

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

Also: HS Smith, Dan Freebern, Tom Johansen, Jane Smith, Harry Balz, Gary Frenz, Drew Cappabianca, Teri Schuerlein, and others

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

Approval of Minutes: Minutes of March 20 and April 2, 2014 were approved by Motion of Messrs. Olson and Higgins.

Ayes: 3 (Olson, Higgins, Simpson) Nays: 0 Absent: 2 (Smith & Hill)

Approval of April 24, 2014 Vouchers and Abstracts:

RESOLUTION #64-2014

Messrs. Olson and Higgins introduced Res. No. 64 and moved its adoption:

RESOLUTION TO AUTHORIZE PAYMENT OF APRIL ABSTRACTS

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

General Vouchers	# 97 - 126	\$ 21,608.42
Highway Vouchers	# 54 - 68	\$ 23,694.02
General Abstracts	9 & 10	\$ 27,736.88
Highway Abstracts	9 & 10	\$ 18,663.87

Ayes: 3 (Olson, Higgins, Simpson) Nays: 0 Absent: 2 (Smith & Hill)

Correspondence to the Board:

- Paul Beyer-DOS RE: National Smart Growth Conference
- Drew Cappabianca RE: Two events to be hosted at The Hub
- Cindy Mead RE: Question on purchasing small parcel from Town

Resolutions:

RESOLUTION #65-2014

Messrs. Olson and Higgins introduced Res. No. 65-2014 and moved its adoption:

RESOLUTION TO ADOPT NEW PROCUREMENT POLICY

RESOLVED, that the Town Board of the Town of Horicon does hereby adopt a new Procurement Policy, Pursuant to S104B of the General Municipal Law, and Purchase Order system for the Town of Horicon to be effective immediately. This will replace the Procurement Policy adopted in Resolution #12-2014.

Ayes: 3 (Olson, Higgins, Simpson) Nays: 0 Absent: 2 (Smith & Hill)

RESOLUTION #66-2014

Messrs. Higgins and Olson introduced Res. No. 66 and moved its adoption:

RESOLUTION TO ADVERTISE FOR BIDS FOR FUEL AND PROPANE

RESOLVED, that the Town Board does hereby authorize the clerk to advertise for bids for heating fuel, kerosene and propane for 2015. Bids will be accepted until 3:00 pm on May 15, 2014 and will be publicly opened at the Board Meeting the same night.

Ayes: 3 (Higgins, Olson, Simpson) Nays: 0 Absent: 2 (Smith & Hill)

RESOLUTION #67-2014

Messrs. Higgins and Olson introduced Res. No. 67 and moved its adoption:

RESOLUTION TO AUTHORIZE EXPENDITURES FOR THE FISHING DERBY AND POSTING OF THE MILL POND

RESOLVED, that the Town Board does hereby authorize radio coverage to advertise the annual fishing derby at the Mill Pond in Brant Lake at a cost not to exceed \$450.00. The Board further authorizes that \$350.00 is to be given to the Chestertown Conservation Club to be used for prizes for the fishing derby, and BE IT FURTHER

RESOLVED, that the Town Board does hereby authorize the posting of "NO FISHING" signs from the time the Mill Pond is stocked until the day of the derby which will be Saturday, May 17, 2014.

Ayes: 3 (Higgins, Olson, Simpson) Nays: 0 Absent: 2 (Smith & Hill)

RESOLUTION #68-2014

Messrs. Olson and Higgins introduced Res. No. 68 and moved its adoption:

RESOLUTION TO HIRE LIFEGUARDS FOR SUMMER

RESOLVED, that the Town Board does hereby hire Tim O'Neil and Ashley Maresca as lifeguards for the Town beaches for the 2014 summer season. Mr. O'Neil will work at the Adirondack Beach and Miss Maresca will work at the Brant Lake Beach. Salary is set at \$12.50 per hour for a thirty hour week.

Ayes: 3 (Olson, Higgins, Simpson) Nays: 0 Absent: 2 (Smith & Hill)

There was discussion on hiring a substitute lifeguard to cover in the event one of the regular Guards is absent. There are several options the Board will look into.

RESOLUTION #69-2014

Messrs. Higgins and Olson introduced Res. No. 69 and moved its adoption:

RESOLUTION TO AUTHORIZE ATTENDANCE AT TOWN FINANCE SCHOOL

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize Supervisor Simpson to attend the Annual Town Finance School being held May 8-9, 2014 in Saratoga Springs. The cost is \$200.00 plus reimbursement for mileage.

Ayes: 3 (Higgins, Olson, Simpson) Nays: 0 Absent: 2 (Smith & Hill)

RESOLUTION #70-2014

Messrs. Olson and Higgins introduced Res. No. 70 and moved its adoption:

RESOLUTION TO AUTHORIZE CONTRACT WITH ALONZO FIREWORKS

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize Supervisor Simpson to sign the contract with Alonzo Fireworks who will provide the fireworks display for Horicon Day (Aug. 2nd) at a cost of \$3,500.00. Funding for this will be taken from the Special Publicity Fund (A6412.4).

Ayes: 3 (Olson, Higgins, Simpson) Nays: 0 Absent: 2 (Smith & Hill)

RESOLUTION #71-2014

Messrs. Olson and Higgins introduced Res. No. 71 and moved its adoption:

RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN INTERMUNICIPAL AGREEMENT WITH WARREN COUNTY FOR COMBATING INVASIVE SPECIES

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize Supervisor Simpson to sign the Intermunicipal Agreement with Warren County for combating aquatic invasive species in publicly accessible waters within the Town of Horicon.

Ayes: 3 (Olson, Higgins, Simpson) Nays: 0 Absent: 2 (Smith & Hill)

RESOLUTION #72-2014

Messrs. Olson and Higgins introduced Res. No. 72 and moved its adoption:

RESOLUTION TO AUTHORIZE CLERK TO ADVERTISE FOR BIDS FOR HIGHWAY TRUCK

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the Clerk to advertise for bids for the 2003 GMC Highway truck that was declared scrap in Resolution #42-2014. Bids will be accepted until 3:00 pm on May 15, 2014 and will be publicly opened at the Board Meeting the same night.

Ayes: 3 (Olson, Higgins, Simpson) Nays: 0 Absent: 2 (Smith & Hill)

RESOLUTION #73-2014

Messrs. Olson and Higgins introduced Res. No. 73 and moved its adoption:

RESOLUTION TO DECLARE VOTING MACHINES AS SURPLUS

RESOLVED, that the Town Board of the Town of Horicon does hereby declare the old voting machines as surplus and authorizes disposal of them.

Ayes: 3 (Olson, Higgins, Simpson) Nays: 0 Absent: 2 (Smith & Hill)

RESOLUTION #74-2014

Messrs. Olson and Higgins introduced Res. No. 74 and moved its adoption:

RESOLUTION TO AUTHORIZE ASSESSOR TO ATTEND RPS TRAINING

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize Assessor Christine Hayes to attend the four day RPS training course in July. The cost of the course is \$400.00, \$99.00 per night for lodging, and reimbursement for mileage and meals.

Ayes: 3 (Olson, Higgins, Simpson) Nays: 0 Absent: 2 (Smith & Hill)

Committee Reports...

Councilman Olson reported that the Bicentennial event held in August 2013 had received an Honorable Mention in the APA Best Event contest. He reported that the Highway Mechanic had received his new laptop. Lastly, he reported that the inspection had been done by NYSERDA on the solar project at the Highway Garage and had gone smoothly. There will also be an inspection on the solar project at the Community Center.

Supervisor Simpson reported that he and Councilman Higgins had met with DEC on the Boat Launch and they were waiting for a response. He reported that Laberge is still waiting on a response from DEC on the upper dam. Lastly, he noted that he and Councilman Higgins had been discussing ways to improve the aesthetics of the Mill Pond.

Old Business...

Agreement for Expenditure of Highway Money: The Board tabled discussion on this until next month.

Little League Field fencing update: Supervisor Simpson said Councilman Hill is working on getting a price for the netting.

Water at Landfill: Supervisor Simpson said Gary Scidmore checked with the Department of Health on the water at the Landfill. DOH said the water should not be used for drinking but is safe for hand washing.

Request to purchase small parcel from Town: The Board discussed Cindy Mead's question as to whether the town would consider selling the small parcel of property adjacent to the Erickson's property on Mill Creek. Supervisor Simpson said the parcel is assessed for \$1,000.00. The Board was in agreement that they would sell the parcel for \$1,000.00 if it becomes an option.

New Business...

Beautification: Supervisor Simpson said they are in the process of getting a price range for bidding out the Beautification and Cemetery work. He noted that, in the meantime, they have received about 15 applications for a Beautification Laborer. Interviews will be conducted in the next week.

Defibrillator for Community Center: Supervisor Simpson said he had received several quotes on defibrillators and said the North Warren EMS had offered free training on them. The Board felt it was a good idea to have them.

RESOLUTION #75-2014

Messrs. Olson and Higgins introduced Res. No. 75 and moved its adoption:

RESOLUTION TO AUTHORIZE SUPERVISOR TO PURCHASE DEFIBRILLATOR

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the Supervisor to purchase a defibrillator for the Community Center at a cost not to exceed \$1,200.00.

Ayes: 3 (Olson, Higgins, Simpson) Nays: 0 Absent: 2 (Smith & Hill)

Computer for Zoning: A new computer is needed for the Zoning Office and a quote has been obtained for a new desktop at a cost of \$666.68 plus Microsoft Office for \$219.99.

RESOLUTION #76-2014

Messrs. Olson and Higgins introduced Res. No. 76 and moved its adoption:

RESOLUTION TO AUTHORIZE PURCHASE OF COMPUTER FOR ZONING OFFICE

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the purchase of a new computer plus Microsoft Office for the Zoning Office at the quoted price of \$886.77.

Ayes: 3 (Olson, Higgins, Simpson) Nays: 0 Absent: 2 (Smith & Hill)

Town Signage: Supervisor Simpson explained to the Board that Tri-Lakes Business Alliance had obtained quotes for Town signs in an effort to coordinate signage between the four Towns (Chester, Pottersville, Brant Lake, and Adirondack). He asked the Board if they would be interested in purchasing signs for Horicon. He noted it was not budgeted for. There was discussion as to how many to should be purchased, sign design, and sign placement. The Board agreed they will discuss this further at the next meeting and Supervisor Simpson will gather more information.

Laberge/CFA: Supervisor Simpson said Laberge has offered to write a CFA for the Town in order to apply for upcoming grant funding. He explained that their fee would be part of the funding the Town would receive. Supervisor Simpson noted that there are quite a few areas they could do a CFA for. He suggested they consider doing one for the twenty acre parcel the Town purchased. The Board agreed they would like to research and pursue this project.

CHIPS Money: Supervisor Simpson said the Town received notification that they will receive an additional \$14,076.13 in CHIPS funding this year; bringing the total CHIPS allowance for this year to \$136,407.64.

Privilege of the Floor:

-Dan Freebern asked if the Town had a separate contract for maintenance on the computers. Supervisor Simpson said the Town does have a time bank for service on the computers.

Adjourn... There being no further business to attend to the meeting was adjourned at 8:17 PM by MOTION of Messrs Olson and Higgins, all in favor.

Respectfully Submitted:

Town Clerk