

DECEMBER 19, 2006 1:00 PM BID OPENING FOR EXCAVATOR

Present: Supervisor Bentley, Councilmen Hill & Olson, Councilwoman Hayes, Clerk Mayer, Hwy. Supt. Smith and Harry Balz.

The clerk opened the two bids and passed them around. Bids were as follows:

Nortrax, Clifton Park, NY (2005 machine & hammer)
John Deere Excavator \$129,970.00

Anderson Equipment, Albany, NY (2007 machine & hammer added)
Komatsu Excavator total price \$132,398.00

Nortrax said hours on this excavator have mostly been put on by our highway department when we rented it. Hammer is a 2006 model. A new machine warranty will be attached to equipment.

Anderson said their model is a 2007 machine and being new is a better deal.

The Town Board will review the bids and make a decision by the Board meeting on December 21st.

Respectfully submitted:

Town Clerk

DECEMBER 21, 2006 PUBLIC HEARING FOR CONTRACTS, MEETING

Present at meeting: Ralph Bentley Supervisor
Frank Hill Councilman
Kenneth Higgins Councilman
Robert Olson Councilman
Shirley Hayes Councilwoman
Paul Smith Highway Superintendent
Arlene Mayer Town Clerk

Also: Harry Balz, Brandon Himoff, Dave Maddison (Nortrax), Ron Alger, (Anderson) Pete Palmer, Scott Campbell & Co.

Supervisor Bentley opened the public hearing at 7:00 PM regarding the 2007 contracts. There were no questions. Public hearing was closed at 7:03 PM.

The regular meeting was then opened.

APPROVAL OF MINUTES: The minutes of November 16th were approved by MOTION of Messrs. Higgins & Olson, all ayes.

ABSTRACTS:

RESOLUTION NO. 158 OF 2006

Messrs. Olson & Hill introduced Res. 158 and moved its adoption:

RESOLUTION TO AUTHORIZE PAYMENT OF DEC. 21st ABSTRACTS

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the bookkeeper to pay the December 21st Abstracts:

Highway Vouchers 241-276 \$31,888.86
General Vouchers 340-371 \$26,672.19
Highway Abstracts 33 & 34 \$ 8,593.59
General Abstracts 33 & 34 \$17,870.68

Hill-aye, Higgins-aye, Olson-aye, Hayes-aye, Bentley-aye

COMMUNICATIONS:

Meg Heilman RE: Use of Community Center
DPW RE: Speed limit signs in B.L. Estates
W.C. Youth Bureau RE: Request for new representative

Friends of Library	RE: Update & grant award
W.C. Real Property	RE: 2007 Tax Rates
Bioconservation	RE: Annual Report
Horicon Free Library	RE: Bd. Of Trustee Officers
Laura Moore W.C. Library	Re: RESTORE NY Grant Upstate

Action on Communications: Councilman Higgins & Councilwoman Hayes made a MOTION to allow Meg Heilman and her group to use the Community Center for their gatherings, all ayes.

Scott Campbell asked to address the Board regarding his proposed store in the old Town Hall building. Mr. Campbell updated his progress so far. He said his project is "doable" and he and his staff have done a lot of investigative work on it. The price range at this point is about \$900,000.00. His main goal is to get this project up and running by May 15th. Councilman Olson told Mr. Campbell that he certainly has the support of the townspeople because everyone feels that we need a store. Councilman Olson said he finds it "terribly upsetting" that the economic viability of this Town is going down. Mr. Campbell said that all his other projects for the property (restaurant, wines & liquors, soda distributorship, and a few washers & dryers) are well suited to this Town. Mr. Campbell said he has to look for alternative financial backing and other options now that the grant money cannot be transferred. Supervisor Bentley suggested Mr. Campbell contact Laura Moore at the County for other economic programs. Councilwoman Hayes said the Town is in dire need of a store and other businesses' so the Board will do whatever they can to help. Mr. Campbell said he wants to settle down here and what he plans is a viable project. He will have to go to "Plan B" and look for funding. Councilman Olson suggested Mr. Campbell contact Betty Little. The RESTORE NY Grant is granted on a competitive basis so the Town cannot back any individual project, it is up to project sponsor. Mr. Campbell informed the Board that he was ready to close on his project within ten days before this last "speed bump" (finding out grant cannot be transferred to other property).

OLD BUSINESS-

Mill Pond Fountain- Mr. Gregson is very close to being finished and is requesting payment for the rest of the project. Mr. Gregson offered to supply the cap stone (not yet purchased) in trade for the left over stone. He feels it would be about an even trade. Messrs. Hill & Olson made a MOTION to trade the stone, all ayes.

RESOLUTION NO. 159 OF 2006

Mr. Hill & Mrs. Hayes introduced Res. 159 of 2006 and moved its adoption:

RESOLUTION TO AUTHORIZE LAST PAYMENT TO BLAIR GREGSON

RESOLVED, that in keeping with the agreement made with Blair Gregson to build a new fountain in the Mill Pond with the stone already purchased by the Town, the Board hereby authorizes the last payment of three payments agreed upon. The final payment is for \$9,000.00 bringing the total payment to \$25,000.00 as agreed.

Hill-aye, Higgins-aye, Olson-aye, Hayes-aye, Bentley-aye

Excavator Bid- Councilman Olson said that Nortrax was lowest bid of two bids. Discussion regarding need for hammer. HS Smith said Town has saved a lot of money already even while renting the equipment. Councilman Olson said if Town has a continued need for hammer then he agrees we should have one. Dave Alger from Anderson said you can rent a hammer if needed. Dave Maddison from Nortrax said that is always subject to availability and it is the most expensive way to go. Upon further discussion, the Board decided to go with the whole package, as bid, and award to low bidder.

RESOLUTION NO. 160 OF 2006

Messrs. Hill & Higgins introduced Res. 160 and moved its adoption:

RESOLUTION TO AWARD EXCAVATOR BID

WHEREAS, the Town Board advertised for Bids for a diesel powered hydraulic excavator and opened said bids on December 19th, AND

WHEREAS, the Town Board received two bids for said piece of highway equipment, the bids being:

Nortrax of Clifton Park	\$129,970.00
Anderson Equipment of Latham	\$132,398.00

AND

WHEREAS, the Town Board reviewed the bids, NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Horicon does hereby award the bid for the excavator to Nortrax of Clifton Park, the low bidder, for a price of \$129,970.00.

Hill-aye, Higgins-aye, Olson-aye, Hayes-ABSTAIN, Bentley-aye

Greenwald Resolution- Short discussion regarding resolution passed at the last Board meeting regarding the settlement of the "Greenwald v. Town of Horicon Settlement of Article 7 Assessment Litigation Case". Town Board wishes it to stand as written and adopted.

NEW BUSINESS-

Warren County Youth Representative- We do not have anyone to appoint at the present time. Hopefully someone will be available by the next meeting.

Highway/General Floater Position- Discussion regarding how person will be used by both highway and general. Position will be eliminating the groundskeeper position (beautification) but floater will do the same work in spring and summer. This is a non-CSEA position and always will be. The person will not be totally under control of highway, but Paul will oversee. Because this is a new position, it will be worked out as we go along. Also discussed is need for someone else to learn the workings of the cemeteries.

RESOLUTION NO. 161 OF 2006

Messrs. Hill & Olson introduced Res. 161 and moved its adoption:

RESOLUTION TO CREATE NEW FULL-TIME POSITION

RESOLVED, that the Town Board, in an effort to eliminate paying unemployment insurance over the winter, and to cover both general and highway department needs at all times during the year, does hereby create a new position entitled "floater". Position is full time, hourly rate is \$10.75.

Hill-aye, Higgins-aye, Olson-aye, Hayes-aye, Bentley-aye

Policy on highway loading personal trucks- HS Smith asked the Board for a clear policy regarding highway personnel loading sand on personal trucks. Councilwoman Hayes said people should be buying their own sand. Mrs. Hayes said she could understand a little sand on a small pick-up, but there should be a limit. Councilman Higgins said the town needs protection regarding liability should someone get injured or damage done to vehicles. After further discussion it was decided that individuals could get small amounts of sand if they personally load it. The following Resolution was then introduced:

RESOLUTION NO. 162 OF 2006

Messrs. Hill & Higgins introduced Res. 162 and moved its adoption:

RESOLUTION TO SET POLICY REGARDING HIGHWAY EMPLOYEES LOADING SAND ON NON-HIGHWAY VEHICLES

RESOLVED, that because of the liability issues connected to the process, and in order to protect the Town from possible legal action, the Town Board does regretfully set a new policy regarding the highway employees loading sand on non-highway vehicles.

"Due to Town liability, the highway employees are no longer

permitted to load sand into non-highway vehicles. The public is welcome to take reasonable amounts of sand from the public sand pile for their personal use, but must load it on the vehicle themselves."

Hill-aye, Higgins-aye, Olson-aye, Hayes-aye, Bentley-aye
Thank You letters- Councilman Hill asked the clerk to send letters of appreciation to those who have donated their time and service to the Town recently. These include Craig House, Benny Newton, Chuck Hilton, Don Butler and others.

Highway Garage Building- The Board members will visit the new metal building that Craig House has his business in. It was brought to the Board's attention that metal buildings are now constructed far better than they used to be and this may help in planning the type of construction for the new highway building.

RESOLUTIONS:

RESOLUTION NO. 163 OF 2006

Mr. Higgins & Mrs. Hayes introduced Res. 163 and moved its adoption:

RESOLUTION SETTING SPECIAL MEETINGS

WHEREAS, the Town of Horicon schedules an end of the year meeting to take care of the last minute business of 2006, AND

WHEREAS, the Town of Horicon also schedules an Organization Meeting at the beginning of the new year to organize the new fiscal year, NOW, THEREFORE BE IT

RESOLVED, that the end of the year meeting is scheduled for Thursday, December 28th at 2:30 PM and the Organization Meeting is scheduled for Thursday, January 4th at 2:00 PM.

Ayes: 5 Nays: 0

RESOLUTION NO. 164 OF 2006

Messrs. Higgins & Hill introduced Res. 164 and moved its adoption:

RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN CONTRACTS

WHEREAS, moneys have been appropriated in the 2007 Budget in the following amounts:

North Warren Emergency Squad	\$39,000.00
Horicon Historical Society	\$ 500.00
Senior Mini-Bus	\$ 2,600.00
North Warren Chamber of Commerce	\$ 3,000.00
Horicon Free Library	\$ 1,000.00
Horicon Senior Citizens	\$ 500.00
Chester Horicon Health Center	\$ 5,000.00
North Warren Snowmobile Club	\$ 3,500.00
Horicon Volunteer Fire Company	\$119,000.00

AND

WHEREAS, a public hearing was held on December 21, 2006 at 7:00 PM at the Horicon Community Center regarding these contracts, NOW, THEREFORE BE IT

RESOLVED, that Supervisor Ralph Bentley is hereby authorized to sign the above named contracts.

Hill-aye, Higgins-aye, Olson-aye, Hayes-aye, Bentley-aye

RESOLUTION NO. 165 OF 2006

Messrs. Higgins & Hill introduced Res. 165 and moved its adoption:

RESOLUTION TO AUTHORIZE TRANSFER OF FUNDS

RESOLVED, that the Town Board does hereby authorize the bookkeeper to make the following transfer of funds:

HIGHWAY

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
5142.1 (Snow per.)	5110.4 (Gen. Repairs)	\$3,913.43
5142.1 (Snow per.)	5140.4 (Brush con.)	\$ 909.22

GENERAL

1420.4 (Atty. Con.)	1355.4 (Asses. Con.)	\$4,554.29
1420.4 (Atty. Con.)	8010.4 (Zon. Con.)	\$ 181.58
1420.4 (Atty. Con.)	8090.4 (Ins. Con.)	\$1,233.50
1420.4 (Atty. Con.)	9030.8 (Soc. Sec.)	\$1,500.00

Hill-aye, Higgins-aye, Olson-aye, Hayes-aye, Bentley-aye

RESOLUTION NO. 166 OF 2006

Messrs. Hill & Olson introduced Resolution 166 and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE TOWN OF HORICON AND COUNTY OF WARREN FOR TOURISM PROMOTION AND TOURIST AND CONVENTION DEVELOPMENT FUNDS

WHEREAS, the County derives revenues from the Occupancy Tax authorized by act of the New York State Legislature (Chapter 422 of the Laws of 2003) and, after deducting the amount provided for administering such Tax, is to allocate the funds to enhance the general economy of the County of Warren and its Cities, Towns and Villages through the promotion of tourist activities, conventions, trade shows, special events and other directly related and supported activities, AND

WHEREAS, an Agreement between the County of Warren and the Town of Horicon (hereinafter Municipality) is presented at this meeting, which Agreement proposes to provide funds to the Municipality for Tourism promotion and tourist and convention development (hereinafter "Agreement") from 2006 Occupancy Tax Revenues, AND

WHEREAS, the Agreement provides for initial funds of Thirty Thousand Dollars (\$30,000) from 2006 Occupancy Tax Revenues and for additional funds to be provided only pursuant to further resolution adopted at the sole discretion of the Board of Supervisors with all funding subject to and in accordance with the terms and provisions of the Agreement (without the need to approve and sign additional agreements for additional payments), AND

WHEREAS, the Agreement also contains provisions concerning allowable fund expenditures, accounting, record keeping and under certain circumstances, refunds of Occupancy Tax funds being paid to the Municipality, AND

WHEREAS, the Municipality is ready, willing and able to provide for promotion of tourist activities, conventions, trade shows, special events and other directly related and supported activities, and possesses or can make available all necessary qualified personnel, licenses, facilities and expertise to carry out the terms of the Agreement and NOW, THEREFORE, BE IT

RESOLVED, that the Town of Horicon hereby enters into the Agreement with the County of Warren and the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town of Horicon with the County of Warren for the receipt of funds in the amount of Thirty Thousand Dollars (\$30,000), with the understanding that:

- 1) additional funding may be made by the County of Warren pursuant to the Agreement, as Occupancy Tax revenues shall become available and in such amounts as the Board of Supervisors shall, in its sole discretion shall determine

- appropriate pursuant to a municipal sharing formula to be approved by the said Board of Supervisors and
- 2) that all funds received pursuant to the Agreement shall be subject to the terms and provisions of the Agreement (without the need to approve and sign additional agreements) and
 - 3) unexpended funds will be retained by the Municipality even after the scheduled termination date provided the funds are expended for eligible expenditures, and be it further

RESOLVED, that specific expenditure of the funds provided under the Agreement shall be subject to further approving resolution of the Horicon Town Board.

Hill-aye, Higgins-aye, Olson-aye, Hayes-aye, Bentley-aye

RESOLUTION NO. 167 OF 2006

Messrs. Olson & Higgins introduced Res. 167 and moved its adoption:

RESOLUTION OF SUPPORT FOR THE ADIRONDACK CENTRAL ADIRONDACK TRAIL AMENDMENT

RESOLVED, that the Town Board of the Town of Horicon, with this Resolution, does hereby support the inclusion of their community along The Central Adirondack Trail and is in agreement with the amended route as defined by County Resolution No. 171 of 2005, AND

WHEREAS, the new Route including NYS Route 8 as it leaves the Town of Chester and enters into the Town of Horicon, AND

WHEREAS, the Community of Horicon welcomes the Central Adirondack Trail perspective of a rural community in the Adirondacks and will benefit from the designation of this byway through the promotion of the assets of the community to travelers and residents alike, NOW, THEREFORE BE IT

RESOLVED, that the Town of Horicon authorizes the Warren County Planning and Community Development Department to pursue the necessary means to accomplish the amendment to the Central Adirondack Trail.

Ayes: 5 Nays: 0

RESOLUTION NO. 168 OF 2006

Messrs. Higgins & Hill introduced Res. 168 and moved its adoption:

RESOLUTION OF INTENTION TO RENEW CONTRACT WITH WARREN COUNTY FOR SNOW & ICE REMOVAL FOR 2007

RESOLVED, that the Town Board of the Town of Horicon, with this Resolution, does hereby confirm their intention to renew the contract with Warren County for snow and ice removal for the fiscal year 2007 according to the terms and financial compensations stated in the "2007 Schedule A, Payment Rate" document for a total compensation of \$147,357.00, BE IT FURTHER

RESOLVED, that the Town Board does hereby authorize Supervisor Ralph Bentley to sign said contract.

Hill-aye, Higgins-aye, Olson-aye, Hayes-aye, Bentley-aye

RESOLUTION NO. 169 OF 2006

Mrs. Hayes & Mr. Higgins introduced Res. 169 and moved its adoption:

RESOLUTION TO RE-APPOINT BOARD OF REVIEW MEMBER

WHEREAS, the Town Board appointed Harold Katsch to the Board of Review to finish out the term of Robert Hayes, AND

WHEREAS, the term ended in September, 2006, NOW, THEREFORE BE IT

RESOLVED, that the Town Board does hereby re-appoint Harold Katsch to serve a new five year term on the Horicon Board of Assessment Review. New term to expire on September 30, 2011.

Hill-aye, Higgins-aye, Olson-aye, Hayes-aye, Bentley-aye

RESOLUTION NO. 170 OF 2006

Messrs. Higgins & Olson introduced Res. 170 of 2006 and moved its adoption:

**RESOLUTION TO RE-APPOINT COMMISSIONER
AND ALTERNATE FOR THE SCHROON LAKE PARK DISTRICT**

WHEREAS, the Town of Horicon is extremely fortunate to have a totally dedicated Schroon Lake Park District Commissioner and Alternate, AND

WHEREAS, the rules of the SLPD specify a three year term for these officers, NOW, THEREFORE BE IT

RESOLVED, that the Town Board does hereby re-appoint Joseph Koch to serve another term as the Town of Horicon Commissioner for the Schroon Lake Park District and Richard Lomnitzer to serve another three year term as Alternate to the Schroon Lake Park District.

Ayes: 5 Nays: 0

RESOLUTION NO. 171 OF 2006

Messrs. Hill & Higgins introduced Res. 171 and moved its adoption:

**RESOLUTION TO DECLARE HIGHWAY EQUIPMENT
SURPLUS AND ADVERTISE FOR BIDS**

WHEREAS, the Highway Superintendent has brought to the attention of the Town Board that the Town no longer has any use for the old York rake and the 1992 Ford Dump truck, NOW, THEREFORE BE IT

RESOLVED, that the Town Board does hereby declare these pieces of highway equipment to be surplus and thereby eligible to be sold, BE IT FURTHER

RESOLVED, that the Town Board does hereby authorize the clerk to advertise for bids for said equipment. Bids to be opened on January 18th at 7:00 PM at the Horicon Community Center.

Hill-aye, Higgins-aye, Olson-aye, Hayes-aye, Bentley-aye

PRIVILEGE OF FLOOR-

Mr. Brandon Himoff reported on the Town of Horicon website. Mr. Himoff said the website is not up yet due to some conflict on what information to include on certain departments. The Board said that each department determines what they want on the website and that is how it should be. Mr. Himoff said he feels that certain information should be included for the Zoning, Assessing and Planning Departments, but so far the Departments have not agreed. Supervisor Bentley asked Mr. Himoff if he could get the site going with just the Departments that are ready and Mr. Himoff said he could and would.

This being all the business to attend to, the meeting was adjourned at 9:00 PM by MOTION of Messrs. Higgins & Olson, all ayes.

Respectfully submitted:

Town Clerk

DECEMBER 28, 2006 2:30 PM....END OF YEAR MEETING

Present at meeting: Ralph Bentley Supervisor
 Frank Hill Councilman
 Robert Olson Councilman
 Shirley Hayes Councilman
 Councilman Higgins-absent
Paul Smith Highway Superintendent
Arlene Mayer Town Clerk

Also: Joe Dooris, Harry Balz, Joe & Linda Koch, Richard & Joan Lomnitzer.

Supervisor Bentley opened the last meeting of 2006.

Payment of Abstracts:

RESOLUTION NO. 172 OF 2006

Mr. Hill & Mrs. Hayes introduced Res. 172 and moved its adoption:

RESOLUTION TO AUTHORIZE PAYMENT OF DEC. 28TH ABSTRACTS

RESOLVED, that the Town Board does hereby authorize the bookkeeper to pay the December 28th abstracts:

Highway Vouchers # 278-280	\$ 6,268.85
General Vouchers # 372-375	\$ 1,412.43
Highway Abstract # 36	\$ 1,254.19
General Abstract # 36	\$11,168.56

Hill-aye, Higgins-absent, Olson-aye, Hayes-aye, Bentley-aye

RESOLUTION NO. 173 OF 2006

Messrs. Hill & Olson introduced Res. 173 and moved its adoption:

RESOLUTION TO AUTHORIZE TRANSFER OF FUNDS

RESOLVEDM that the Town Board does hereby authorize the bookkeeper to make the following fund transfers:

HIGHWAY

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
5130.1 (Mach. Per.)	5110.4 (Gen. Rep. Con.)	\$ 5,670.43
5130.1 (Mach. Per.)	5130.4 (Mach. Con.)	\$ 194.84
5142.1 (Snow Per.)	5130.2 (Mach. Equip.)	\$40,875.46
5142.4 (Snow Con.)	5130.2 (Mach. Equip.)	\$ 5,750.39
9060.8 (Med. Ins.)	5130.2 (Mach. Equip.)	\$19,968.06

GENERAL

1355.2 (Asses. Equip.)	1355.4 (Asses. Con.)	\$ 130.83
8810.1 (Cem. Per.)	8160.4 (Landfl. Con.)	\$ 1,135.31

Hill-aye, Higgins-absent, Olson-aye, Hayes-aye, Bentley-aye

Floater Position- Councilwoman Hayes asked if he had enough work to keep the floater busy all year. Supervisor Bentley said between General & Highway there will be enough work. Supervisor Bentley called the former beautification employee to ask if he were interested in taking the new full time "floater" position as it is up to him to have first chance at the job. Supervisor Bentley reported that he was not interested in the position. The beautification assistant was then offered the job and he is going to take it.

RESOLUTION 174 OF 2006

Mrs. Hayes and Mr. Hill introduced Res. 174 and moved its adoption:

RESOLUTION TO HIRE JACKIE YOUNES TO NEW POSITION

RESOLVED, that the Town Board, having offered the new "floater" position to the previous beautification employee, does now hereby hire Jackie Younes, beautification assistant, to fill the position. This position is a

non CSEA, full-time position that pays \$10.75 per hour. Mr. Younes is eligible for medical insurance after six months and other benefits of a full time employee.

Hill-aye, Higgins-absent, Olson-aye, Hayes-aye, Bentley-aye

Highway Building- Short discussion on whether the building should be metal or cement. Mr. Joe Metzger the architect will be attending the January 4th Organization Meeting as will Mr. Balz. Building will be discussed further at that time.

Update on Starbuckville Dam- Mr. Koch reported that the switches have been replaced but the rip-rap still needs to be done. Tioga will come back and do it. Mr. Koch said they are still waiting on word from Albany about additional grant money. Mr. Koch added that they are carrying a reserve now and there is still money due. Mr. Koch again asked the Board if the Town would like to take over ownership of the watering tub. Supervisor Bentley said that the three Towns have joint ownership of watering tub and we should all continue to share ownership and liability.

Planning & Zoning Conference- In keeping with the new law that states that each member of Planning & Zoning should have at least 4 hours of training each year, the following Resolution was introduced:

RESOLUTION NO. 175 OF 2006

RESOLVED, that the Town Board does hereby authorize the attendance of Harry Balz, Bob Olson, and any other Planning or Zoning member to attend the Saratoga County Planning and Zoning Conference on January 24th. Fee of \$30.00 each and travel expenses will be paid by the Town.

Hill-aye, Higgins-absent, Olson-aye, Hayes-aye, Bentley-aye

The meeting was then adjourned at 3:20 PM by MOTION of Mr. Hill and Mrs. Hayes, all ayes.

Respectfully submitted:

Town Clerk

JANUARY 4, 2007 ORGANIZATION MEETING 2:00 PM

Present at meeting: Ralph Bentley Supervisor
 Frank Hill Councilman
 Kenneth Higgins Councilman
 Robert Olson Councilman
 Shirley Hayes Councilman
Paul Smith Newly elected Highway Superintendent
Arlene Mayer Town Clerk

Also: Harry Balz, Clerk of the Works, Joseph Metzger, Project Architect

Supervisor Bentley opened the first meeting of 2007.

Resolution 1-8 and 10-22 were introduced by Messrs. Olson and Hill who then moved their adoption:

RESOLUTION 1 OF 2007
RESOLUTION DESIGNATING COMMITTEES FOR 2007

RESOLVED, that Supervisor Ralph Bentley does hereby appoint the following Committees for 2007, first name being the Chairman.

RECYCLING & TRANSFER STATION	OLSON & Hill
FINANCE, INSURANCE, PERSONNEL, ELECTIONS & LEGISLATIVE	HAYES & Hill
FACILITIES, GROUNDS, PUBLICITY, BEAUTIFICATION, CABLE	HILL & Higgins
HIGHWAY, TRAFFIC SAFETY, STREET LIGHTS, LAKE AFFAIRS, DAM	HILL & Higgins
FIRE & AMBULANCE CEMETERIES & LIBRARY	OLSON & Hill OLSON & Hayes
RECREATION (YOUTH & SENIORS) HEALTH, INSECT CONTROL	HAYES & Higgins
PLANNING, COMMUNITY DEVELOPMENT, ZONING, REAL PROPERTY ASSESSMENT, DATA PROCESSING	HIGGINS & Hill
MILFOIL COMMITTEE STARBUCKVILLE COMMITTEE	Olson, Hayes, Himoff, Paton Hill, Higgins, Koch

Ayes: 5 Nays: 0

RESOLUTION NO. 2 OF 2007
RESOLUTION DESIGNATING SALARIES FOR 2007

RESOLVED, that effective January 1, 2007, the following shall be the salary and compensation for the Town of Horicon:

Supervisor	Ralph Bentley	\$19,000.00
Budget Officer	Ralph Bentley	\$ 2,500.00
Town Clerk	Arlene Mayer	\$26,928.00
Town Council	Frank Hill	\$ 4,530.00
	Ken Higgins	\$ 4,530.00
	Robert Olson	\$ 4,530.00
	Shirley Hayes	\$ 4,530.00
Town Justice	James Murphy	\$10,589.00

Hwy. Supt.	Paul Smith	\$40,000.00
Sole Assessor	Paul Maniacek	\$23,570.00
Tax Collector	Eleanor Higgins	\$ 6,780.00
Library Clerk	Linda Hoyt	\$10,537.00
Dog Control	Darian Granger	\$ 4,050.00
Historian	Colleen Murtagh	\$ 1,315.00
Chairman ZBA & Planning Boards		\$ 650.00
Health Officer	Gary Scidmore	\$ 500.00
Zoning Officer	Gary McMeekin	\$ 14,128.00
Landfill Supt.	Robert Hayes	\$ 25,460.00

Hourly Wages:

Hwy. Mechanic	\$14.20	Lifeguard	\$ 9.75
Hwy.	\$13.63-\$16.23	Pl. & ZBA Mt.	\$20.00
Sec. Book.	\$12.25	Data Collector	\$11.70
Justice Clerk	\$10.70	Assess. Assist.	\$11.70
Library Sub.	\$ 9.00	Zoning Sec.	\$10.70
Cleaning Cust.	\$10.70	Museum Sec.	\$ 9.50
Landfill Operator	\$10.70	Landfill Helper	\$ 9.25
Cemetery Cust.	\$16.13		
Floater	\$10.75		
Bd. Of Review	\$233.33		

Hill-aye, Higgins-aye, Olson-aye, Hayes-aye, Bentley-aye

RESOLUTION NO. 3 OF 2007

RESOLUTION DESIGNATING OFFICIAL BANKS

RESOLVED, that the following are designated to be the official banks to deposit the Town of Horicon's monies in during 2007.

TD Banknorth
Glens Falls National Bank

Ayes: 5 Nays: 0

RESOLUTION NO. 4 OF 2007

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS

RESOLVED, that the official newspaper for advertising in 2007 shall be the Adirondack Journal, BE IT FURTHER

RESOLVED, that the Glens Falls Post Star shall also be used for advertising in any situation that requires a time frame that can only be met with a daily newspaper.

Ayes: 5 Nays: 0

RESOLUTION NO. 5 OF 2007

RESOLUTION DESIGNATING MILEAGE ALLOWANCE

RESOLVED, that the Town Officials be compensated at 48.5 cents per mile for use of their vehicles in the performance of their official duties in 2007.

Hill-aye, Higgins-aye, Olson-aye, Hayes-aye, Bentley-aye

RESOLUTION NO. 6 OF 2007

RESOLUTION SETTING DATE OF MONTHLY MEETING

RESOLVED, that the Town Board of the Town of Horicon shall hold its monthly meeting on the third Thursday of each month at 7:00 PM at the Horicon Community Center.

Ayes: 5 Nays: 0

RESOLUTION NO. 7 OF 2007
RESOLUTION AUTHORIZING SUPERVISOR TO SEND REPORT

RESOLVED, that the Supervisor shall submit to the Town Clerk and to the State Comptroller, a copy of the Annual Report for 2006 within 60 days after the close of the year.

Ayes: 5 Nays: 0

RESOLUTION NO. 8 OF 2007
RESOLUTION TO RE-APPOINT TOWN HISTORIAN

RESOLVED, that Colleen Murtagh be re-appointed to serve as Town Historian for 2007 at a salary of \$1,315.00, BE IT FURTHER

RESOLVED, that the Historian shall submit an activity report along with her voucher for payment in June and December, and a yearly activity report to the County Historian.

Hill-aye, Higgins-aye, Olson-aye, Hayes-aye, Bentley-aye

RESOLUTION NO. 9 OF 2007

Messrs. Hill & Higgins introduced Res. 9 and moved its adoption:

RESOLUTION TO RE-APPOINT ZONING OFFICER

RESOLVED, that the Town Board does hereby re-appoint Gary McMeekin to serve as Zoning Officer for the Town of Horicon for the annual salary of \$14,128.00.

Hill-aye, Higgins-aye, Olson-abstain, Hayes-abstain, Bentley-aye

RESOLUTION NO. 10 OF 2007
RESOLUTION AUTHORIZING HIGHWAY SUPERINTENDENT
TO EXPEND AMOUNTS UNDER \$1,000.00

RESOLVED, that the Highway Superintendent be authorized to expend amounts under \$1,000.00, per item, for repairs. Any other expenditures shall be reviewed by the Highway Committee.

Hill-aye, Higgins-aye, Olson-aye, Hayes-aye, Bentley-aye

RESOLUTION NO. 11 OF 2007
RESOLUTION TO RE-APPOINT DOG CONTROL OFFICER

RESOLVED, that the Town Board does hereby re-appoint Darian Granger to serve as Dog Control Officer for the Town of Horicon. Annual salary is \$4,050.00.

Hill-aye, Higgins-aye, Olson-aye, Hayes-aye, Bentley-aye

RESOLUTION NO. 12 OF 2007
RESOLUTION AUTHORIZING SUPERVISOR TO PURCHASE
CERTIFICATE OF DEPOSITS WITH SURPLUS MONEY

RESOLVED, that the Supervisor is hereby authorized to place surplus monies in legal deposits, at the highest available interest for the Town of Horicon.

Ayes: 5 Nays: 0

RESOLUTION NO. 13 OF 2007
RESOLUTION APPOINTING TOWN COUNSELOR

RESOLVED, that Mark Schachner, Esq. is hereby appointed as Town Counselor for the Town of Horicon. Counselor Schachner shall be paid on an hourly basis of \$125.00.

Hill-aye, Higgins-aye, Olson-aye, Hayes-aye, Bentley-aye

RESOLUTION NO. 14 OF 2007
RESOLUTION TO ADOPT PROCUREMENT POLICY AND
PROCEDURES PURSUANT TO S104B OF
THE GENERAL MUNICIPAL LAW

WHEREAS, the Town of Horicon adopted a Procurement Policy in Resolution 32 of 1992, AND

WHEREAS, this policy needs to be reviewed and adopted each year, NOW, THEREFORE BE IT

RESOLVED, that the Town Board hereby adopts the Procurement Policy and Procedures Pursuant to S104B of the General Municipal Law.

Hill-aye, Higgins-aye, Olson-aye, Hayes-aye, Bentley-aye

RESOLUTION NO. 15 OF 2007
RESOLUTION TO ADOPT INVESTMENT POLICY FOR TOWN

WHEREAS, the Town of Horicon adopted an Investment Policy in January, 1988, AND

WHEREAS, this policy is reviewed and adopted each year, NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Horicon, hereby adopts the Investment Policy enacted in Resolution 21 of 1988. Banks used by the Town are named in Resolution 3 at every Organization Meeting.

Hill-aye, Higgins-aye, Olson-aye, Hayes-aye, Bentley-aye

RESOLUTION NO. 16 OF 2007
RESOLUTION RE-APPOINTING CHAIRMAN OF ZBA

RESOLVED, that the Town Board does hereby re-appoint Priscilla Remington as Chairman of the Zoning Board of Appeals for a one year term, expiring on December 31, 2007. Annual salary is \$650.00.

Hill-aye, Higgins-aye, Olson-aye, Hayes-aye, Bentley-aye

RESOLUTION NO. 17 OF 2007
RESOLUTION RE-APPOINTING CHAIRMAN OF PLANNING BOARD

RESOLVED, that the Town Board does hereby re-appoint Bradley Bruce as Chairman of the Planning Board for a one year term expiring on December 31, 2007. Annual salary is \$650.00.

Hill-aye, Higgins-aye, Olson-aye, Hayes-aye, Bentley-aye

RESOLUTION NO. 18 OF 2007
RESOLUTION RE-APPOINTING SUPERVISOR'S SECRETARY

RESOLVED, that Supervisor Bentley does hereby re-appoint, with Town Board approval, Dawn Higgins as Secretary to the Supervisor at an hourly wage of \$12.25 per hour for a 40 hour week.

Hill-aye, Higgins-abstain, Olson-aye, Hayes-aye, Bentley-aye

RESOLUTION NO. 19 OF 2006
RESOLUTION APPOINTING DEPUTY SUPERVISOR

RESOLVED, that Supervisor Bentley does hereby appoint Councilman Frank Hill to serve as Deputy Supervisor for the Town of Horicon for the year 2007.

Ayes 4 Nays: 0 Abstain: Councilman Hill

RESOLUTION NO. 20 OF 2007
RESOLUTION RE-APPOINTING ZBA MEMBER

RESOLVED, that the Town Board does hereby re-appoint Dan Smith to serve another term on the Horicon Zoning Board of Appeals. Term to expire December 31, 2011.

Ayes: 5 Nays: 0

RESOLUTION NO. 21 OF 2007
RESOLUTION TO RE-APPOINT PLANNING BOARD MEMBER

RESOLVED, that the Town Board does hereby re-appoint Bradley Bruce to serve another term on the Horicon Planning Board. Term to expire on December 31, 2011.

Ayes: 5 Nays: 0

RESOLUTION NO. 22 OF 2007
RESOLUTION TO RE-APPOINT TOWN HEALTH OFFICER

RESOLVED, that the Town Board does hereby re-appoint Gary Scidmore to serve as Town Health Officer for another year at an annual salary of \$500.00.

Hill-aye, Higgins-aye, Olson-aye, Hayes-aye, Bentley-aye

Association of Towns Meeting- Assessor Paul Maniacek has requested the Town Board to authorize Christine Smith-Hayes to attend the NYS Association of Towns Annual Meeting in New York City. Mr. Maniacek feels that Ms. Smith-Hayes and the Town will benefit greatly from the courses offered at this meeting. Mr. Maniacek said there are funds in his 2007 budget to cover the cost of he and Ms. Smith-Hayes attending.

RESOLUTION NO. 23 OF 2007

Messrs. Hill & Higgins introduced Res. 23 and moved its adoption:

**RESOLUTION AUTHORIZING CHRISTINE SMITH-HAYES
TO ATTEND ASSOCIATION OF TOWNS MEETING IN NYC**

RESOLVED, that the Town Board hereby authorizes Christine Smith-Hayes to attend the Association of Towns Meeting in New York City in February. Ms. Smith-Hayes will be re-imbursed for her expenses and her travel and lodging will be paid by the Town.

Hill-aye, Higgins-aye, Olson-aye, Hayes-aye, Bentley-aye

Leasing of Town Property- Supervisor Bentley said that Bernie Hill wants to lease some property from the Town by the Town Shed. Mr. Hill needs room to store boats from his business. Supervisor Bentley has asked our Town Counselor to draft some type of a lease agreement if that would be acceptable to the Board. The Town stands to collect a few thousand dollars if something can be worked out. Councilman Olson said he does not have a problem with it as long as the Town is totally covered for liability. None of the other Board members were against leasing as long as our Town Counselor draws up a lease.

Councilman Olson suggested the whole Town Board meet with the Community Planning Focus Group on January 16th from 2:00-3:30 PM. This is the last day for the group.

New Town Highway Building- The Board members met with Harry Balz and Joe Metzger to discuss new plans. The Board is very interested in going with a metal building system instead of masonry as originally thought. A lengthy discussion followed with the plans being studied and questions being asked and answered. The following Resolution was then introduced:

RESOLUTION NO. 24 OF 2007

Messrs. Bentley & Hill introduced Res. 24 and moved its adoption:

**RESOLUTION TO AUTHORIZE JOSEPH METZGER TO PREPARE
REST OF DRAWINGS & PROCEED TO GO TO BID FOR METAL
BUILDING SYSTEM FOR NEW HIGHWAY GARAGE**

WHEREAS, the Town Board has met and discussed new plans for the highway garage dated December 26, 2006 and reviewed on January 4th,
AND

WHEREAS, the Town Board now feels that the way to proceed with the building project is to change the proposed building from a masonry block building to a metal building system, AND

WHEREAS, the Town Board has authorized Joseph Metzger, Architect of the Project to go ahead and prepare the rest of the drawings for such a building system, NOW, THEREFORE BE IT

RESOLVED, that the Town Board does hereby authorize that Joe Metzger, once the final drawings are finished, shall proceed to the bidding process for the potential contractors of the proposed building project.

Hill-aye, Higgins-aye, Olson-aye, Hayes-aye, Bentley-aye

This being all the business to attend to, the meeting was adjourned at 3:10 PM by MOTION of Messrs. Hill & Higgins, all ayes.

Respectfully submitted:

Town Clerk