

**HORICON TOWN BOARD
END OF YEAR MEETING**

**DECEMBER 29, 2014
3:00 PM**

Present at meeting: Matthew Simpson Supervisor
Frank Hill Councilperson
Kenneth Higgins Councilperson
Sylvia Smith Councilperson
Krista Wood Town Clerk
Absent Robert Olson Councilperson
Also: Don Fletcher of Barton & Loguidice

Supervisor Simpson opened the final meeting of the year at 3:00 PM.

Approval of Minutes... Minutes of December 18, 2014 were approved by Motion of Councilperson Higgins and Councilperson Hill. Ayes: 4 (Higgins, Hill, Smith, Simpson) Nays: 0 Absent: 1 (Olson)

Approval of Vouchers and Abstracts...

RESOLUTION #174-2014

Councilperson Higgins and Councilperson Smith introduced Res. No. 174 and moved its adoption:

RESOLUTION TO AUTHORIZE PAYMENT OF DECEMBER 29, 2014 ABSTRACTS

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the payment of the December 29, 2014 Vouchers and Abstracts as follows:

General Vouchers	#396-406	\$ 3,326.68
Highway Vouchers	#205-207	\$ 9,673.08
General Abstracts	36 & 37	\$ 4,699.96
Highway Abstracts	37	\$ 2,016.46

Ayes: 4 (Higgins, Smith, Hill, Simpson) Nays: 0 Absent: 1 (Olson)

Resolutions...

RESOLUTION #175-2014

Councilperson Higgins and Councilperson Smith introduced Res. No. 175 and moved its adoption:

RESOLUTION TO AUTHORIZE THE TRANSFER FUNDS

RESOLVED, that the Horicon Town Board does hereby authorize the Bookkeeper to make the following fund transfers:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
<i>General:</i>		
7620.4 (Adult Rec-Contr)	1220.4 (Super-Contr)	\$ 269.12
7620.4 (Adult Rec-Contr)	1355.1 (Assess-Pers)	\$ 115.50
8010.4 (Zoning-Contr)	5132.4 (Hwy Gar-Contr)	\$ 2085.99
7620.4 (Adult Rec-Contr)	6410.4 (Public.-Contr)	\$ 135.00
7620.4 (Adult Rec-Contr)	9030.8 (Soc Sec)	\$ 67.01
7620.4 (Adult Rec-Contr)	6772.4 (Prog Aging-Contr)	\$ 697.57
<i>Highway:</i>		
5110.4 (Gen-Contr)	5130.1 (Mach-Pers)	\$ 1220.74
5110.4 (Gen-Contr)	5142.4 (Snow-Contr)	\$ 5247.93
5110.4 (Gen-Contr)	9060.8 (Med Insur.)	\$ 1071.09

Ayes: 4 (Higgins, Smith, Hill, Simpson) Nays: 0 Absent: 1 (Olson)

RESOLUTION #176-2014

Councilperson Higgins and Councilperson Hill introduced Res. No. 176 and moved its adoption:

RESOLUTION TO AUTHORIZE CONTRACT WITH WARREN COUNTY FOR 2015 SNOWMOBILE TRAIL MAINTENANCE

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize Supervisor Simpson to sign the contract with Warren County for snowmobile trail maintenance for \$27,000.00.

Ayes: 4 (Higgins, Hill, Smith, Simpson) Nays: 0 Absent: 1 (Olson)

RESOLUTION #177-2014

Councilperson Higgins and Councilperson Hill introduced Res. No. 177 and moved its adoption:

RESOLUTION TO AUTHORIZE PAYMENT OF INVOICE OR ENCUMBER FUNDS

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the payment of the invoice from Warren County DPW for paving done during 2014 if it is received by December 31st. If the invoice is not received and paid by December 31st, the Board authorizes the Bookkeeper to encumber an amount not to exceed \$12,000.00 from code D5110.4 (General Repairs – Contractual) for the payment of said invoice when it is received.

Ayes: 4 (Higgins, Hill, Smith, Simpson) Nays: 0 Absent: 1 (Olson)

Old Business...

Smart Growth Grant: Don Fletcher from Barton & Loguidice spoke to the Board regarding the services his company offers and how they could be of assistance to the Town in applying for the Smart Growth Grant.

New Business...

Municipal Energy Program: Supervisor Simpson explained the Municipal Energy Program to the Board noting that the Town has the opportunity under this program to lock in at 7.66 cents per KWH. He said he spoke to Monolith Solar and they encouraged the Town to move forward with this.

RESOLUTION #178-2014

Councilperson Hill and Councilperson Smith introduced Res. No. 178 and moved its adoption:

RESOLUTION TO AUTHORIZE CONTRACT WITH MUNICIPAL ENERGY PROGRAM

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize Supervisor Simpson to sign the contract with Municipal Energy Program for a twenty four month term on Electricity at a rate of 7.66 cents/KWH or lower.

Ayes: 4 (Hill, Smith, Higgins, Simpson) Nays: 0 Absent: 1 (Olson)

ADJOURN... There being no further business to attend to the meeting was adjourned at 3:45PM by MOTION of Councilperson Smith and Higgins, all in favor.

Respectfully Submitted:

Town Clerk