

Present at meeting:	Frank Hill	Deputy Supervisor
	Robert Olson	Councilman
	Kenneth Higgins	Councilman
	Sylvia Smith	Councilwoman
Absent:	Matt Simpson	Supervisor
Krista Wood	Town Clerk	

Also: HS Smith, Dan Freebern, Bill McGhie, Bob Smith, Jim Steen, and Harry Balz.

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

**Approval of Minutes:** Minutes of February 20, 2014 were approved by Motion of Mr. Olson and Mrs. Smith. Ayes: 4 (Olson, Smith, Higgins, Hill) Nays: 0

**Approval of March 20, 2014 Vouchers and Abstracts:**

**RESOLUTION #56-2014**

Messrs. Olson and Higgins introduced Res. No. 56-2014 and moved its adoption:

**RESOLUTION TO AUTHORIZE PAYMENT OF MARCH ABSTRACTS**

RESOLVED, that the Town Board does hereby authorize the payment of the March 20, 2014 Vouchers and Abstracts as follows:

General Vouchers	# 69 - 96	\$ 37,186.61
Highway Vouchers	# 37 - 53	\$ 45,540.97
General Abstracts	6 & 7	\$ 81,629.97
Highway Abstracts	6 & 7	\$ 17,482.96

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

**Correspondence to the Board...**

- LG Reg. Chamber RE: Opportunity to showcase the Town in Information Center
- Joan Johnson RE: Requests for Library
- Tri-Lakes Business Alliance RE: Letter of appreciation for Town’s support of Winter Carnival

**Resolutions...**

**RESOLUTION #57-2014**

Messrs. Higgins and Olson introduced Res. No. 57-2014 and moved its adoption:

**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
Election District #2	6604 State Rt. 8 Brant Lake, NY 12815

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

**RESOLUTION #58-2014**

Messrs. Higgins and Olson introduced Res. No. 58-2014 and moved its adoption:

**RESOLUTION TO CHANGE BEAUTIFICATION HELPER RATE**

RESOLVED, that the Town Board of the Town of Horicon does hereby amend the hourly wage for Beautification helper to \$12.00 per hour for 2014.

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

**RESOLUTION # 59-2014**

Mr. Higgins and Mrs. Smith introduced Res. No. 59-2014 and moved its adoption:

**RESOLUTION TO AWARD SAND BID**

WHEREAS, the Town Board legally advertised for bids for processed sand for highway use, AND WHEREAS, two bids were received and publicly opened on March 18<sup>th</sup> at 11:00 AM, NOW, THEREFORE BE IT

RESOLVED, that the Town Board does hereby award the sand bid to Berness Bolton Excavating Co, Inc. for a bid of \$4.00 per cubic yard.

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

**RESOLUTION #61-2014**

Mrs. Smith and Mr. Higgins introduced Res. No. 61-2014 and moved its adoption:

**RESOLUTION TO AUTHORIZE ATTENDANCE AT APA LOCAL GOV'T DAY CONFERENCE**

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize Supervisor Simpson, Councilman Olson, Planning Board member Bill McGhie, and Zoning Alternate Scott Olson to attend the Adirondack Park Local Government Review Day Conference which is being held April 9<sup>th</sup> and 10<sup>th</sup> 2014. The cost is \$58.75 per person, if registered by March 26<sup>th</sup>, plus reimbursement for travel expenses.

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

**RESOLUTION #62-2014**

Messrs. Olson and Higgins introduced Res. No. 62-2014 and moved its adoption:

**RESOLUTION TO APPROVE AMENDED LOSAP AGREEMENT**

RESOLVED, that the Town Board of the Town of Horicon does hereby approve the amended Plan Document and Summary of Program Provisions (SPP) for the Firefighters Service Award Program as approved by Town Counsel.

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

**Old Business...**

There was brief discussion on several items pertaining to the Highway Department which included the new truck and the laptop for the mechanic.

**New Business...**

Agreement for Expenditure of Highway Money – Councilman Hill suggested this be discussed at the next meeting when Supervisor Simpson can explain it in more detail.

Little League field fencing – Jim Steen asked the Board if the fencing could be extended behind the dugout on the Little League field to prevent someone getting hurt from fly balls. Councilman Hill said they will look into this and come up with a solution to address the problem.

**Committee Reports...**

-Councilman Hill said they are not quite sure what to do with Beautification. He thinks they will need two to three people to cover both Beautification and Cemeteries. In addition they will need to purchase a truck. Councilman Higgins suggested that the Town look into subbing out the Beautification work and possibly the Cemetery work. Councilwoman Smith agreed that they should look into this. Councilman Higgins made a motion to advertise for bids for Beautification. He noted that the Board should research what the cost would be to sub it out compared to hiring someone and purchasing a truck. Lengthy discussion followed. Councilman Hill said he will look into it further.

-Councilwoman Smith reported on the Library. She said the Board of Trustees has asked if they could hire someone part-time to be a backup for the Librarian. Councilwoman Smith asked them if they

**HORICON TOWN BOARD  
REGULAR MEETING**

**MARCH 20, 2014  
7:00 PM**

could wait until next year so the Board could allot money in the Budget for this. The Board of Trustees felt this would be fine. She also noted that she met with North Warren EMS and they seem to be running very smooth. Councilwoman Smith advised the Board that Team North Warren had closed out their books and they will have an audit done.

-Councilman Olson and Councilwoman Smith spoke on Horicon Day. They noted that the focus this year will be the tenth anniversary of the military monument.

-Councilman Olson reported that he and Zoning Administrator Steen have revised the Zoning fee schedule. The Board agreed the new schedule makes sense. Councilman Olson said he needs to find out from Counselor Schachner if the Board needs to take this to a Public Hearing or if they can adopt the new fee schedule by Resolution alone.

- Councilman Higgins said he and Supervisor Simpson will give an update on the Boat Launch at the next meeting.

**Adjourn...** There being no further business to attend to the meeting was adjourned at 7:59 PM by MOTION of Messrs. Olson and Higgins, all in favor.

Respectfully Submitted:

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Town Clerk