

**HORICON TOWN BOARD
PUBLIC HEARING & REGULAR MEETING OF THE BOARD**

**DECEMBER 16, 2010
7:00 PM**

Present at meeting Ralph Bentley Supervisor
 Frank Hill Councilman
 Kenneth Higgins Councilman
 Robert Olson Councilman
 Joseph Dooris Councilman
Dawn Higgins Deputy Town Clerk

Also: Attorney Mark Schachner, Gary Frenz, Harvey Leidy, Harry Balz, Bill McGhie, Jane Smith, Tom Johansen, Paul Frasco, and others.

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

PUBLIC HEARING: Contracts for 2011

Supervisor Bentley read the list of Contracts for 2011 and opened the floor to the audience for comments.

Harvey Leidy, on behalf of the Brant Lake Foundation, applauded the Town Board for their continuing support in 2011 for the milfoil control program.

Harry Balz spoke about the contract for the Horicon Volunteer Fire Department. Harry suggested the Board review the length of service program again and consider increasing the amount of the contract for the Horicon Volunteer Fire Department. Supervisor Bentley responded that the Fire Department has submitted figures and the Board is currently having this reviewed for 2012 by the Town Attorney.

There being no further comments, Messrs. Dooris and Higgins moved to close the Public Hearing, all in favor.

REGULAR MEETING:

Reports: Supervisors, Town Clerk, Zoning, and Justice

Approval of Minutes: Minutes of November 16, 2010 were approved by Motion of Messrs. Dooris and Hill, all Ayes.

Approval of December Abstracts:

RESOLUTION NO. 147 OF 2010

Messrs. Olson and Higgins introduced Res. No. 147 and moved its adoption, all Ayes.

RESOLUTION TO AUTHORIZE PAYMENT OF ABSTRACTS

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the Bookkeeper to pay the following December Vouchers and Abstracts:

General Vouchers	# 314 - 345	\$ 42,224.06
Highway Vouchers	# 198 - 211	\$ 14,385.92
General Abstracts	33 & 34	\$ 19,430.69
Highway Abstracts	33 & 34	\$ 16,043.70

Correspondence to the Board:

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Horicon Library RE: Appointment of Officers for 2011
Indep. Towers RE: Letter of intro concerning wireless telecommunications opportunities
Adk/GF Transp RE: Seeking planning project to include in the annual work program
APA RE: Looking for input for the Agenda for the Adirondack Park Local
Government Day Conference
WC Purch Dept RE: Notification that Waste Mgmt will extend service through
Dec. 31, 2011
WC Youth Bureau RE: Letter requesting representative for Youth Bureau

Resolutions:

RESOLUTION NO. 148 OF 2010

Messrs. Higgins and Olson introduced Res. No. 148 and moved its adoption, all Ayes.

RESOLUTION TO APPROVE CONTRACTS FOR 2011 AND AUTHORIZE SUPERVISOR TO SIGN

WHEREAS, the Horicon Town Board held a public hearing on December 16th at 7:00 PM regarding the proposed 2011 Contracts, AND

WHEREAS, the public had the opportunity to speak for or against said contracts at this hearing, NOW THEREFORE BE IT

RESOLVED, that the Town Board does hereby approve the following Contracts and authorizes the Supervisor to sign in the following amounts:

Emergency Service Provider	\$ 49,000.00
Horicon Historical Society	\$ 500.00
Senior Mini-Bus	\$ 4,680.00
North Warren Chamber of Commerce	\$ 6,000.00
Horicon Free Library	\$ 1,000.00
Horicon Senior Citizens	\$ 1,000.00
Chester-Horicon Health Center	\$ 5,000.00
Snowmobile Club	\$ 3,500.00
Brant Lake Foundation	\$ 40,000.00
Horicon Volunteer Fire Company	\$189,000.00

RESOLUTION NO. 149 OF 2010

Messrs. Dooris and Olson introduced Res. No. 149 and moved its adoption, all Ayes.

RESOLUTION TO RE-APPOINT NANCY HARRISON TO WARREN COUNTY YOUTH BOARD

RESOLVED, that the Town Board of the Town of Horicon does hereby wish to re-appoint Nancy Harrison as the Town of Horicon representative for the Warren County Youth Board. The appointment will be for a term of three years and will expire on 12/31/13.

RESOLUTION NO. 150 OF 2010

Messrs. Dooris and Olson introduced Res. No. 150 and moved its adoption, all Ayes.

RESOLUTION TO AUTHORIZE SUPERVISOR BENTLEY TO SIGN AGREEMENT WITH WARREN COUNTY FOR GIS SERVICES

RESOLVED, that the Town Board of the Town of Horicon does hereby accept the agreement proposed by Warren County for GIS services and does hereby authorize Supervisor Bentley to sign said agreement.

RESOLUTION NO. 151 OF 2010

Messrs. Higgins and Dooris introduced Res. No. 151 and moved its adoption, all Ayes.

RESOLUTION TO AUTHORIZE TRANSFER OF FUNDS

WHEREAS, the Horicon Town Board wishes to rescind Resolution No. 136 of 2010 for the transfer of funds, NOW, THEREFORE BE IT

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

GENERAL:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
A8160.1 – Garbage	A1355.4 – Assess. Contr	\$ 4,350.59
A1110.1 – Justice	A1660.4 – Storeroom	\$ 99.47
A7450.1 – Museum	A1410.4 – Town Clerk	\$ 408.31
A7450.1 – Museum	A5182.4 – Lighting	\$ 18.90
A7450.1 – Museum	A7450.4 – Museum Contr.	\$ 200.00
A8020.1 – Planning	A8020.4 – Planning Contr.	\$ 1603.54
A8010.1 – Zoning	A8010.4 – Zoning Contr.	\$ 1114.81
A8810.2 – Cemeteries	A8810.4 – Cemeteries Contr.	\$ 118.05
A8090.4 – Insect	A9060.8 – Health Insur.	\$ 10,000.00
A1110.1 – Justice	A9060.8 – Health Insur.	\$ 1,917.82
A1110.1 – Justice	A9030.8 – Soc. Sec.	\$ 1,800.00
A1330.1 – Tax Collector	A1310.1 – Dir Finance	\$ 115.60

HIGHWAY:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
D5110.1 – Gen Repairs Pers.	D5110.4 – Gen Repairs Contr.	\$17,282.28
D5120.4 – Bridges Contr.	D5110.4 – Gen Repairs Contr.	\$15,053.90

RESOLUTION NO. 152 OF 2010

Messrs. Higgins and Olson introduced Res. No. 152 and moved its adoption, all Ayes.

RESOLUTION TO AUTHORIZE PETTY CASH FUND FOR TAX COLLECTION

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the Office of Tax Collector to set up a petty cash fund in the amount of \$500.00.

RESOLUTION NO. 153 OF 2010

Messrs. Higgins and Dooris introduced Res. No. 153 and moved its adoption, all Ayes.

RESOLUTION TO TURN FUNDS OVER TO OFFICE OF TAX COLLECTOR

WHEREAS, a check was made payable to the Town of Horicon in the amount of \$4,062.64 in error and said check should have been made payable to the Warren County Treasurer, NOW, THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the above mentioned check to be turned over to the Tax Collector for further remittance to Warren County Treasure immediately.

There was a Resolution on the table to re-appoint Michael Raymond to the Planning Board. Councilman Dooris expressed his concern over re-appointing Michael Raymond and suggested the Board seek another individual to fill the seat on the Planning Board. Councilman Higgins

asked if any others were available for consideration. Councilman Dooris stated Jason Willette had previously applied as well as Matt Simpson and made a motion to appoint Matt Simpson to the seat. Councilman Olson seconded the motion to get it on the table. Further to this Councilman Olson suggested the Board table the Resolution until the next meeting of the Board in an effort to research this matter more thoroughly. Councilman Dooris made the motion to table the Resolution and it was seconded by Councilman Olson.

RESOLUTION NO. 154 OF 2010

Messrs. Dooris and Hill introduced Res. No. 154 and moved its adoption, 4 Ayes, 1 Abst.

RESOLUTION AUTHORIZING TOWN OFFICIALS TO ATTEND ASSOCIATION OF TOWNS TRAINING SCHOOL

RESOLVED, that the Town Board does hereby authorize Zoning Administrator Gary McMeekin, Planning Board member Georgia McMeekin to attend the Association of Towns Training School from February 20th through the 23rd, 2011. Councilman Bob Olson or ZBA Chairman Gary Frenz may attend as well. Expenses are not to exceed \$1400.00.

RESOLUTION NO. 155 OF 2010

Messrs. Higgins and Olson introduced Res. No. 155 and moved its adoption, all Ayes.

RESOLUTION APPOINTING DELEGATES TO CAST VOTE FOR THE TOWN OF HORICON AT ASSOCIATION OF TOWNS MEETING

RESOLVED, that the Town Board of the Town of Horicon does hereby appoint Paul Maniacek as the delegate to cast the vote for the Town of Horicon at the Annual Business Session of the Association of Towns Meeting in New York City on February 23rd, 2011, BE IT FURTHER RESOLVED, that in the absence of Mr. Maniacek, the Town Board wishes to appoint Gary McMeekin as the alternate to vote for the Town of Horicon at the Association of Towns Meeting.

RESOLUTION NO. 156 OF 2010

Messrs. Dooris and Higgins introduced Res. No. 156 and moved its adoption, all Ayes.

RESOLUTION TO SET END OF YEAR AND ORGANIZATION MEETINGS

RESOLVED, that the Town Board does hereby set December 30, 2010 at 3:30 PM for the end of the year meeting, BE IT FURTHER

New Business:

Councilman Hill said it had been brought to his attention that a propane tank and other items belonging to Mr. Tobia in Adirondack appear to be on Town of Horicon property. Harry Balz stated that there should be a map on file in the Zoning Office to help with the clarification. He also said that Mr. Tobia has told him he knows where the property flags are so that they can clarify this. Councilman Hill said that he would look into this further.

Harry Balz spoke about the Zoning and Planning Review Committee's most recent meeting. The Committee has asked the Zoning Office for a list of the most common issues and complaints they are faced with. The Committee will review this list and based on their findings will present this information to the Town Board and ask the Board for direction as to whether or not they should revise the existing Ordinance or go forward with the proposed Ordinance from Dr. Lamb. Presently, the Committee feels it will be better to revise the existing

Ordinance. Councilman Dooris, Higgins, and Olson were all in agreement that based on the information they have so far it will be better to revise the existing Ordinance. Councilman Olson made a motion to endorse the approach of the Committee which was seconded by Councilman Higgins, all in favor.

There being no further comments from the audience, Councilman Dooris made a motion to move to Executive Session to discuss possible litigation with the North Warren Emergency Squad, the motion was seconded by Councilman Higgins. The Board moved to Executive Session at 7:35PM.

The Board returned to the Regular Meeting from Executive Session at 8:00 PM stating that possible litigation with the North Warren Emergency Squad had been discussed. No decisions were made.

Adjourn:

There being no further business to attend to the meeting was adjourned at 8:00 PM by MOTION of Messrs. Dooris and Hill, all in favor.

Respectfully Submitted:

Deputy Town Clerk