

MAY 15, 2008 MONTHLY TOWN BOARD MEETING

Present at meeting: Ralph Bentley Supervisor
 Frank Hill Councilman
 Ken Higgins Councilman
 Robert Olson Councilman

Mark Schachner Town Counsel
Paul Smith Highway Superintendent
Arlene Mayer Town Clerk

Also: Mr. & Mrs. Bill Trudsoe, Roscoe Chase, Gary Frenz, Sandy Smith, Harry Balz, Nancy Harrison.

Approval of Minutes- The minutes of April 17th were approved by MOTION of Messrs. Hill & Higgins, all ayes.

Reports- Supervisor, Town Clerk, Justice, Zoning, Highway Garage

Highway Superintendent's Report- HS Smith reported that the new tractor/mower/broom is here. The Town has been reimbursed for the damage done to the road in Blue Sky, and the road sweeping is almost completed.

Approval of May Abstracts:

RESOLUTION NO. 58 OF 2008

Messrs. Hill & Higgins introduced Res. 58 and moved its adoption:

RESOLUTION TO AUTHORIZE PAYMENT OF ABSTRACTS

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

Highway Vouchers # 100-126	\$57,898.48
General Vouchers # 133-169	\$27,896.31
Highway Abstracts 12 & 13	\$12,232.97
General Abstracts 12 & 13	\$18,658.65

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

Old Business:

Councilman Hill reported that prices for a trailer were reviewed and a trailer was selected.

RESOLUTION NO. 59 OF 2008

Messrs. Hill & Higgins introduced Res. 58 and moved its adoption:

RESOLUTION TO AUTHORIZE PURCHASE OF TRAILER FOR CEMETERY

RESOLVED, that the Town Board does hereby authorize the purchase of a Versatile trailer for the cemetery truck. Purchase price not to exceed \$4,300.00.

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

New Business:

Landfill Monitoring Bid- The Town has joined forces with other Towns to invite bids for the monitoring of the wells at the landfill. Chestertown was the lead Town in the bidding process and a low bidder has been selected.

RESOLUTION NO. 60 OF 2008

Messrs. Higgins & Olson introduced Resolution No. 60 and moved its adoption:

RESOLUTION TO AWARD LANDFILL MONITORING BID

WHEREAS, the Town of Horicon joined other area Towns in soliciting bids for the monitoring of each Towns wells at their landfills, AND

WHEREAS, the bids were opened by the lead Town (Chestertown) and the low bidder was selected, NOW, THEREFORE BE IT

RESOLVED, that the Town of Horicon does hereby authorize contracting with Phoenix Environmental Laboratories, Inc. for the monitoring of the wells at the Horicon Landfill for a lump sum total of \$3,300.00.

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

New tractor/broom/mower for highway-

RESOLUTION NO. 61 OF 2008

Messrs. Hill & Higgins introduced Res. 61 and moved its adoption:

RESOLUTION TO AUTHORIZE PURCHASE OF TRACTOR/BROOM

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the payment of \$67,499.67 to Capital Tractor Inc. of 1135 State Rt. 29, Greenwich, NY for the purchase of a New Holland 4 wheel drive tractor w/cab, Serial Number Z8JH03654, with Alamo mower and a 9 ft. Sweepster broom.

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

Lifeguard for Adirondack Beach-

RESOLUTION NO. 62 OF 2008

Messrs. Higgins & Olson introduced Res. 62 and moved its adoption:

RESOLUTION TO HIRE LIFEGUARD FOR ADIRONDACK BEACH

RESOLVED, that the Town Board does hereby hire Tim O'Neil to work as lifeguard at the Adirondack Beach for the summer season. Mr. O'Neil will work Tuesday-Sunday from noon to 5:00 PM at a rate of \$10.45 per hour.

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

Resolutions:

RESOLUTION NO. 63 OF 2008

Messrs. Higgins & Olson introduced Res. 63 and moved its adoption:

RESOLUTION TO APPOINT GARY FRENZ TO THE ZONING BOARD OF APPEALS

RESOLVED, that the Town Board does hereby appoint Gary Frenz to serve on the Zoning Board of Appeals. Mr. Frenz will serve out the remaining term of Harry Balz who has moved onto the Planning Board. Term to expire on December 31, 2010.

Ayes: 4 Nays: 0

RESOLUTION NO. 64 OF 2008

Messrs. Higgins & Olson introduced Res. 64 and moved its adoption:

RESOLUTION TO APPOINT MARION LUCE AS ZBA ALTERNATE

RESOLVED, that the Town Board does hereby appoint Marion Luce to serve as Alternate on the Zoning Board of Appeals. Mrs. Luce will serve in place of Gary Frenz who has been appointed as a regular member of the Board.

Ayes: 4 Nays: 0

Privilege of Floor:

Mr. Tom Johansen brought in the free map and guide that advertises the area and was paid for by money from the Tourism Code. Mr. Johansen distributed them to the Board. Mr. Johansen also reported that ground has been broken for the addition to the museum.

Councilman Higgins reported that we are trying out placing garbage cans at the watering tub and the boat launch to see if it will help with the littering problem. Councilman Olson said we have to make sure we don't create the image that it's an alternate way to get rid of garbage.

Mr. Balz spoke of debris floating in Schroon Lake. He would like DEC to investigate the large piece by the Mill Creek Bridge.

The Board then moved to go into Executive Session at 7:20 PM by MOTION of Messrs. Hill & Olson, all ayes. Supervisor Bentley reported that CSEA Negotiations will be discussed.

At 7:55 PM the Board returned to regular meeting by MOTION of Messrs. Olson & Higgins, all ayes. Supervisor Bentley reported that CSEA Negotiations had been discussed, no decisions reached.

This being all the business to attend to, the meeting was adjourned at 7:58 PM by MOTION of Messrs. Higgins & Hill, all ayes.

Respectfully submitted:

Town Clerk

MAY 29, 2008 6:00 PM SPECIAL TOWN BOARD MEETING

Present at meeting:	Ralph Bentley	Supervisor
	Frank Hill	Councilman
	Kenneth Higgins	Councilman
	Robert Olson	Councilman
Arlene Mayer	Town Clerk	

Supervisor Bentley explained the purpose of this Special Meeting is to hire a lifeguard for the Brant Lake Beach, purchase a safe for the landfill and primarily, to discuss the CSEA Negotiations in Executive Session.

RESOLUTION NO. 65 OF 2008

Messrs. Olson & Hill introduced Res. 65 and moved its adoption:

RESOLUTION TO HIRE LIFEGUARD FOR MILL POND BEACH

RESOLVED, that the Town Board does hereby hire Jaclyn Staats to work as lifeguard at the Mill Pond Beach in Brant Lake. Hiring is subject to an interview and proofs that Ms. Staats is fully certified. Ms. Staats will work 6 days a week, from noon –5:00PM at a salary of \$10.45 per hour.

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

RESOLUTION NO. 66 OF 2008

Messrs. Higgins & Hill introduced Res. 66 and moved its adoption:

RESOLUTION TO PURCHASE SAFE FOR LANDFILL

WHEREAS, due to recent events at the landfill it is apparent that a larger and heavier safe would benefit the safety of the money and tickets on site, NOW, THEREFORE BE IT

RESOLVED, that the Town Board does hereby authorize the purchase of a used standing safe from Roger Howe. Cost of safe not to exceed \$200.00.

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

The Board then moved to go into Executive Session at 6:15 PM by MOTION of Messrs. Hill & Higgins, all ayes. Supervisor Bentley reported that CSEA Negotiations will be discussed.

After Executive Session the Board moved to return to regular session by MOTION of Messrs. Olson & Hill, all ayes.

Supervisor Bentley reported that CSEA Negotiations had been discussed, no decisions reached.

This being all the business at this Special Meeting, the meeting was adjourned at 7:30 PM by MOTION of Messrs. Hill & Higgins, all ayes.

Respectfully submitted:

Town Clerk