

**NOVEMBER 20, 2008 TOWN BOARD MEETING**

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

Also: Gary Frenz, Nancy Harrison, Joe Dooris, Matt Simpson, Bernie Hill

Supervisor Bentley opened the meeting and welcomed guests.

Approval of Minutes- The minutes of October 16<sup>th</sup> and November 6<sup>th</sup> were approved by MOTION of Messrs. Olson & Hill, all ayes.

November Abstracts:

**RESOLUTION NO. 123 OF 2008**

Messrs. Olson & Hill introduced Resolution 123 and moved its adoption:

**RESOLUTION TO AUTHORIZE PAYMENT OF ABSTRACTS**

RESOLVED, that the Town Board does hereby authorize the bookkeeper to pay the November Abstracts:

Highway Vouchers # 251-276	\$ 28,181.92
General Vouchers # 331-356	\$ 37,534.10
General Abstracts # 30 & 31	\$175,449.94
Highway Abstracts # 30 & 31	\$ 12,968.47

Reports: Supervisor, Town Clerk, Zoning, Justice

Communications:

North Warren Central School	RE: Thank you for truck & help
NYS D.O.T.	RE: Speed Limit Studies
AATV	RE: Membership Meetings
Warren County D.P.W.	RE: Snow & Ice Contract

Old Business:

Sand & Gravel Agreement

The original agreement drafted by Town Counselor Schachner was amended to reflect some changes requested by John Palermo. The revised agreement was reviewed by the Board.

New Business:

Resolutions:

**RESOLUTION NO. 124 OF 2008**

Messrs. Hill & Higgins introduced Res. 124 and moved its adoption:

**RESOLUTION TO AUTHORIZE CONTRACT WITH WARREN COUNTY FOR SNOW AND ICE REMOVAL**

RESOLVED, that the Horicon Town Board does hereby authorize Supervisor Ralph Bentley to sign the contract with Warren County for snow and ice removal according to the 2009 Schedule A Payment Rate. Compensation to the Town of Horicon from Warren County will be in the amount of \$154,743.00.

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

**RESOLUTION NO. 125 OF 2008**

Messrs. Higgins & Olson introduced Res. 125 and moved its adoption:

**RESOLUTION TO SET PUBLIC HEARING FOR 2009 CONTRACTS FOR THE TOWN OF HORICON**

WHEREAS, monies have been appropriated in the 2009 budget in the following amounts:

North Warren Emergency Squad	\$49,000.00
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Horicon Historical Society	\$ 500.00
Senior Mini-Bus	\$ 4,680.00
North Warren Chamber of Commerce	\$ 6,000.00
Horicon Free Library	\$ 1,000.00
Horicon Senior Citizens	\$ 500.00
Chester-Horicon Health Center	\$ 5,000.00
Snowmobile Club	\$ 3,500.00
Horicon Volunteer Fire Company	\$189,000.00

NOW, THEREFORE BE IT

RESOLVED, that a Notice of Public Hearing will be published stating that a hearing on the above named contracts will be held on December 18<sup>th</sup> at 7:00 PM at the Horicon Community Center.

Ayes: 4 Nays: 0

**RESOLUTION NO. 126 OF 2008**

Messrs. Higgins & Hill introduced Res. 126 and moved its adoption:

**RESOLUTION TO AUTHORIZE YEARBOOK AD**

RESOLVED, that the Town Board does hereby authorize placing a Congratulations Seniors Ad in the North Warren Central School Yearbook for the graduating class of 2009. Cost of ad is \$125.00.

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

**RESOLUTION NO. 127 OF 2008**

Messrs. Higgins & Hill introduced Res. 127 and moved its adoption:

**RESOLUTION TO AUTHORIZE TRANSFER OF FUNDS**

RESOLVED, 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>
5110.1 (Gen. Rep. Per.)	5110.4 (Gen. Rep. Con.)	\$15,282.77
5140.1 (Brush Per.)	5110.4 (Gen. Rep. Con.)	\$ 5,000.00
5140.1 (Brush Per.)	5142.4 (Snow Con.)	\$ 6,820.00

GENERAL

1355.1 (Asses. Per.)	1355.4 (Asses. Con.)	\$ 2,416.64
1990.4 (Contingency)	1450.4 (Elec. Con.)	\$ 2,400.00
1420.4 (Atty. Con.)	1620.4 (Building)	\$10,000.00
1990.4 (Contingency)	6410.4 (Pub. Con.)	\$ 650.00
1420.4 (Atty. Con.)	6412.4 (Spec. Pub.)	\$ 1,479.71
1990.4 (Contingency)	6772.4 (Prog. Age.)	\$ 865.00
8010.2 (Zoning. Eq.)	8010.4 (Zoning Con.)	\$ 1,000.00
1420.4 (Atty. Con.)	8160.4 (Refuse Con.)	\$10,000.00
8510.1 (Beaut. Per.)	8510.2 (Beaut. Equip.)	\$ 320.60
8810.4 (Cem. Con.)	8810.1 (Cem. Per.)	\$ 471.00
8810.4 (Cem. Con.)	8810.2 (Cem. Equip.)	\$ 320.60

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

**RESOLUTION NO. 128 OF 2008**

Messrs. Higgins & Hill introduced Res. 128 and moved its adoption:

**RESOLUTION TO RESCIND RESOLUTION 108 OF 2008 AND REPLACE WITH CORRECTED RESOLUTION AUTHORIZING DIVISION OF YOUTH BUDGET**

WHEREAS, the Resolution for authorizing the project application for division of Youth Budget is annually adopted by the Town of Horicon, AND

WHEREAS, this Resolution (Res. 108) was adopted on September 18<sup>th</sup> using the year 2008 instead of 2009, the Horicon Town Board hereby authorizes this Resolution to replace Res. 108, AND

WHEREAS, Warren County Division of Youth will reimburse the local Youth Program 50%, up to \$1,600.00 for the year 2009, NOW, THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the Project Application for the Division of Youth.

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

**RESOLUTION NO. 129 OF 2008**

Messrs. Hill & Olson introduced Res. 129 and moved its adoption:

**RESOLUTION AUTHORIZING SUPERVISOR TO SIGN AMENDED AGREEMENT WITH DOBERMAN/PALERMO FOR ACQUISITION OF SAND, GRAVEL AND ROCK**

RESOLVED, that the Town Board does hereby authorize Supervisor Ralph Bentley to sign the "Agreement For Acquisition of Sand, Gravel and Rock From Doberman/Palermo Properties" as revised on November 18<sup>th</sup>. This Agreement replaces the tentative Agreement dated October 16<sup>th</sup>.

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

**RESOLUTION NO. 130 OF 2008**

Messrs. Hill & Higgins introduced Res. 130 and moved its adoption:

**RESOLUTION TO AUTHORIZE ATTENDANCE FOR TOWN OFFICIALS AT AATV MEMBERSHIP MEETING**

RESOLVED, that the Town Board does hereby authorize the attendance of Supervisor Ralph Bentley, Councilman Robert Olson and Assessor Paul Maniacek at the Adirondack Association of Towns & Villages Membership Meeting being held on Monday, December 8<sup>th</sup> in Lake George. Cost of \$20.00 per person is hereby authorized, as are travel expenses.

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

Privilege of Floor-

HS Smith reported that he has applied for a mining permit for the Palermo property. Everything should be in place by spring so the mining can begin as soon as weather breaks.

Council Olson asked if there was any reason why Councilman-elect Joe Dooris should not be appointed now by the Town Board to serve a month early. The following Resolution was then introduced:

**RESOLUTION NO. 131 OF 2008**

Messrs. Olson & Higgins introduced Res. 131 and moved its adoption:

**RESOLUTION TO APPOINT JOE DOORIS AS COUNCILMAN**

RESOLVED, that the Town Board does hereby appoint Councilman-elect Joe Dooris to serve on the Town Board as of December 1<sup>st</sup> for the remainder of 2008. Mr. Dooris will begin his own term, replacing Shirley Hayes, on January 1, 2009.

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

Gary Frenz mentioned there will be a vacancy on the Planning Board because of Mr. Dooris leaving to serve on the Town Board. Councilman Olson asked to have the positioned advertised as usual.

HS Smith reported that the "man doors" at the Town Shed do not have insulated windows and doors and that is a problem. Councilman Olson will meet with HS Smith and Harry Balz to see how this problem can be taken care of.

Councilman Olson reported on the sound system he is looking into for the meeting room. He will invite both Ray Supply and a company in South Glens Falls to come up here and give us a proposal.

This being all the business to attend to, the meeting was adjourned at 7:20 PM by Messrs. Olson and Hill, all ayes.

Respectfully submitted:

Town Clerk