

**PUBLIC HEARINGS & REGULAR MEETING OF THE BOARD*****Call to Order ... Roll Call ... Welcome Guests...Pledge of Allegiance***

**PUBLIC HEARING #1 :** Proposed amendment to the Local Law to change the terms of the Board of Ethics members from one year terms to five year terms.

**PUBLIC HEARING #2:** Proposed Local Law to Establish Prior Written Notice of Defect Requirement

**REGULAR MEETING...**

**Reports:** Town Clerk, Zoning, Justice

**Approval of Minutes:** May 22<sup>nd</sup> and June 7<sup>th</sup>

**Approval of June 2013 Vouchers and Abstracts:**

General Vouchers	#152-184	\$ 14,186.92
Highway Vouchers	# 74-89	\$ 45,040.06
General Abstracts	15 & 16	\$ 21,910.17
Highway Abstracts	15 & 16	\$ 9,224.07

**Correspondence to the Board:**

- WC Bicent. Committee RE: Request for sponsorship
- NYS OEM RE: Notification of FEMA application closeout
- John Goode RE: Letter of resignation from NWEMS Board
- Computel Consultants RE: Update on Time Warner Franchise Fee claim
- Horicon Library Trustees RE: Thank you to the Board for support in getting aid from SALS

**Old Business:**

- Solar Panels – presentation by Monitor Electric
- Camp Road
- Discussion on proposed Zoning Ordinance and Subdivision Regulations
- Board of Ethics terms
- Dam Committee

**New Business:**

- Request for \$1,000 to Sponsor Warren County Bicentennial
- Contract for Horicon Day
- Request for key to Community Center

**Resolutions:**

- To Clarify Cooperative Sponsorship of Bicentennial Event
- To Authorize Attendance at the Taking the Bench Training
- To Designate Individual to Receive Notice of Claim
- To Authorize Attendance at Planning and Zoning Summer School

***Privilege of the Floor******Executive Session – Personnel******Adjourn***