

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

Also: HS Paul Smith, Sandy Smith, Jane Smith, Tom Johansen, Paul Holmes, Bill McGhie, Harvey Leidy, Gary Frenz, Teri Schuerlein, Harry Balz, and Brandon Himoff.

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

Approval of Minutes: Minutes of March 21, 2013 were approved by Motion of Messrs. Simpson and Hill, all Ayes.

Approval of April 18, 2013 Vouchers and Abstracts:

RESOLUTION #60-2013

Messrs. Simpson and Olson introduced Res. No. 60 and moved its adoption, all Ayes:

RESOLUTION TO AUTHORIZE PAYMENT OF APRIL ABSTRACTS

RESOLVED, that the Town Board does hereby authorize the payment of the April 18, 2013 Vouchers and Abstracts as follows:

General Vouchers	# 86 - 112	\$ 13,576.97
Highway Vouchers	# 36 - 52	\$ 22,855.27
General Abstracts	9 & 11	\$ 25,287.15
Highway Abstracts	9 & 11	\$ 16,476.05

Correspondence to the Board:

- APA RE: Permit application received from Michelle Ryan
- GILMA RE: Withdrawal of Sand Bid
- Paul Maniacek RE: Letter of Resignation

Resolutions:

RESOLUTION #61-2013

Messrs. Hill and Olson introduced Res. No. 61 and moved its adoption, all Ayes:

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 2014. Bids will be opened on May 21, 2013 at 1:00 PM.

RESOLUTION #62-2013

Messrs. Olson and Simpson introduced Res. No. 62 and moved its adoption, all Ayes:

RESOLUTION TO ADVERTISE FOR LIFEGUARD FOR BRANT LAKE BEACH

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the Clerk to advertise for interested persons to work as Lifeguard at the Brant Lake Beach. Applications will be accepted through May 21st.

RESOLUTION #63-2013

Messrs. Higgins and Hill introduced Res. No. 63 and moved its adoption, all Ayes:

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 18, 2013.

Old Business:

Sand Bid: GILMA Enterprises, Inc. has rescinded their sand bid as awarded at the Town Board meeting on March 21st. The Board will bid out for processed sand.

RESOLUTION #64-2013

Messrs. Higgins and Hill introduced Res. No. 64 and moved its adoption, all Ayes:

RESOLUTION AUTHORIZING SOLICITATION OF BIDS FOR PROCESSED SAND

WHEREAS, the Horicon Town Board advertised for bids for highway sand and awarded the bid to GILMA Enterprises, Inc., and

WHEREAS, GILMA Enterprises, Inc. has since rescinded their bid for highway sand due to EMSHA regulations, now, therefore be it

RESOLVED, that the Town Board does hereby authorize the Town Clerk to solicit, by legal advertisement, bids for processed highway sand. Bids are to be accepted until May 9, 2013.

Assessor Position: There were three applicants for the Assessor position. The Personnel Committee will conduct interviews and then consult with the Town of Chester prior to the next Board meeting.

Proposed revisions to the Zoning Ordinance: The proposed Subdivision Regulations were sent to the APA for an informal review and the APA has suggested some minor changes for the Board to review. The Board will also look over several items that need to be addressed in the proposed Zoning Ordinance.

New Business:

Little League field – Adirondack: Supervisor Bentley asked HS Smith if he could put the clay on the Little League field in Adirondack. HS Smith said he would take care of it as soon as the field dries up.

Boat Wash Station: Supervisor Bentley told the Board that the Town of Chester has offered to split the cost of a boat wash station with the Town of Horicon. He noted that Crossroads has offered to have it set up at their location and they will man the boat wash station.

Horicon Birches: Supervisor Bentley said he received a call from Ed Martin requesting that HS Smith write a letter stating blacktop cannot be torn up in a Town right-of-way. He noted that apparently his neighbor wants to tear up part of the blacktop. HS Smith explained that this is in regards to part of Mr. Martin's driveway which comes down onto his neighbor's property and there is an ongoing disagreement between Mr. Martin and his neighbor over this. HS Smith said he has talked to the contractor about all this and he understands what can and cannot be done. HS Smith said he does not believe they are in the Town's right-of-way. Supervisor Bentley noted that the contractor should know not to do it then.

South Horicon Cemetery trees: Councilman Hill said there were some concerns over trees in the South Horicon Cemetery. They should be taken down but it would be best to have a tree company come in

and remove them. Supervisor Bentley said it could go under County bid and he will talk to Jeff Tennyson about it.

Privilege of the Floor:

-Councilman Olson updated the Board on the solar panels that he and Harry Balz have been researching. They are still looking into the available options and have also found another person they can contact.

-Paul Holmes updated the Board on the Dam Committee's recent discussions. He noted that there are several issues they have found that should be addressed immediately which are the dam itself and the bridge. Paul also explained to the Board the various ideas the Committee has come up with for beautification efforts around the Millpond. There was lengthy discussion on the various issues and ideas.

-Jane Smith, President of ESSLA, thanked the Board for their efforts in working with the lake Associations.

Executive Session: Councilman Olson made a motion, seconded by Councilman Simpson, to move to Executive Session to discuss Beautification personnel, all in favor. The Board moved to Executive Session at 8:40 PM.

The Board returned from Executive Session at 9:05 PM and Councilman Higgins made a motion to return to Regular Session, seconded by Councilman Hill, all in favor. Beautification personnel was discussed.

RESOLUTION #65-2013

Messrs. Hill and Simpson introduced Res. No. 65 and moved its adoption, all Ayes:

RESOLUTION TO ADVERTISE BEAUTIFICATION HELPERS

RESOLVED, that the Horicon Town Board does hereby authorize the Clerk to advertise for part-time Beautification helpers, and be it further

RESOLVED, that the Board authorizes the Clerk to solicit, by legal advertisement, bids for grounds maintenance.

Adjourn... There being no further business to attend to the meeting was adjourned at 9:07 PM by MOTION of Messrs. Hill and Higgins, all in favor.

Respectfully Submitted:

Town Clerk