of Towns Meeting which will be held virtually February 17, 2021. Councilperson Robert Olson will be the alternate.

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

Committee Reports:

-Councilperson Frank Hill reported on the following:

-He contacted Shed Stop for a quote on sheds for the Brant Lake and Schroon Lake boat launches. He noted the prices have increased 15% since last year. The quote is for an 8'x12' shed which is approximately \$2,500.00. After some discussion, the Board agreed an 8'x10' would be sufficient. He noted Shed Stop has better pricing than the other places he checked. Supervisor Smith asked if the Town would need permission from DEC to put this at the launch. Councilperson Hill said he will check with them tomorrow. Councilperson Olson noted that since it is considered a temporary structure and less than 144 square feet it would not require a building permit from the Town.

RESOLUTION #38-2021

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

RESOLUTION TO AUTHORIZE PURCHASE OF TWO SHEDS

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the purchase of two 8 ft by 10 ft sheds for the boat launches from Shed Stop at a total cost not to exceed \$5,500.00 pending DEC approval.

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

Old Business:

Agreement with All Brands Redemption Center: The Board had discussed back in July drafting an agreement with All Brands Redemption Center to pick up the bottles at the Landfill. Supervisor Smith said the proposed agreement is in the packets. After reviewing the proposed document the Board agreed to include a line allowing either party to terminate in 30 days.

RESOLUTION #39-2021

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

RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH ALL BRANDS

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RESOLVED, that the Town Board of the Town of Horicon does hereby authorize Supervisor Smith to sign the amended agreement with All Brands Redemption Center for pickup of the bottles at the Landfill.
Ayes: 4 (Palmer, Hill, Olson, Smith) Nays: 0

New Business:

Shelter contract with Chester:

RESOLUTION #40-2021

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

RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH CHESTER FOR ANIMAL SHELTER

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize Supervisor Smith to sign the agreement between the Towns of Chester and Horicon for the use of the Chester Animal Shelter at a fee of \$300.00 per year.

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

Privilege of the Floor...

-Teri Schuerlein asked what the estimated date of delivery is for the sheds because she had ordered one and it took six months. Councilperson Hill said the company told him it would be two months.

Adjourn... There being no further business to attend to the meeting was adjourned at 7:40 PM by MOTION of Councilperson Palmer and Councilperson Olson, all in favor.

Respectfully Submitted:

Town Clerk