

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

Also: Tom Johansen, Skip Ostrander, John Donovan, Thad and Jane Smith, Bill and Joanne McGhie, HS Paul Smith, Assessor Christine Hayes, Gary Frenz, Bob Smith, Teri Schuerlein, Fred Holman, Joan Johnson, Jim Himoff, Brandon Himoff, Karen Meltzer, Richard Gersten, Mert Paton, Bret Winchip, Zack Monroe, Dan Smith, and others.

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

Local Board of Health:

A Motion was made by Councilperson Higgins, seconded by Councilperson Olson, to go into session as the Local Board of Health. The Board moved into session as Local Board of Health at 7:00 PM.

Request for Septic Variance at 580 East Shore Dr / tax map #19.4-2-12

Zack Monroe, of Winchip Engineering, said the owners of parcel id# 19.4-2-12 (Dermody's) are seeking a septic variance for their property. Mr. Monroe explained they are seeking the following variances: 1) Proposed absorption bed to fill slope to neighboring shallow well where 150' setback is required and they are proposing 86.6', which is a variance of 63.4' or 42.3%; 2) Proposed absorption bed to fill slope to the mean high water mark of lake where 100' setback is required and they are proposing 90', which is a variance of 10' or 10%; 3) Proposed absorption bed to fill slope to existing property line where 10' setback is required and they are proposing 1.1', which is a variance of 8.9' or 89%. The Board had no questions and deemed the application complete.

RESOLUTION #105-2016

Councilperson Olson and Councilperson Higgins introduced Res. No. 105 and moved its adoption:

RESOLUTION TO 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 for a septic variance at 580 East Shore Drive in Adirondack complete, and does hereby set a Public Hearing for Thursday, August 18, 2016 at 7:00PM at the Horicon Community Center.

Ayes: 5 (Olson, Higgins, Hill, Smith, Simpson) Nays: 0

A Motion was made by Councilperson Olson, seconded by Councilperson Higgins, to go back into regular session. The Board moved back into regular session at 7:05 PM.

Regular Meeting:

Approval of Minutes: Minutes of June 16, 2016 and July 7, 2016 were approved by Motion of Councilperson Higgins and Councilperson Hill.

Ayes: 5 (Higgins, Hill, Olson, Smith, Simpson) Nays: 0

Approval of Vouchers and Abstracts:

RESOLUTION #106-2016

Councilperson Olson and Councilperson Hill introduced Res. No. 106 and moved its adoption:

RESOLUTION TO AUTHORIZE PAYMENT OF JULY 2016 ABSTRACTS

RESOLVED, that the Town Board does hereby authorize the payment of the July 21, 2016 Vouchers and Abstracts as follows:

General Abstract	7	\$ 33,134.90
Highway Abstract	7	\$ 56,241.99
HA	7	\$ 3,755.78

Ayes: 5 (Olson, Hill, Higgins, Smith, Simpson) Nays: 0

Correspondence to the Board...

- | | |
|-------------------------|---|
| -Tracey MacDonald | RE: Complaint regarding work done on right of way line on Duell Hill Rd |
| -NYS Public Svc Comm | RE: Notice seeking comments on the petition filed by CTIA |
| -NYS Dept of Public Svc | RE: Notice of informational sessions regarding 518 area code relief |
| -NYS DOT | RE: Notice of Pave NY apportionment of \$27,919.62 for 2016 |

Resolutions...

RESOLUTION #107-2016

Councilperson Olson and Councilperson Higgins introduced Res. No. 107 and moved its adoption:

RESOLUTION TO AUTHORIZE THE TRANSFER FUNDS

RESOLVED, that the Horicon Town Board does hereby authorize the Bookkeeper to make the following fund transfers:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
<i>General:</i>		
1990.4 (Conting)	8090.4 (Insect-Contr)	\$ 500.00
<i>Highway:</i>		
5110.1 (GenRep-Pers)	5110.11 (GenRpr-PersO/T)	\$ 981.59
5130.1 (Mach-Pers)	5130.11 (Mach-PersO/T)	\$ 33.38
9060.8 (Med Insur)	9050.8 (Unemp)	\$ 800.46

Ayes: 5 (Olson, Higgins, Hill, Smith, Simpson) Nays: 0

RESOLUTION #108-2016

Councilperson Olson and Councilperson Hill introduced Res. No. 108 and moved its adoption:

RESOLUTION TO AUTHORIZE BUDGET AMENDMENT

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the Bookkeeper to make the following Budget Amendment in the Highway Fund to increase revenues and expenditures in the amount of \$27,919.62 due to an increase in CHIPS funding for PAVE NY:

Increase.....D3501 - Consolidated Highway	\$27,919.62
Increase.....D5112.4 – Improvement - CHIPS	\$27,919.62

Ayes: 5 (Olson, Hill, Higgins, Smith, Simpson) Nays: 0

RESOLUTION #109-2016

Councilperson Hill and Councilperson Olson introduced Res. No. 109 and moved its adoption:

RESOLUTION TO AUTHORIZE BUDGET AMENDMENT

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the Bookkeeper to make the following Budget Amendment in the Highway Fund to increase revenues and expenditures in the amount of \$4,906.81 due to receipt of insurance check:

Increase.....D2680	– Insurance Recovery	\$4,906.81
Increase.....D5130.4	– Machinery-Contractual	\$4,906.81

Ayes: 5 (Hill, Olson, Higgins, Smith, Simpson) Nays: 0

RESOLUTION #110-2016

Councilperson Higgins and Councilperson Smith introduced Res. No. 110 and moved its adoption:

RESOLUTION TO AUTHORIZE JUSTICE COURT TO APPLY FOR GRANT

RESOLVED, that the Horicon Town Board does hereby authorize the Horicon Justice Court to apply for a 2016-2017 Justice Court Assistance Program (JCAP) Grant with the New York State Office of Court Administration.

Ayes: 5 (Higgins, Smith, Hill, Olson, Simpson) Nays: 0

RESOLUTION #111-2016

Councilperson Smith and Councilperson Hill introduced Res. No. 111 and moved its adoption:

RESOLUTION IN SUPPORT OF NWCS REQUEST TO NYS DOT

RESOLVED, that the Town Board of the Town of Horicon does support the NWCS Board of Education in their request to NYS DOT for modifications to the school zone on NYS Route 8.

Ayes: 5 (Smith, Hill, Olson, Higgins, Simpson) Nays: 0

RESOLUTION #112-2016

Councilperson Smith and Councilperson Simpson introduced Res. No. 112 and moved its adoption:

RESOLUTION TO ADOPT THE “THINK DIFFERENTLY” INITIATIVE

WHEREAS, the “Think Differently” initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all individuals living on the Autism Spectrum and with special needs; and

WHEREAS, our state and communities are stronger because of our diversity and differences; and

WHEREAS, according to the Center for Disease Control (CDC) over 55 million people have a type of disability or special need; and

WHEREAS, for some people with special needs, the very things that make them unique can also keep them on the sidelines, separate from those who might not understand their differences or uniqueness; and

WHEREAS, it is important to promote and provide guidance to those with special needs on how to access publically supported services available to them in the community; and

WHEREAS, it is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to welcome and support special needs customers and co-workers; and

WHEREAS, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family friendly opportunities for people with special needs and their families; and

WHEREAS, adopting the “Think Differently” initiative is an important statement that our Town/Village/City officials, business owners, and residents can show their support for the differently-abled children and adults with special needs and their families, now, therefore be it

RESOLVED, that the Town of Horicon, residents, and business owners adopt the "Think Differently" initiative so that all are better prepared to communicate with, provide for, and support those living on the Autism Spectrum and with special needs.

Ayes: 5 (Smith, Simpson Hill, Olson, Higgins,) Nays: 0

RESOLUTION #113-2016

Councilperson Olson and Councilperson Higgins introduced Res. No. 113 and moved its adoption:

RESOLUTION TO AUTHORIZE CONTRACTS FOR ENTERTAINMENT EVENING BY THE POND

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize Supervisor Simpson to sign the following contracts, and authorize payment, for the Entertainment Evening by the Pond event; funding for these will be taken from the Special Publicity Fund (A6412.4):

It's a Fine Mess Productions \$2300.00 due at event

Santore's Fireworks \$5,000.00 - \$2,500 deposit due with contract / \$2,500 due at event

Ayes: 5 (Olson, Higgins, Smith, Hill, Simpson) Nays: 0

RESOLUTION #114-2016

Councilperson Smith and Councilperson Higgins introduced Res. No. 114 and moved its adoption:

RESOLUTION TO AUTHORIZE ROAD CLOSURE FOR ADIRONDACK SHINDIG

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the closure of Church Street from 4pm to 9pm on Saturday, August 13, 2016 from the intersection of Red Wing Rd and Church Street to the intersection of Church Street and Bell Lane, including the Town Parking lot north of the Post Office. In the event of a rain date the same section will be closed from 1pm to 4pm on Sunday, August 14th.

Ayes: 5 (Smith, Higgins, Hill, Olson, Simpson) Nays: 0

Committee Reports...

-Gary Frenz reported that NWEMS has had forty-five calls in the past month, nineteen of which have been in Horicon. He said the reports to the Board should be in by the end of July.

-Councilperson Smith said there were six applicants for the Library Clerk position. She and Councilperson Olson interviewed four of them. They will make their recommendation later in the meeting. Councilperson Smith acknowledged those who helped plant the flowers at the beach in Adirondack and thanked them for their hard work. She noted that although the project is not yet complete it should be done by fall. Councilperson Smith said preparations for the August 20th event are coming along well.

-Councilperson Hill said he has contacted several different companies for quotes on seal coating and striping for the parking lot at the Community Center. He has also contacted Mike Purdy about work that needs to be done on the tennis courts. Councilperson Hill said he spoke to Falls Farm and Garden about new mowers. He said they quoted a price of \$5,246.00 for two mowers if they are purchased between now and September; the price may increase \$100.00 for each mower if they are purchased after September. Lastly, he said he had spoken with Cindy Hilton about placing the other Brant Lake sign on her property and she said that was fine.

-Supervisor Simpson said he received notice that the grant for aquatic invasive species is now in form to be signed.

-Councilperson Olson said the bucket on the Landfill loader is coming apart and needs to be repaired. He has left a message for Ronnie Hayes to see if it can be fixed.

Old Business...

Fred Holman/NW Chamber – Fork to Fork report: Fred Holman gave the Board a report on the North Warren Chamber's Fork to Fork event, noting that it was very successful. He said in light of the fact that they raised about \$2,100 more than they expended they will give the \$1000.00 in Occupancy Tax funds they requested back to the Town.

Library Clerk:

Councilperson Smith and Councilperson Olson recommend Kawana Smith be hired for the part-time position of Library Clerk and Lou Ann Guthrie be hired for the position of part-time Library Clerk Assistant.

RESOLUTION #115-2016

Councilperson Hill and Councilperson Olson introduced Res. No. 115 and moved its adoption:

RESOLUTION TO LIBRARY CLERK AND LIBRARY CLERK ASSISTANT

RESOLVED, that the Town Board of the Town of Horicon does hereby hire Kawana Smith for the position of part-time Library Clerk for twenty hours a week at a pay rate of \$14.00 per hour with a review after one month and an evaluation at the close of 2016; and be it further

RESOLVED, that the Town Board does hereby hire Lou Ann Guthrie as part-time Library Clerk Assistant at a pay rate of \$12.50 per hour not to exceed twelve hours per month unless substituting for the Library Clerk.

Ayes: 5 (Smith, Olson, Hill, Higgins, Simpson) Nays: 0

EZ Marine Lease: Supervisor Simpson said he told the Board at last meeting the lease with EZ Marine needed to be reviewed in regards to the Highway Department property. He advised the Board that the current lease expires April 20, 2017, so if the Board wishes to take action they need to make a decision and let EZ Marine know. Councilperson Olson said the Highway Department has indicated they need the property to stockpile material for road construction during the summer. Councilperson Hill added it is also needed for snow in the wintertime. Councilperson Olson said if the lease adversely affects the Highway Department then the Town needs to inform EZ Marine the Town is going to terminate the lease. Supervisor Simpson said the lease calls for at least thirty days notice to terminate, but the Board would like to give more notice so as not to cause a hardship for the business. Councilperson Hill and Councilperson Olson will meet with Bernie Hill to see what timeframe will be reasonable for both EZ Marine and for the Town. A decision will be made at the August meeting.

Proposed Zoning update on group camps: Supervisor Simpson said there was a public hearing on the proposed Zoning Law. He said there was support at that public hearing for changing the use classification for group camps from prohibited use to conditional use. Councilperson Olson said he supports making this change in the draft Zoning Law subject to public hearing. Supervisor Simpson agreed.

Motion made by Councilperson Olson, seconded by Councilperson Smith, to add group camps as conditional use in the R1 zone in the draft Zoning Law.

Ayes: 5 (Olson, Smith, Higgins, Hill, Simpson) Nays: 0

RESOLUTION #116-2016

Councilperson Olson and Councilperson Smith introduced Res. No. 116 and moved its adoption:

RESOLUTION TO SET PUBLIC HEARING FOR PROPOSED AMENDMENT TO ZONING LAW

RESOLVED, that the Town Board of the Town of Horicon does hereby set a Public Hearing for Tuesday, August 16, 2016 at 6:00 PM for the purpose of discussing the proposed amendments to the Horicon Zoning Law.

Ayes: 5 (Olson, Smith, Higgins, Hill, Simpson) Nays: 0

Japanese Knotweed contract for ESSLA:

RESOLUTION #117-2016

Councilperson Olson and Councilperson Higgins introduced Res. No. 117 and moved its adoption:

RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN CONTRACT

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize Supervisor Simpson to sign the contract, as landowner, with Benchmark for Japanese knotweed removal which will be paid for by ESSLA.

Ayes: 5 (Olson, Higgins, Smith, Hill, Simpson) Nays: 0

Union Church: Supervisor Simpson said he has received a packet with the draft construction bid documents. He said they are still waiting to hear back on the grant and hoping a contract will be ready on that soon.

New Business...

Septic – St. Theresa’s: Supervisor Simpson explained there is an issue over the septic with St. Theresa’s next door to the Community Center. He said in 2009 the Town Board gave conceptual approval to the previous owner of the property to hook into the Community Center septic, which he did. Supervisor Simpson said this whole thing needs to be worked out, so he will try and contact the property owner.

Folding door in meeting room: Supervisor Simpson said the folding door in the meeting room needs repair. He has contacted the company the County uses, Corbin-Hufcor out of Rockland, MA, and they have furnished a quote. He explained there is a minimum charge of \$400 for one technician, or an \$800 minimum charge for two technicians, with an hourly rate above that of \$99.00 per hour for each service technician.

RESOLUTION #118-2016

Councilperson Olson and Councilperson Hill introduced Res. No. 118 and moved its adoption:

RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN CONTRACT FOR FOLDING DOOR REPAIR

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize Supervisor Simpson to sign the contract with Corbin-Hufcor, Inc. and authorizes them to perform the necessary repairs on the folding door in the meeting room.

Ayes: 5 (Olson, Hill, Higgins, Smith, Simpson) Nays: 0

Heintzelman Library porch: Councilperson Olson explained that the porch on the Heintzelman Library needs to be repaired and the Town has two options. He said the stonework can be removed and replaced with a wood handrail, or it can be redone with stone. Councilperson Olson said he would like to see it rebuilt to look as it originally did, and the Board agreed. Councilperson Smith was given the name of a stone mason that works specifically on historical buildings which she gave to Councilperson Olson. As per Supervisor Simpson’s request, Councilperson Olson will take the lead on the repairs.

Councilperson Hill noted that he has contacted Barry Gregson about fixing the stones on the fountain.

Computer for Historian: Supervisor Simpson said the Historian has requested a new computer and printer. Councilperson Olson asked if there was money in the budget to cover it, and Supervisor Simpson yes.

RESOLUTION #119-2016

Councilperson Higgins and Councilperson Olson introduced Res. No. 119 and moved its adoption:

RESOLUTION TO AUTHORIZE PURCHASE OF COMPUTER FOR HISTORIAN

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the purchase of a computer, all-in-one printer, and MS Office program for the Historian at a cost of \$908.94

Ayes: 5 (Higgins, Olson, Smith, Hill, Simpson) Nays: 0

Privilege of the Floor...

-Tom Johansen commended Kevin Kilcullen and Rob Wallace for the great job they are doing on Beautification.

-John Donovan reminded everyone about the Adirondack Shindig on August 13th and the Entertainment Evening by the Pond on August 20th.

-HS Paul Smith suggested the Town think about buying some 'Road Closed' barricades to have on hand for the various events. The Board felt this is a good idea.

Adjourn... There being no further business to attend to the meeting was adjourned at 8:05 PM by MOTION of Councilperson Higgins and Councilperson Olson, all in favor.

Respectfully Submitted:

Town Clerk