

RESOLUTION NO. 111 OF 2008

Messrs. Olson & Higgins introduced Res. 111 and moved its adoption:

RESOLUTION TO AUTHORIZE PAYMENT OF OCTOBER ABSTRACTS

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the Bookkeeper to pay the following abstracts:

Highway Vouchers # 234-250	\$13,217.44
General Vouchers # 307-330	\$18,553.33
Highway Abstract # 28 & 29	\$11,687.07
General Abstract # 28 & 29	\$21,775.95

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

Reports: Supervisor, Town Clerk, Assessor, Zoning, Justice

Communications:

Shaw Fuel Oil & Kero	RE: Heating fuel bid
Able Energy	RE: Heating fuel bid
Jane Smith	RE: Website update
State Dept. of Public Service	RE: Granting Authority to Time Warner
NYS D.O.T.	RE: Shaw Hill Road Speed Limit
Planning & Zoning Conference	RE: Annual Conference in January
Barbara Blum	RE: Employment Application
Wayne Kennedy	RE: Employment Application

Action on Communications:

Jane Smith letter- Mr. Dooris suggested we explain the purpose of website in newsletter sent out. Councilman Olson suggested we respond to the letter as requested. The clerk will draft a reply.

Employment applications- The landfill is in need of another on-call substitute at this time. Mrs. Blum is our first applicant.

RESOLUTION NO. 112 OF 2008

Messrs. Olson & Higgins introduced Res. 112 and moved its adoption:

RESOLUTION TO HIRE BARBARA BLUM AS LANDFILL SUBSTITUTE

RESOLVED, that the Town Board does hereby hire Barbara Blum as on-call substitute at the landfill. Hourly rate is \$9.95 and hours will vary.

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

Old Business:

Removal of street lights- Supervisor Bentley has heard back from National Grid regarding the removal of lights around the Mill Pond. The lights will stay on at the intersections. One pole will be removed, the others will just have lights removed. The following Resolution was introduced:

RESOLUTION NO. 113 OF 2008

Messrs. Olson & Hill introduced Res. 113 and moved its adoption:

RESOLUTION TO AUTHORIZE PAYMENT TO NATIONAL GRID FOR REMOVAL OF STREET LIGHTS & POLE

WHEREAS, the Town of Horicon has installed old fashioned lights around the Mill Pond which enhance the unique character of this Town, AND

WHEREAS, this eliminates the need for the National Grid pole lights that are currently lighted along with the old fashioned lights, AND

WHEREAS, Supervisor Bentley has contacted National Grid in regard to having these 12 lights around the Mill Pond removed and was given the price it will cost the Town to do this, NOW, THEREFORE BE IT

RESOLVED, that the Town Board does hereby authorize the removal of the involved lights and one pole for the price of \$1,856.00.

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

Carriage Shed at Museum- The addition is now finished at the museum and the bill was submitted to the Town after the abstract was completed. The following Resolution was then introduced to pay Murphy Construction.

RESOLUTION TO AUTHORIZE LAST PAYMENT TO MURPHY CONSTRUCTION

RESOLVED, that the Town Board does hereby authorize the final payment to Murphy Construction for the completion of the addition to the Horicon Museum Carriage Shed. Final payment is \$4,813.46 for a total of \$32,885.00.

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

NEW BUSINESS:

Closing Market Street- Supervisor Bentley explained to the Board where John Palermo suggested the road be closed to any kind of traffic. Market St. would still be used by those who live there, but would no longer be open to through traffic. Mr. Palermo would like the Street to be closed at the south end of the parking lot. Councilman Olson said that before we do anything more he would like to see a plat plan of Mr. Palermo's proposal. The Town needs room for bus and truck turn-around and for snow removal. Councilman Olson suggests that when Mr. Palermo comes in to sign the Agreement he meet with HS Smith and go over the plan. Councilman Olson added, "conceptually I'm in favor".

Preliminary Budget- The Fire Company's request for \$50,000.00 was addressed again. There is already \$40,000.00 in the proposed budget so the discussion centered on the other \$10,000.00. The Fire Company request was broken down into \$20,000.00 for increased operating expenses and \$30,000.00 for the new truck fund. Councilman Olson said he has not had a chance to review the Fire Company budget so was reserving his vote until he has. Supervisor Bentley said a \$50,000.00 increase would mean a fire tax rate of .33 per thousand. The \$10,000.00 was added to the Fire Protection for now.

RESOLUTION 115 OF 2008

Messrs. Olson & Hill introduced Res. 115 and moved its adoption:

**RESOLUTION TO ADOPT PRELIMINARY BUDGET
AND SET PUBLIC HEARING**

WHEREAS, the Budget Officer has prepared a tentative budget for the Town of Horicon for 2009 and said budget has been reviewed by the Town Board, and certain changes have been made, NOW, THEREFORE BE IT

RESOLVED, that the Town Board hereby adopts the tentative budget as the Preliminary Budget for 2009 and sets a public hearing for said budget on Thursday, November 6th at 6:00 PM at the Horicon Community Center.

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

Truck to North Warren Central School- HS Smith reported on the discussion he had with NWCS regarding their desire to do their own plowing and sanding on the school grounds. Superintendent Smith said we have a 1985 dump truck with plow and sander that we could give them to use. NWCS would license and maintain the truck and if we were to have an emergency situation, they will let us use the truck as needed. The salt and sand needed by the school would be stored at the town garage and paid for by the school. Superintendent Smith asked if the Board approves this arrangement. The following Resolution was introduced:

RESOLUTION NO. 116 OF 2008

Messrs. Hill and Olson introduced Res. 116 and moved its adoption:

**RESOLUTION TO GIVE NORTH WARREN CENTRAL
SCHOOL THE 1985 DUMP TRUCK WITH PLOW AND
SANDER FOR LONG TERM LOAN AGREEMENT**

RESOLVED, that the Town Board does hereby give the North Warren Central School a 1985 dump truck with plow and sander for their use under a long term loan agreement. The North Warren School will have use of this equipment, license it and maintain it until they no longer can use it. After that it will be returned to the Town of Horicon for use as parts and scrap.

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

RESOLUTIONS

RESOLUTION NO. 117 OF 2008

Messrs. Olson & Hill introduced Res. 117 and moved its adoption:

RESOLUTION TO AUTHORIZE PURCHASE OF MOWERS

RESOLVED, that the Town Board does hereby authorize the purchase of a John Deere X300 Tractor w/42" mower and a Toro mower for the Cemetery/Beautification department. Cost of tractor is \$2,261.22 and mower is \$379.98. To be purchased from Falls Farm and Gardens. Tractor is available at State Contract price.

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

RESOLUTION NO. 118 OF 2008

Messrs. Higgins & Hill introduced Res. 118 and moved its adoption:

RESOLUTION TO AWARD BID FOR HEATING OIL & KEROSENE

WHEREAS, the Town of Horicon advertised for bids for heating oil and kerosene for 2009, AND

WHEREAS, two bids were received and opened at 10:00 AM on October 16th, NOW, THEREFORE BE IT

RESOLVED, that the Town Board does hereby award the bid to Shaw Fuel Oil & Kero, Inc. of Fort Edward, New York for the following price:

.39 cents over the posted price for Oil and Kerosene

Currently the price is \$2.86 for fuel oil and \$3.44 for kerosene. Price subject to constant fluctuation of posted price at the Port of Albany.

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

RESOLUTION NO. 119 OF 2008

Messrs. Hill & Higgins introduced Res. 119 and moved its adoption:

RESOLUTION TO APPROVE CSEA AGREEMENT

WHEREAS, the Town Board has been in discussion with the CSEA Unit from the Town Highway Department and after proposals and counter proposals an Agreement has been worked out to the satisfaction of both parties for a three year contract beginning on January 1, 2009, NOW, THEREFORE BE IT

RESOLVED, that the Town Board does hereby approve the CSEA Agreement as signed on October 6, 2008 by Supervisor Bentley and Darian Granger.

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

RESOLUTION NO. 120 OF 2008

Messrs. Olson & Hill introduced Res. 120 and moved its adoption:

RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH NATIONAL GRID

RESOLVED, that the Town Board does hereby authorize Supervisor Ralph Bentley to sign a revised agreement with National Grid changing the description of where to place the power poles on the South Horicon Cemetery property owned by the Town of Horicon.

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

Councilman Hill reported that he has state contract pricing for a ¾ truck like the one needed. This was discussed at the budget workshop and money was added to the 2009 to pay for this new truck. It will replace the 1997 pick-up. Ordering it now will probably mean delivery in spring.

RESOLUTION NO. 121 OF 2008

Messrs. Hill & Higgins introduced Res. 121 and moved its adoption:

RESOLUTION TO AUTHORIZE PURCHASE OF ¾ TON TRUCK

RESOLVED, that the Town Board does hereby authorize the purchase of a ¾ ton truck on State Contract for the Highway Department. Truck to be purchased from Van Bortel Ford of Victor, NY for the price of \$19,030.75.

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

No further business, the meeting was adjourned at 7:50 PM by MOTION of Messrs. Olson & Higgins, all ayes.

Respectfully submitted:

Town Clerk

