

**HORICON TOWN BOARD
END OF YEAR MEETING**

**DECEMBER 30, 2010
3:30 PM**

Present at meeting	Ralph Bentley	Supervisor
	Frank Hill	Councilman
	Kenneth Higgins	Councilman
	Robert Olson	Councilman
	Joseph Dooris	Councilman
Krista Wood	Town Clerk	

Also: HS Paul Smith, Gary Frenz, Harvey Leidy, Harry Balz, Tom Johansen, Michael Raymond, Gary McMeekin, Christine Smith-Hayes, John Donovan.

Supervisor Bentley called the meeting to order at 3:30 PM.

Approval of December 30th Abstracts:

RESOLUTION NO. 157 OF 2010

Messrs. Dooris and Hill introduced Res. No. 157 and moved its adoption, all Ayes.

RESOLUTION TO AUTHORIZE PAYMENT OF ABSTRACTS

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the Bookkeeper to pay the following December 30th Vouchers and Abstracts:

General Vouchers	# 346 - 357	\$ 3,220.11
Highway Vouchers	# 212 - 217	\$ 9,608.29
General Abstracts	36	\$ 8,828.45
Highway Abstracts	36	\$ 2,238.66

RESOLUTION NO. 158 OF 2010

Messrs. Hill and Higgins introduced Res. No. 158 and moved its adoption, all Ayes:

RESOLUTION TO AUTHORIZE TRANSFER OF FUNDS

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

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
<u>HIGHWAY:</u>		
D5130.4 Machinery	D5110.4 Gen Repair	\$ 4,223.41
D5130.4 Mach Contr	D5130.2 Mach. Equip	\$ 3,644.26
<u>GENERAL:</u>		
A1355.1 Assess. Pers	A1330.4 Tax Coll	\$ 2,589.65
A1355.2 Assess. Equip	A1355.4 Assess Contr	\$ 87.50
A1355.2 Assess. Equip	A1410.1 TC Pers	\$ 17.50
A1355.2 Assess. Equip	A1410.4 TC Contr	\$ 22.41
A1355.2 Assess. Equip	A1430.1 Floater Pers	\$ 2.86
A1355.2 Assess. Equip	A1660.4 Ctrl Storerm	\$ 22.44
A1355.2 Assess. Equip	A8010.4 Zoning Contr	\$ 20.75
A1355.2 Assess. Equip	A8020.4 Planning Contr	\$ 139.80

RESOLUTION NO. 159 OF 2010

Messrs. Dooris and Higgins introduced Res. No. 159 and moved its adoption:

RESOLUTION TO SET ORGANIZATION MEETING

RESOLVED, that the Town Board of the Town of Horicon does hereby set the Organization Meeting of the Town of Horicon for Monday, January 3, 2011 at 6:00 pm.

RESOLUTION NO. 160 OF 2010

Messrs. Olson and Hill introduced Res. No. 160 and moved its adoption, all Ayes:

RESOLUTION TO AUTHORIZE EXECUTION OF "MUNICIPAL/GOVERNMENTAL UNIT CORPORATION AUTHORIZATION RESOLUTION" FOR TD BANK

RESOLVED, that the Town Board does hereby authorize Supervisor Ralph Bentley and Deputy Supervisor Frank Hill to execute the "Municipal Master Signers Certificate" for the Town of Horicon. This certificate is effective for one year and is on file with TD Bank.

Old Business:

Appointment of Planning Board Member: The appointment of a Planning Board member was postponed at the December 16th meeting with the Board agreeing that an appointment would be made at the next meeting. Supervisor Bentley asked for a recommendation. Councilman Higgins recommended that Michael Raymond be re-appointed to another five year term. Councilman Dooris stated that he would like to see his Motion stand from the December 16th meeting which was to appoint the Alternate Planning Board member in lieu of Michael Raymond. Several members of the audience spoke in support of Mr. Raymond. Further discussion ensued with a Motion being made by Councilman Higgins as follows:

RESOLUTION NO. 161 OF 2010

Messrs. Higgins and Hill introduced Res. No. 161 and moved its adoption, Ayes-4, Nays-1:

RESOLUTION TO RE-APPOINT MICHAEL RAYMOND TO THE PLANNING BOARD

RESOLVED, that the Town Board of the Town of Horicon does hereby wish to re-appoint Michael Raymond to a five year term on the Town of Horicon Planning Board to commence January 1, 2011 and expire on December 31, 2015.

In light of comments made and of the offense taken to comments made, Councilman Olson is going to look into the possibility of a Human Relations consultant coming to work with the Board to improve communication skills all around.

North Warren Emergency Squad: The NW EMS has sent a letter to the Town Board indicating their willingness to meet with a Committee of the Board or the entire Town Board. The Board decided the meeting will be with the entire Town Board and instructed the Clerk to send a letter to the Squad to set a tentative meeting date of January 27, 2011. The letter needs to state the two issues that will be addressed, which are the non-receipt of quarterly reports and the possibility of an FLSA violation by the Squad. The Clerk will send out the letter and confirm the date of the meeting.

Adjourn:

There being no further business to attend to the meeting was adjourned at 4:15 PM by MOTION of Messrs. Olson and Higgins, all in favor.

Respectfully Submitted:

Town Clerk