

**HORICON TOWN BOARD
SPECIAL MEETING**

**MARCH 31, 2016
2:00 PM**

Present at meeting:	Matthew Simpson	Supervisor
	Frank Hill	Councilperson
	Robert Olson	Councilperson
	Kenneth Higgins	Councilperson
Krista Wood	Town Clerk	
Absent:	Sylvia Smith	Councilperson

Supervisor Simpson called the meeting to order at 2:00 PM.

Agreement to Expend Highway Funds (284):

RESOLUTION #59-2016

Councilperson Higgins and Councilperson Olson introduced Res. No. 59 and moved its adoption:

RESOLUTION TO APPROVE AGREEMENT TO EXPEND HIGHWAY MONIES

RESOLVED, that the Town Board of the Town of Horicon does hereby approve the 2016 Agreement to Expend Highway Monies submitted by the Highway Superintendent in the amount of \$267,869.35.

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

WC Soil and Water Contract:

RESOLUTION #60-2016

Councilperson Olson and Councilperson Higgins introduced Res. No. 60 and moved its adoption:

RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN INTERMUNICIPAL AGREEMENT WITH WARREN COUNTY SOIL AND WATER

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize Supervisor Simpson to sign the Intermunicipal Agreement with Warren County Soil and Water for combating milfoil in Schroon Lake for the period January 1, 2016 to March 31, 2017.

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

Contract with Warren County and Office for the Aging:

RESOLUTION #61-2016

Councilperson Olson and Councilperson Hill introduced Res. No. 61 and moved its adoption:

RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN INTERMUNICIPAL AGREEMENT WITH WARREN COUNTY

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize Supervisor Simpson to sign the Intermunicipal Agreement with Warren County ACEO for services to be provided for the aging at a cost of \$1,280.00. This agreement will be in effect from April 1, 2016 to March 31, 2017.

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

New Beautification Truck:

RESOLUTION #62-2016

Councilperson Higgins and Councilperson Olson introduced Res. No. 62 and moved its adoption:

RESOLUTION TO AUTHORIZE PAYMENT FOR NEW BEAUTIFICATION TRUCK

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize payment to Warren Ford in the amount of \$25,876.00 for the new Beautification truck.

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

Survey for Union Church property:

Councilperson Hill has contacted Jim Hughes to do a survey on the Union Church property.

Review of Zoning Ordinance Draft:

ZA Steen has received the Zoning Ordinance draft back from the APA with comments and suggested changes. ZA Steen reviewed the changes with the Board and the following changes were made:

- Pg. 60: Add in structures of 100 sf to be exempt from the Shoreline setback (with restrictions)
- Dock width changed from 6 ft to 8 ft.
- Eliminate shapes of docks
- Pg. 37: Side setbacks for docks 15 ft. On lots less than 38 ft wide side setback 20% of lot width. Not less than 5 ft.
- Pg. 30: Road setbacks will be measured from centerline. R1 – 20,000 and CR – 20,000 zones 50 ft, all other zones 60 ft.
- Pg. 34: Removed old Section 11.70 #6 stating larger square footage shall determine which is a principal building.
- Pg. 54: Remove Swimming Pool regulations as they are regulated by the County and the State. Town will regulate setbacks only.
- Pg. 39: Property survey will be at Zoning Administrator’s discretion for any fencing placed within 5 ft of the property line.
- Pg. 41-42: Keeping of Livestock - remove wording “but not including household pets”.
- Pg. 42: Lighting section added in by APA.
- Pg. 85: Leave in Section 15.70/F/d pertaining to variances subject to APA review: “Any other variances which involve the provisions of the land use and development plan, **except** variances for front, side or rear yard setbacks or road frontage”.
- Pg. 47: Section 8.23 A2 - parking layout to be at discretion of Planning Board
- Pg. 4: Delete obsolete Antenna Dish definition
- Pg. 4: Delete Boat definition to eliminate issue with canoes or kayaks
- Pg. 5: Leave Cemetery definition as it is listed under Public Buildings and Grounds
- Pg. 24: Section 5.10 – add wording “and Zoning Compliance Certificate to items A, B, and C.
- Pg. 35: Change measurement for fuel pump placement at Automotive Service Station from “within 40 ft of streetline” to “within 40 ft of centerline”.
- Pg. 66: Leave section regarding Unsafe, Illegal, and Obsolete signs
- Pg. 34 : Zoning Administrator has discretion to require applicant to submit a jurisdictional information form to the APA.

Privilege of the Floor... No comments.

Adjourn... There being no further business to attend to the meeting was adjourned at 2:46 PM by MOTION of Councilperson Higgins and Councilperson Hill, all in favor.

Respectfully Submitted:

Town Clerk