

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

Also: John Donovan, Vince Blando, Anne Pieper, Jane Smith, Bill McGhie, Gary Frenz, Teri Schuerlein, Bob Smith, Mark Wilson, Skip Ostrander, HS Paul Smith, Tom Johansen, Edna Trumble, Mike and Kathy Hill, and Dan Freebern.

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

APPROVAL OF MINUTES: Minutes of June 19 and July 8, 2014 were approved by Motion of Councilperson Hill and Councilperson Olson.

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

APPROVAL OF VOUCHERS AND ABSTRACTS:

RESOLUTION #103-2014

Councilperson Higgins and Councilperson Hill introduced Res. No. 103 and moved its adoption:

RESOLUTION TO AUTHORIZE PAYMENT OF JULY 2014 ABSTRACTS

RESOLVED, that the Town Board does hereby authorize the payment of the July 24, 2014 Vouchers and Abstracts as follows:

General Vouchers	# 184 - 222	\$ 24,823.23
Highway Vouchers	# 113 - 127	\$ 84,396.38
General Abstracts	18 & 19	\$ 18,952.78
Highway Abstracts	18 & 19	\$ 76,553.50

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

Correspondence to the Board:

-NYS Dept of Labor RE: Program regarding DOL enforcement of occupational safety and health regulations

-Kathy Hill RE: Adirondack Shindig

RESOLUTIONS:

RESOLUTION #104-2014

Councilperson Hill and Councilperson Higgins introduced Res. No. 104 and moved its adoption:

RESOLUTION TO AUTHORIZE REPAIR TO HIGHWAY GARAGE DOOR

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize repairs be made to Door #3 at the Highway Garage by Overhead Door at a price of \$2,037.50.

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

RESOLUTION #105-2014

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

RESOLUTION TO HIRE ACCOUNT CLERK

RESOLVED, that the Town Board of the Town of Horicon does hereby hire Patricia Monahan for the position of Account Clerk at a pay rate of \$19.00 per hour.

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

RESOLUTION #106-2014

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

RESOLUTION TO AUTHORIZE EMERGENCY REPAIRS ON THE ADIRONDACK UNION CHURCH

WHEREAS, the Town Board of the Town of Horicon has by Resolution supported the creation of a Museum facility in the Adirondack Union Church in the Hamlet of Adirondack under the Charter of the Horicon Historical Society, AND

WHEREAS, the Horicon Historical Society has been working diligently to raise funds for this purpose, and, in cooperation with the Town of Horicon, has been conducting assessments of the physical condition of the Adirondack Union Church and the work required to rehabilitate it for use as a Museum, AND

WHEREAS, as a result of the harsh winter and recent heavy rains, it has been determined that an emergency interim repair is required to stabilize the Church foundation, and the foundation condition must be monitored until such time the funding is available that will allow for full replacement of the foundation in the future, AND

WHEREAS, in light of the situation, the Supervisor of the Town of Horicon issued an emergency Request for Proposals/Bids [RFP] to four contractors, believed qualified to perform the emergency repair work and monitoring, with a bid deadline of July 14, 2014, AND

WHEREAS, two bids were received with the lowest responsible bidder being Mike Hill General Contracting of Adirondack, New York at a bid price of \$3,200.00, AND

WHEREAS, the Horicon Historical Society has available funds and has committed to pay the \$3,200.00 cost for said emergency interim foundation repair work, NOW, THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the Supervisor to sign the Contract with Mike Hill General Contracting for performance of the emergency interim repair of the Adirondack Union Church foundation at a bid price of \$3,200.00, and does further acknowledge and accept the commitment of the Horicon Historical Society to make payment of \$3,200 to Mike Hill General Contracting upon satisfactory completion of the foundation work, AND, BE IT FURTHER RESOLVED, that the Town Board of the Town of Horicon does continue to encourage, authorize and support the Horicon Historical Society fundraising efforts for its programs and projects, including achieving the use of the Adirondack Union Church as a Museum facility, and by applying for funding from federal, New York State, and other public and private sector sources including the general public, foundations and organizations.

Ayes: (Higgins, Olson, Simpson) Nays: 0 Abstain: 2 (Hill, Smith)

There was brief discussion on payment and it was decided that the Historical Society will pay Mike Hill General Contracting directly for the work.

RESOLUTION #107-2014

Councilperson Smith and Councilperson Olson 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.)	1220.4 (Superv.- Contr.)	\$ 2,000.00

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

Committee Reports...

-Councilperson Olson gave an update on Horicon Day noting that things were coming together very well. The Board also made the following Resolution.

RESOLUTION #108-2014

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

RESOLUTION TO AUTHORIZE CONTRACT FOR ROCK WALL FOR HORIZON DAY

RESOLVED, that the Horicon Town Board does hereby authorize the Supervisor to sign the contract with Green Mountain Amusements who will provide a Rock Climbing Wall for Horicon Day for \$800.00.

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

-Councilperson Hill reported to the Board on pricing for rubber mulch, bark mulch, and sand that could be used under the swings on the playground. He also priced out fencing for around the playground.

-Councilperson's Hill and Smith reported on two quotes received by the Clerk for Cemetery mapping software. Councilperson Smith said they have also discussed creating a form to be used for all cremation burials.

-Councilperson Smith said the Adirondack 102 Club Passport and Guide to the North Country books are now available. She also noted that the marker for the North Warren's County Celebration site will be ready in about two weeks.

Old Business...

Camp Road: Supervisor Simpson noted that all of the documentation has been finalized for the discontinuance of Camp Road and the Highway Superintendent has signed the Order of Discontinuance.

New Business...

Adirondack Shindig:

RESOLUTION #109-2014

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

RESOLUTION TO AUTHORIZE EXPENDITURES FOR THE ADIRONDACK SHINDIG

WHEREAS, the Adirondack Shindig is being held on Saturday, August 9, 2014 from 5pm to 8pm on Church Street in Adirondack and, NOW, THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the closure of Church Street in Adirondack on August 9, 2014 from 5:00 p.m. to 8:00 p.m. for the Adirondack Shindig, and BE IT FURTHER

RESOLVED, that the Town Board of the Town of Horicon does hereby approve expenditures in the amount of \$1,035.00 for the Adirondack Shindig. These funds will be taken from Code A6412.4 - Special Publicity.

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

Tri-Lakes Business Alliance: Jane Smith, Tri-Lakes Business Alliance, asked the Town Board for their support for the Rum Runner's Weekend being held in September. She noted that the Town of Chester had pledged \$1,000.00 of Bed Tax funds to help sponsor the event. The Board passed the following Resolution.

RESOLUTION #110-2014

Councilperson Olson and Councilperson Hill introduced Res. No. 110 and moved its adoption:

RESOLUTION TO AUTHORIZE EXPENDITURE OF BED TAX FUNDS

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize \$1,000.00 be given to Tri-Lakes Business Alliance to help fund the upcoming Rum Runner's Weekend. This is to come from the Special Publicity Fund (A6412.4).

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

National Grid Energy Savings Plan: Supervisor Simpson explained to the Board the quote submitted by National Grid for the Energy Savings Plan. This plan would allow for the replacement of all the lighting

in the Community Center and Highway Garage with LED lighting. This would be more efficient and save the Town money. Supervisor Simpson explained the various payment options available.

RESOLUTION #111-2014

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

RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN CONTRACT

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the Supervisor to sign the contract with National Grid for the Energy Savings Plan on the Community Center at a cost to the Town of \$14,843.58.

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

RESOLUTION #112-2014

Councilperson Olson and Councilperson Higgins introduced Res. No. 112 and moved its adoption:

RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN CONTRACT

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the Supervisor to sign the contract with National Grid for the Energy Savings Plan on the Highway Garage at a cost to the Town of \$5,141.10.

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

Fire and Security Update for Museum: Sylvia Smith explained to the Board that the Museum is in need of fire and security upgrades at a cost of \$1,342.00. She noted that in the past the Town has paid half the cost of such expenditures. She asked, on behalf of the Historical Society, if the Board would consider paying for half the cost of the fire and security upgrade. The Board agreed to pay the full amount.

RESOLUTION #113-2014

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

RESOLUTION TO AUTHORIZE PAYMENT FOR UPGRADES AT MUSEUM

RESOLVED, that the Town Board of the Town of Horicon does hereby agree to pay for the full cost of \$1,342.00 for the fire and security upgrades at the Horicon Museum.

Ayes: 5 (Hill, Higgins, Olson, Simpson) Nays: 0 Abstain: 1 (Smith)

Other updates and notes...

Supervisor Simpson noted that two new flagpoles have been ordered for the Community Center as the previous flag pole was damaged. A thirty foot flag pole was ordered for the American flag and a twenty-five foot flag pole was ordered for the State flag.

Supervisor Simpson asked the Highway Committee to meet with HS Smith to formulate a plan for 2015 road work so they can discuss at Budget time. He also noted that HS Smith has some FEMA work that can be done.

Privilege of the Floor...

-Jane Smith asked the Board to consider purchasing two new signs for the hamlet of Adirondack. She noted that they have a quote of \$5,700.00 for two signs and this would be the most it would cost.

-Tom Johansen asked if the Beautification crew could put up the tents for Horicon Day and the Adirondack Shindig.

-Councilperson Olson asked for a Public Hearing to be held regarding the suggested Zoning Fee schedule changes.

RESOLUTION #114-2014

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

RESOLUTION TO SET A PUBLIC HEARING FOR THE PROPOSED CHANGES TO THE HORICON ZONING FEE SCHEDULE

RESOLVED, that the Town Board of the Town of Horicon does hereby set a Public Hearing for the purpose of reviewing the proposed Zoning Fee Schedule changes to be held at the Horicon Community Center on Thursday, August 21, 2014 at 7:00 PM. All those wishing to attend will be heard.

-Councilperson Smith asked if the Board could present the Certificates of Appreciation to the Little League teams at the next meeting and Supervisor Simpson said they would.

ADJOURN... There being no further business to attend to the meeting was adjourned at 8:11 PM by MOTION of Councilperson Olson and Councilperson Hill, all in favor.

Respectfully Submitted:

Town Clerk