

**HORICON TOWN BOARD
MEETING & PUBLIC HEARING**

**OCTOBER 26, 2017
7:00 PM**

Present at meeting: Matthew Simpson Supervisor
Frank Hill Councilperson
Robert Olson Councilperson
Kenneth Higgins Councilperson
Sylvia Smith Councilperson
Krista Wood Town Clerk
Also: None

Supervisor Simpson called the meeting to order at 7:05 PM and opened the Public Hearings for the Preliminary 2018 Budget, and for the proposed amendment to the Local Law for the Cold War Veteran’s Exemption.

2018 Proposed Budget: Supervisor Simpson noted there are 2% raises for the employees, funding for the NWEMS budget request, and the Board is focusing on the roads using the unexpended fund balance. He said there is an increase of 2.3% over last year’s Budget with a \$12,811.00 increase in the tax levy.

Proposed amendment to Local Law #1 of 2008 – Cold War Veteran’s Exemption: There were no comments.

There being no comment from the public, Councilperson Olson made a Motion, seconded by Councilperson Higgins, to close the Public Hearings. The Public Hearings were closed at 7:15 PM.

RESOLUTION #142-2017

Councilperson Olson and Councilperson Hill introduced Res. No. 142 and moved its adoption:

RESOLUTION TO ADOPT THE 2018 HORICON BUDGET

WHEREAS, a public hearing was held on October 26, 2017 at 7:00 PM at the Horicon Community Center on the Preliminary Budget for the year 2018, AND

WHEREAS, comments were invited from the public either for or against said budget, NOW, THEREFORE BE IT

RESOLVED, that the Preliminary Budget will be the adopted Budget for 2018, with the General Fund Appropriations of \$2,045,089.00 less anticipated revenues of \$1,738,440.00 and an unexpended balance of \$306,649.00 leaving an amount to be raised by taxes of \$0.00. Total Highway Fund Appropriations of \$1,563,463.00 less anticipated revenues of \$985,989.00 and an unexpended balance of \$0.00 leaving an amount to be raised by taxes of \$577,474.00 and a total budget of \$3,608,552.00, BE IT FURTHER

RESOLVED, that the amount for the Horicon Fire District is \$217,973.00 to be raised by taxes and the Schroon Lake Park District is \$5,856.18.

Ayes: 5 (Olson, Hill, Smith, Higgins, Simpson) Nays: 0

RESOLUTION #143-2017

Councilperson Hill and Councilperson Olson introduced Res. No. 143 and moved its adoption:

RESOLUTION TO AMEND LOCAL LAW #1 OF 2008 TO EXTEND COLD WAR VETERAN’S EXEMPTION

WHEREAS, the Town Board held a public hearing regarding the proposed amendment to extend the Cold War Veteran’s Exemption, AND

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WHEREAS, the Town Board has heard all interested parties who attended the public hearing, NOW,
THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Horicon does hereby amend Local Law #1 of 2008 to extend the duration of the Cold War Veteran's Exemption from Real Property taxation, being Local Law #1 of 2017, and a copy of said Local Law will be on file in the Office of the Town Clerk. The Board further authorizes the Clerk to file Local Law #1 of 2017 with the Secretary of State.

Ayes: 5 (Hill, Olson, Smith, Higgins, Simpson) Nays: 0

Adjourn...

There being no further business to attend to the meeting was adjourned at 7:20 PM by MOTION of Councilperson Higgins and Councilperson Olson, al in favor.

Respectfully Submitted:

Town Clerk