

**HORICON TOWN BOARD
SPECIAL MEETING**

**JANUARY 31, 2014
3:00 PM**

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

Also: HS Paul Smith, Sandy Smith, Drew Cappabianca, Don Butler, Cindy Mead, Jack Baker, and Harry Balz.

Supervisor Simpson called the meeting to order at 3:00 PM.

Highway Truck: Councilman Simpson told the Board that Warren County Purchasing has another State contract with trucks priced at \$1500.00 less than the contract they had been looking at. He noted that Warren County Purchasing was looking into it further, but the Board could approve the expenditure up to a certain amount if they wanted to move forward. Councilman Olson asked if the extended warranty was a good value and it was agreed that it was not worth the extra money.

RESOLUTION #38-2014

Messrs. Olson and Hill introduced Res. No. 38 and moved its adoption, all Ayes:

RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN CONTRACT FOR HIGHWAY TRUCK

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the Supervisor to sign the contract for the specified ¾ ton 4x4 Ford not to exceed \$24,480.45.

Attendance at NYSAOT Training: Supervisor Simpson told the Board that Councilwoman Smith and Assessor Hayes wish to attend the NYS Association of Towns training in New York in February.

RESOLUTION #39-2014

Messrs. Olson and Hill introduced Res. No. 39 and moved its adoption, all Ayes:

RESOLUTION TO AUTHORIZE ATTENDANCE AT NYS ASSOCIATION OF TOWNS TRAINING

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize Councilwoman Sylvia Smith and Assessor Christine Hayes to attend the Association of Towns Training School from February 16-19, 2014.

Privilege of the Floor

-Don Butler, Tri-Lakes Business Alliance, asked the Board if they could utilize the Town's parking lot for overflow parking the day of the Brant Lake Winter Carnival. He has asked their insurance company to name the Town as an additional insured. The Board said this would be fine as long as there were sufficient parking spaces left vacant for the people that had rented the Community Center for that day.

-Councilman Olson advised the Board that there have been some recent issues with people taking salt from the salt pile at the bottom of the hill by the Highway Garage. He noted that the public is to use the salted sand from the pile at the top of the hill, and there is signage there to this effect. Councilman Olson asked the Board to give the Highway Department direction on how to handle this situation when it arises because of the recent issues. There was brief discussion and the Board agreed on the following policy:

The Highway Department will warn the individual taking the salt. If the warning is ignored the Highway Department will call the Sheriff's Department or the State Police. If anyone has a problem with the policy then they will be directed to speak to the Town Board.

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-Drew Cappabianca explained to the Board that he is opening The Hub at the old Town Hall on Market Street and is in the process of applying for his liquor license. He has been advised that he needs to give thirty days notice to the Town of his intent to apply for a license to sell beer and wine. He noted that his plan, which included his intention to sell beer and wine, has already been approved by the Planning Board. In light of this, Drew asked the Town Board if they would waive the thirty day notice, since he had notified the Planning Board of his plans, so that he could move forward with the application process rather than be delayed another thirty days.

RESOLUTION #40-2014

Messrs. Higgins and Olson introduced Res. No. 40 and moved its adoption, all Ayes:

RESOLUTION TO WAIVE WAITING PERIOD

RESOLVED, that the Town Board of the Town of Horicon does hereby agree to waive the required thirty day notice of intent to apply for a New York State license for Drew Cappabianca.

-Supervisor Simpson told the Board that he had received the 2014 Snow and Ice Contract from Warren County and asked for approval to sign the contract.

RESOLUTION #41-2014

Messrs. Olson and Hill introduced Res. No. 41 and moved its adoption, all Ayes:

RESOLUTION TO AUTHORIZE SUPERVISOR SIMPSON TO SIGN CONTRACT

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize Supervisor Matthew Simpson to sign the contract with Warren County for snow and ice removal according to the 2014 Schedule A Payment Rate. Compensation to the Town of Horicon from Warren County will be in the amount of \$153,073.17.

-Councilman Olson updated the Board on the solar panel project. He also told the Board about an idea he has for Horicon Day that he would like them to consider.

Executive Session:

Councilman Higgins made a motion, seconded by Councilman Hill, to move to Executive Session to discuss possible disciplinary action of an employee. The Board moved to Executive Session at 3:30 PM.

The Board returned from Executive Session at 3:40 PM and Councilman Olson made a motion to return to Regular Session, seconded by Councilman Higgins, all in favor. The Board discussed possible disciplinary action of an employee, no action was taken.

Highway Truck: Highway Superintendent Smith asked the Board if the old Highway pickup could be declared scrap.

RESOLUTION #42-2014

Messrs. Olson and Hill introduced Res. No. 42 and moved its adoption, all Ayes:

RESOLUTION TO DECLARE HIGHWAY TRUCK AS SCRAP

RESOLVED, that the Town Board of the Town of Horicon does hereby declare the 2003 GMC pickup as scrap and authorizes the Clerk to advertise for bids.

Adjourn... There being no further business to attend to the meeting was adjourned at 3:42 PM by MOTION of Messrs. Olson and Higgins, all in favor.

Respectfully Submitted:

Town Clerk