

Present at meeting: Ralph Bentley Supervisor
 Frank Hill Councilman
 Robert Olson Councilman
 Kenneth Higgins Councilman
 Matthew Simpson Councilman
 Krista Wood Town Clerk

Also: Dan Freebern, Jane Smith, Bill McGhie, Harvey Leidy, Teri Schuerlein, Gary Frenz, Bob and Sylvia Smith, HS Paul Smith, Sandy Smith, Peter Palmer, and Georgia McMeekin.

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

Approval of Minutes: Minutes of October 17th, October 24th, and October 29th were approved by Motion of Messrs. Hill and Olson, all Ayes.

Approval of November 21, 2013 Vouchers and Abstracts:

RESOLUTION #147-2013

Messrs. Simpson and Hill introduced Res. No. 147 and moved its adoption, all Ayes:

RESOLUTION TO AUTHORIZE PAYMENT OF NOVEMBER ABSTRACTS

RESOLVED, that the Town Board does hereby authorize the payment of the November 21, 2013 Vouchers and Abstracts as follows:

General Vouchers	#304-346	\$ 29,180.58
Highway Vouchers	#141-155	\$ 44,916.58
General Abstracts	30 & 31	\$ 23,284.14
Highway Abstracts	30 & 31	\$ 15,250.99

Correspondence to the Board:

- AATV RE: 2014 Training School and Annual Meeting information
- Priscilla Remington RE: Letter of resignation from ZBA
- Jim Remington RE: Letter of resignation from Planning Board

RESOLUTION NO. 148 OF 2013

The entire Horicon Town Board introduced Res. No. 148 and moved its adoption, all Ayes:

RESOLUTION OF APPRECIATION TO SHERWOOD "JIM" REMINGTON

WHEREAS, Jim Remington has loyally served the community for many years as a member of the Town of Horicon Planning Board, AND

WHEREAS, Jim Remington has always given thoughtful consideration to the people that have come before the Planning Board while keeping the integrity and future of the Town in mind, AND

WHEREAS, Jim Remington has tendered his resignation from the Planning Board, NOW, THEREFORE BE IT

RESOLVED, that the Town Board does hereby wish to express their gratitude and appreciation to Jim Remington for his years of dedication and service to the Town of Horicon.

RESOLUTION NO. 149 OF 2013

The entire Horicon Town Board introduced Res. No. 149 and moved its adoption, all Ayes:

RESOLUTION OF APPRECIATION TO PRISCILLA REMINGTON

WHEREAS, Priscilla Remington has loyally served the community for many years as both a member and Chair of the Town of Horicon Zoning Board of Appeals , AND

WHEREAS, Priscilla Remington has always given thoughtful consideration to the people that have come before the Zoning Board of Appeals while keeping the integrity and future of the Town in mind, AND

WHEREAS, Priscilla Remington has tendered her resignation from the Zoning Board of Appeals, NOW, THEREFORE BE IT RESOLVED, that the Town Board does hereby wish to express their gratitude and appreciation to Priscilla Remington for her years of dedication and service to the Town of Horicon.

Resolutions:

RESOLUTION NO. 150 OF 2013

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

RESOLUTION TO SET PUBLIC HEARING FOR 2014 CONTRACTS

WHEREAS, monies have been appropriated in the 2014 Budget for contracts 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	\$ 20,000.00
East Shore Schroon Lake Association	\$ 12,744.00
Horicon Volunteer Fire Company	\$189,000.00

NOW, THEREFORE BE IT RESOLVED, that a Notice of Public Hearing will be published stating that a hearing on the above named contracts will be held on Thursday, December 19, 2013 at 6:30 PM at the Horicon Community Center.

RESOLUTION NO. 151 OF 2013

Messrs. Hill and Simpson introduced Res. No. 151 and moved its adoption, all Ayes:

RESOLUTION TO AUTHORIZE CONTRACT WITH WARREN COUNTY FOR SNOW & ICE REMOVAL

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize Supervisor Ralph Bentley 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 \$150,857.00.

RESOLUTION NO. 152 OF 2013

Messrs. Simpson and Hill introduced Res. No. 152 and moved its adoption, all Ayes:

RESOLUTION TO AUTHORIZE BUDGET AMENDMENT

Resolved, that the Town Board of the Town of Horicon does hereby authorize the Bookkeeper to make the following Budget Amendment in the Highway Fund to record revenues received from the sale of two highway trucks that were declared surplus:

Increase	Revenues:	
	D510 – Estimated Revenues	\$ 5,300.00
	D2655 - Sale/Equipment	\$ 5,300.00
Increase	D960 – Appropriations	\$ 5,300.00
Increase	Subsidiary Codes:	
	D5130.2 – Machinery – Equip.	\$ 4,500.00
	D5110.4 – General Repairs	\$ 800.00

RESOLUTION #153-2013

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

RESOLUTION TO AUTHORIZE THE TRANSFER FUNDS

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

From:	To:	Amount:
Highway:		
5148.1 (Svcs Oth Gov't-Pers)	5110.1 (Gen Rprs – Pers)	\$ 17,333.34
5148.1 (Svcs Oth Gov't-Pers)	5142.1 (Snow Rem.-Pers)	\$ 31,666.60
5140.1 (Misc Brush-Pers)	5120.4 (Bridges)	\$ 11,710.69
9060.8 (Med-Insur)	5110.4 (Gen Rprs-Contr)	\$ 10,115.18
General:		
1355.4 (Assess.-Contr)	1355.1 (Assess.-Pers)	\$ 10,316.46
1990.4 (Contin)	1660.4 (Ctrl-Storeroom)	\$ 600.00
1990.4 (Contin)	5132.4 (Garage)	\$ 1,500.00
8510.2 (Beaut-Equip)	8510.4 (Beaut.-Contr)	\$ 1,000.00
1990.4 (Contin)	9050.8 (Unemp)	\$ 145.00

RESOLUTION NO. 154 OF 2013

Messrs. Olson and Higgins introduced Res. No. 154 and moved its adoption, all Ayes:

RESOLUTION TO SET END OF YEAR MEETING

RESOLVED, that the Town Board does hereby set Monday, December 30, 2013 at 3:00 PM for the end of the year meeting.

RESOLUTION NO. 155 OF 2013

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

RESOLUTION TO SET ORGANIZATIONAL MEETING

RESOLVED, that the Town Board of the Town of Horicon does hereby set the Organizational Meeting of the Town of Horicon for Monday, January 6, 2014 at 3:00 pm.

RESOLUTION NO. 156 OF 2013

Messrs. Simpson and Olson introduced Res. No. 156 and moved its adoption, all Ayes:

RESOLUTION TO ACCEPT THE REVISED LOSAP DOCUMENTS

RESOLVED, that the Town Board of the Town of Horicon does hereby accept the Plan Document and Summary of Program Provisions (SPP) which reflect the change in the Firefighter Service Award program pending approval of Town Counsel.

RESOLUTION NO. 157 OF 2013

Messrs. Hill and Higgins introduced Res. No. 157 and moved its adoption, all Ayes:

RESOLUTION TO AUTHORIZE ATTENDANCE AT SARATOGA COUNTY PLANNING AND ZONING CONFERENCE

RESOLVED, that the Town Board does hereby authorize the interested members of the Planning Board and Zoning Board to attend the Saratoga County Planning and Zoning Conference. The Conference is being held in Saratoga Springs on Wednesday, January 29, 2014. The cost is \$75 per person plus reimbursement of mileage.

Old Business:

ZBA and Planning Board vacancies: There have been no new applicants to date for the openings on the ZBA and Planning Boards. Councilman Higgins noted that they have contacted two previous applicants

and they indicated that they are still interested in serving. Gary Frenz told the Board he would like to see Charles Lewis moved from the alternate position to a full seat on the Zoning Board of Appeals.

RESOLUTION NO. 158 OF 2013

Messrs. Olson and Simpson introduced Res. No. 158 and moved its adoption, all Ayes:

RESOLUTION TO APPOINT ZBA AND PLANNING BOARD MEMBERS

WHEREAS, there are currently vacancies on the ZBA and on the Planning Board, now, therefore be it RESOLVED, that the Town Board does hereby appoint current alternate Charles Lewis to the open Zoning Board of Appeals seat to complete a term that will expire on December 31, 2013, and be it further

RESOLVED, that the Town Board does hereby appoint Pat Farrell to the first Alternate seat on the Zoning Board of Appeals to complete a term that will expire on December 31, 2014, and be it further RESOLVED, that the Town Board does hereby appoint Bill Siegle to the Alternate seat on the Planning Board to complete a term which will expire on December 31, 2015.

Board of Assessment Review vacancy:

RESOLUTION NO. 159 OF 2013

Messrs. Simpson and Hill introduced Res. No. 159 and moved its adoption, all Ayes:

RESOLUTION TO APPOINT BOARD OF ASSESSMENT REVIEW MEMBER

WHEREAS, John Goode tendered his resignation as member of the Board of Assessment Review, and WHEREAS, the Town Board advertised for anyone interested in serving and one application was received, now, therefore be it

RESOLVED, that the Town Board does hereby appoint Nancy Freebern to the open seat on the Board of Assessment Review to complete a term that will expire on September 30, 2015.

New Business:

Town Board vacancy: In light of Councilman Simpson's recent election to Supervisor there will be a vacant seat on the Town Board effective January 1, 2014.

RESOLUTION NO. 160 OF 2013

Messrs. Simpson and Olson introduced Res. No. 160 and moved its adoption, all Ayes:

RESOLUTION TO ADVERTISE FOR TOWN BOARD MEMBER

WHEREAS, Town Councilman Matt Simpson has been elected Supervisor effective January 1, 2014 which will create a vacant seat on the Town Board, NOW, THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the Clerk to advertise for anyone interested in serving on the Town Board to complete the remainder of Councilman Simpson's term.

Bridge/Lower Dam: Councilman Higgins asked Supervisor Bentley if there was any more information on the bridge over the upper dam. Supervisor Bentley said he is looking into available funding for bridge rehabilitation. Councilman Higgins said the County needs to be contacted about painting the lower dam and wing walls. Councilman Simpson said he will put a request in with the County to get that painted.

Privilege of the Floor:

-Pete Palmer explained that they are having a major issue with a beaver dam. He said he has been in contact with the County who will not do anything about it. Pete asked the Board if the Highway Department could remove it. There was a brief discussion and the Board told HS Smith to have the Highway crew remove the beaver dam.

**HORICON TOWN BOARD
REGULAR MEETING**

**NOVBER 21, 2013
7:00 PM**

-Harvey Leidy spoke briefly to the Board regarding recent information that has come up about Asian Clams. He asked that the Board be aware of this chronic issue.

Adjourn... There being no further business to attend to the meeting was adjourned at 7:28 PM by MOTION of Messrs. Olson and Hill, all in favor.

Respectfully Submitted:

Town Clerk