

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

Krista Wood Town Clerk

Mark Schachner Town Counsel

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

Approval of Minutes: Minutes of April 18, May 6, and May 13, 2013 were approved by Motion of Messrs. Hill and Simpson, all Ayes.

Approval of May 22, 2013 Vouchers and Abstracts:

RESOLUTION #69-2013

Messrs. Olson and Higgins introduced Res. No. 69 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 May 22, 2013 Vouchers and Abstracts as follows:

General Vouchers	#113-151	\$ 39,506.10
Highway Vouchers	# 53-73	\$ 37,791.09
General Abstracts	12 & 13	\$ 20,645.34
Highway Abstracts	12 & 13	\$ 16,047.29

Correspondence to the Board:

Upstate Agency	RE: Loss control recommendations from Selective Insurance
Ethics Committee	RE: Request for five year terms instead of one year terms
Laberge Group	RE: Proposal for a Hazard Classification Evaluation and Engineering Assessment
APA Local Gov't.	RE: Adirondack Economic Development Strategy and Plan Survey

Old Business:

Processed Sand Bids:

RESOLUTION #70-2013

Messrs. Higgins and Hill introduced Res. No. 70 and moved its adoption, all Ayes:

RESOLUTION TO AWARD SAND BID

WHEREAS, the Town Board legally advertised for bids for processed sand for highway use, AND WHEREAS, four bids were received and opened on May 9th at 11:00 AM, NOW, THEREFORE BE IT RESOLVED, that the Town Board does hereby award the bid for processed sand to Berness Bolton Excavating, Brant Lake NY for a bid of \$5.90 per cubic yard.

Fuel and Propane Bids:

RESOLUTION #71-2013

Messrs. Hill and Simpson introduced Res. No. 71 and moved its adoption, all Ayes:

RESOLUTION TO AWARD BIDS FOR FUEL AND PROPANE FOR 2014

WHEREAS, the Town Board advertised for bids for heating oil and kerosene for Town buildings and also for propane for the Highway Garage, AND

WHEREAS, one bid was received and opened on May 21, 2013 at 1:00 PM, NOW, THEREFORE BE IT, RESOLVED, that the Town Board does hereby award the bids as follows:

Fuel Oil and Kerosene	Mountain Petroleum	.30 cents over rack
Propane	Mountain Petroleum	.30 cents over rack

Lifeguards for the summer:

RESOLUTION #72-2013

Messrs. Higgins and Hill introduced Res. No. 72 and moved its adoption, all Ayes:

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 this 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.

Beautification Helper: Councilman Hill recommended holding off on hiring a helper at this time because the Beautification employees seem to be keeping up with everything. The Board agreed.

Upper Dam Assessment: Supervisor Bentley noted that the Laberge Group had sent a proposal for a hazard reclassification evaluation on the Upper Dam for \$9,500.00. They had also quoted a price of \$5,500.00 for dam improvement sketches. Paul Holmes (Dam Committee) strongly urged the Board to have this work done. Supervisor Bentley stated that if the Town could get a grant they could do it, but at this time they do not have the money and it would need to be considered for the 2014 Budget.

Adirondack Schoolhouse: Councilman Simpson told the Board that the smoke detector had been installed in the Adirondack Schoolhouse and he had left a message for the County inspector to look at it. He also said the equipment has been removed. These items were required in order to allow for people to use the building.

Proposed Changes to Zoning Ordinance and Subdivision Regulations: There were still several pending items that needed decisions by the Board. After some discussion the Board agreed that the wording for Structure Height would be changed to match APA wording, the dock width is to be changed to (8) eight feet, and Jim Steen's recommendations are to be included. There was also a question on the APA's recommendation that shoreline setbacks be changed from Shoreline Building Setback to Shoreline Structure Setback. Counselor Schachner noted that 'structure' is a much wider definition than 'building'. The Board agreed it is to be left as Shoreline Building Setback.

Solar power: Councilman Olson updated the Board on the information he and Harry Balz have received on the solar panels. They have found another company who has put together a very comprehensive proposal, and Councilman Olson asked the Board if they would be interested in hearing a presentation on it. The Board said they would, and Councilman Olson will contact the company and ask them to do a presentation at the June meeting.

Ethics Committee Terms: Councilman Simpson asked the Board if they wanted to act on the Ethics Committee's request for longer terms. The Board was agreeable to longer terms. Counselor Shachner advised that the Local Law will need to be amended.

RESOLUTION #73-2013

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

RESOLUTION TO SET A PUBLIC HEARING FOR THE PROPOSED AMENDMENT TO THE LOCAL LAW REGARDING ETHICS COMMITTEE TERMS

RESOLVED, that the Town Board of the Town of Horicon does hereby set a Public Hearing regarding the proposed amendment to the Local Law to change the terms of the Board of Ethics Committee members from one (1) year to five (5) years. The Public is set for Thursday, June 20, 2013 at 7:00 P.M. All those wishing to attend will be heard.

New Business:

Horicon Fire Department Service Award program: Councilman Simpson told the Board that the Horicon Volunteer Fire Department would like to switch to Penflex to manage their LOSAP. He noted that the benefits to the firemen will increase but there will be no additional cost to the Town. Councilman Olson suggested that the Board invite someone from the Fire Department to attend next month's Board meeting to answer questions the Board has regarding this. Counselor Schachner will see if this would need to go on the ballot for November.

Request for permission to have a bouncy house for a birthday party at the Community Center: There has been a request by an individual to have a bouncy house for a birthday party being held at the Community Center.

RESOLUTION #74-2013

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

RESOLUTION TO APPROVE BOUNCY HOUSE

RESOLVED, that the Town Board of the Town of Horicon does hereby grant permission to Nicole Wood to have a bouncy house for a birthday party she is having at the Horicon Community Center on June 8th as long as the Town is named as an additional insured and a copy of the Certificate of Insurance is provided to the Town prior to the party.

Loss control recommendations: Selective Insurance has provided several loss control recommendations to the Board upon their inspection of the Town's property. The Board agreed to accept the recommendations and will draft a Local Law to address this.

RESOLUTION #75-2013

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

RESOLUTION TO SET A PUBLIC HEARING FOR A PROPOSED LOCAL LAW

RESOLVED, that the Town Board of the Town of Horicon does hereby set a Public Hearing regarding the proposal of a Local Law to Establish Prior Written Notice of Defect Requirement. The Public Hearing is set for Thursday, June 20, 2013 at 7:00 P.M. All those wishing to attend will be heard.

Playground equipment: Councilman Simpson stated that \$2,500.00 was budgeted this year for new playground equipment. After hearing several complaints about swings for the younger kids he has a quote for a toddler swing at the quoted price of \$1,375.00 plus \$230.00 shipping and handling. He asked if the Board would purchase two swings at an estimated total cost of \$2,980.00. The price may be slightly higher once the actual shipping charge is calculated. Supervisor Bentley said the money is there to do that.

RESOLUTION #76-2013

Messrs. Hill and Simpson introduced Res. No. 76 and moved its adoption, all Ayes:

RESOLUTION TO PURCHASE TWO TODDLER SWINGSETS

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the purchase of two toddler swing sets from Parkitects at a total quoted price of \$2,750.00 plus shipping.

Boat Steward Program: Supervisor Bentley said he would like to add \$4,000.00 each for the Boat Stewards at the Schroon Lake Boat Launch and the Brant Lake Boat Launch. This is from the additional sales tax money that is coming in.

RESOLUTION #77-2013

Messrs. Olson and Higgins introduced Res. No. 77 and moved its adoption, all Ayes:

RESOLUTION TO INCREASE FUNDING FOR BOAT STEWARDS

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the Bookkeeper

to make the following Budget Amendment in the General Fund to record revenues received from County sales tax monies in the amount of \$8,000.00:

Increase	Revenues:	
	A510 - Estimated Revenues	\$ 8,000.00
	A1120 - County Distribution	\$ 8,000.00
Increase	A960 - Appropriations	\$ 8,000.00
Increase	Subsidiary Codes:	
	A8090.1- Insect Dept.-Contr.	\$ 8,000.00

Bird's Eye View Map: Supervisor Bentley said he had been asked if the Town would like to put an ad in the Bird's Eye View Map that is coming out. The ad will cost \$395.00.

RESOLUTION #78-2013

Messrs. Olson and Hill introduced Res. No. 78 and moved its adoption, all Ayes:

RESOLUTION TO AUTHORIZE AD

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the placement of an ad for the Town of Horicon in the Bird's Eye View Map at a cost of \$395.00.

Zoning Clerk: Supervisor Bentley said he has been notified by Warren County Civil Service that the Zoning Clerk position falls under civil service; so the Board must select someone from the civil service list to fill the position. Councilman Olson asked if it would be possible to change the job title so the Board would have the opportunity to hire someone local. Counselor Schachner advised that it might be possible to change the position to an unclassified position; or the Board might have the option of appointing someone on a provisional basis contingent upon that person taking the civil service test. Supervisor Bentley is to check with the Civil Service office to see if these options would be available to the Board.

Privilege of the Floor:

-Paul Holmes expressed his displeasure with the Board for not moving forward with the proposal from Labarge to do the study on the Dam. He stated that the Board should be matching the effort of the Dam Committee and the study should be done.

-Jane Smith told the Board that ESSLA had met with the Town of Chester regarding a Boat Wash Station. She noted that a grant has been secured by Chester through Warren County Soil and Water and part of the grant can be used towards a Boat Wash Station. She said they will try to do as much as they can and noted the only additional cost to the Towns would be for the Lake Stewards.

-Teri Schuerlein thanked the Town Board, Zoning Board of Appeals, and Planning Board for working with them and approving their project. Teri further noted that the Town's enthusiasm has been great.

Adjourn... There being no further business to attend to the meeting was adjourned at 8:45PM by MOTION of Messrs. Olson and Hill all in favor.

Respectfully Submitted:

Town Clerk