

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: HS Paul Smith, Sandy Smith, Tom Johansen, Gary Frenz, Harry Balz, Dylan Baker, Nicole Forino, Christine Hayes, Jane Smith, Teri Schuerlein, Joe and Linda Koch, Bob and Sylvia Smith.

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

**APPROVAL OF MINUTES:** Minutes of June 20, 2013 and July 1, 2013 were approved by Motion of Messrs. Olson and Simpson, all Ayes.

**APPROVAL OF VOUCHERS AND ABSTRACTS:**

**RESOLUTION #99-2013**

Messrs. Olson and Hill introduced Res. No. 99 and moved its adoption, all Ayes:

**RESOLUTION TO AUTHORIZE PAYMENT OF JULY 2013 ABSTRACTS**

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

|                   |            |              |
|-------------------|------------|--------------|
| General Vouchers  | #185 - 215 | \$ 36,795.66 |
| Highway Vouchers  | # 90 - 102 | \$ 75,123.99 |
| General Abstracts | 18 & 19    | \$ 21,439.36 |
| Highway Abstracts | 18 & 19    | \$ 15,916.87 |

**CORRESPONDENCE TO THE BOARD:**

- APA Local Gov't.      RE: Comprehensive Plan and Zoning Regulation Funding Through Consolidated Funding

**RESOLUTIONS:**

**RESOLUTION #100-2013**

Messrs. Hill and Olson introduced Res. No. 100 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:

| <b><u>From:</u></b>        | <b><u>To:</u></b>       | <b><u>Amount:</u></b> |
|----------------------------|-------------------------|-----------------------|
| <b><i>General:</i></b>     |                         |                       |
| 1990.4 (Contin.)           | 1110.4 (Justice-Contr.) | \$ 500.00             |
| 1420.1 (Atty-Pers. Svc.)   | 1420.4 (Atty-Contr.)    | \$ 22,080.50          |
| 1990.4 (Contin.)           | 1910.4 (Insur.)         | \$ 2,000.00           |
| 1990.4 (Contin.)           | 6410.4 (Public.-Contr)  | \$ 1,020.67           |
| 1990.4 (Contin.)           | 7110.4 (Park-Contr.)    | \$ 1,550.00           |
| 6412.4 (Spec. Public.)     | 7310.4 (Youth-Contr.)   | \$ 4,091.51           |
| 7620.4 (Libr-Contr.)       | 7410.4 (Libr-Contr.)    | \$ 242.82             |
| 7450.4 (Mus-Contr.)        | 8090.4 (Insect-Contr.)  | \$ 20,000.00          |
| 7450.4 (Mus-Contr.)        | 9050.8 (Unemp.)         | \$ 9101.25            |
| <b><i>Highway:</i></b>     |                         |                       |
| 5148.4 (Svc's Other Govts) | 5142.4 (Snow-Contr)     | \$ 21,816.29          |

**RESOLUTION #101-2013**

Messrs. Olson and Simpson introduced Res. No. 101 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 increase revenues and expenditures in the amount of \$25,937.80 due to an increase in CHIPS funding:

|          |                              |              |
|----------|------------------------------|--------------|
| Increase | Revenues:                    |              |
|          | D510 - Estimated Revenues    | \$ 25,937.80 |
|          | D3501 - Consolidated Highway | \$ 25,937.80 |
| Increase | D960 - Appropriations        | \$ 25,937.80 |
| Increase | Subsidiary Code:             |              |
|          | D5112.4 – CHIPS              | \$ 25,937.80 |

**RESOLUTION #102-2013**

Messrs. Hill and Olson introduced Res. No. 102 and moved its adoption, all Ayes:

**RESOLUTION TO RE-APPOINT CHRISTINE HAYES AS ASSESSOR**

RESOLVED, that the Town Board of the Town of Horicon does hereby re-appoint Christine Hayes as Assessor for the Town of Horicon for a six year term. The term will expire on September 30, 2019.

**OLD BUSINESS:**

-Councilman Olson made a Motion to establish authority of certain individuals to contact Town Counsel. Counselor Schachner noted that it is the practice of his staff to only respond to inquiries from certain Town officials and employees; any inquiries from outside parties for information are denied. Councilman Olson withdrew his Motion.

-Councilman Olson said it came up at the previous Planning Board meeting that recordings of the meetings are only kept for four months. He asked if they could be kept for a longer period of time. Counselor Schachner explained that they can be kept for a longer period of time, noting the reason they are kept for four months is because that is the longest period of time someone has to file action against the Town.

**NEW BUSINESS:**

-Dylan Baker made a presentation to the Town Board regarding his proposed Eagle Scout project. He explained his proposal to build a full size basketball court behind the Community Center and asked for the Board's approval. There was brief discussion as to the best location for the court which will be discussed further and the Board will let him know their decision.

**RESOLUTION #103-2013**

Messrs. Higgins and Hill introduced Res. No. 103 and moved its adoption, all Ayes:

**RESOLUTION TO APPROVE EAGLE SCOUT PROJECT**

RESOLVED, that the Town Board of the Town of Horicon does hereby approve Dylan Baker's Eagle Scout project proposal to build a full size basketball court on the field behind the Community Center.

**PRIVILEGE OF THE FLOOR:**

-Harry Balz, Planning Board Chair, addressed the Board concerning some issues that had recently been brought to their attention. Harry explained the issues and the corrections that have been made.

-Councilman Simpson reminded everyone about Horicon Day Saturday, August 3<sup>rd</sup>.

-Sylvia Smith reminded everyone about the upcoming Adirondack Evening on August 1<sup>st</sup> which will help raise funds for the North Warren County Celebration being held on August 24<sup>th</sup>. Sylvia also thanked the Board for their support of this event.

**EXECUTIVE SESSION:**

Councilman Higgins made a motion, seconded by Councilman Olson, to move to Executive Session to discuss CSEA negotiations, all in favor. The Board moved to Executive Session at 7:35 PM.

The Board returned from Executive Session at 8:14 PM and Councilman Olson made a motion to return to Regular Session, seconded by Councilman Higgins, all in favor. CSEA negotiations were discussed and no decisions were made.

**RESOLUTION #104-2013**

Messrs. Olson and Hill introduced Res. No. 104 and moved its adoption, all Ayes:

**RESOLUTION TO APPOINT PAUL FRASCO AS REPRESENTATIVE TO NW EMS**

RESOLVED, that the Town Board of the Town of Horicon does hereby appoint Paul Frasco as the Horicon representative to the North Warren Emergency Squad Board of Directors through the end of the 2013 year.

**ADJOURN...** There being no further business to attend to the meeting was adjourned at 8:15 PM by MOTION of Messrs. Hill and Olson, all in favor.

Respectfully Submitted:

\_\_\_\_\_  
Town Clerk