

Present at meeting	Ralph Bentley	Supervisor
	Frank Hill	Councilman
	Kenneth Higgins	Councilman
	Robert Olson	Councilman
Krista Wood	Town Clerk	
Paul Smith	Highway Superintendent	

Supervisor Bentley called the meeting to order at 3:00 P.M.

Approval of Minutes: The Minutes of April 15, 2010 were approved by MOTION of Messrs. Olson and Higgins, all Ayes.

The Board discussed appointing Mr. Bill McGhie as the Town of Horicon representative for the LaMP Committee and the following Resolution was passed:

**RESOLUTION NO. 76 OF 2010**

*Messrs Olson and Hill introduced Res. No. 76 and moved its adoption, all Ayes.*

**RESOLUTION TO APPOINT REPRESENTATIVE TO LaMP COMMITTEE**

RESOLVED, that the Horicon Town Board does hereby appoint Mr. Bill McGhie as representative of the Town of Horicon to attend the LaMP Committee meetings.

Purchase of New Loader: The Board discussed the bids for a new loader. Councilman Olson stated that as long as the money was available to pay for the loader and the Town would not have to finance the purchase then he was in favor of the purchase of a new loader. Supervisor Bentley explained that the money was, in fact, available and the price was a good one. The Town would be able to take delivery of the loader within forty-five days of awarding the bid and payment would not be made until February 2011. Councilman Hill expressed his concerns again and pointed out that if the old loader was in such condition that it needed to be replaced the Board should have known about it long before this. Mr. Hill stated that he wanted the Town's 2003 loader looked over thoroughly and going forward wants to see some type of regular maintenance schedule implemented. Councilman Olson agreed. The following Resolution was made:

**RESOLUTION NO. 77 OF 2010**

*Messrs. Higgins and Olson introduced Res. No. 77 and moved its adoption:*

**RESOLUTION TO AWARD BID AND PURCHASE 2010 JOHN DEERE 544K**

WHEREAS, the Town Board advertised for bids for a 2010 Loader for the Highway Department, AND

WHEREAS, three bids were received and opened on May 20, 2010 at 1:00 PM, NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Horicon does hereby award the bid to Nortrax for a 2010 John Deere 544K Loader for the final purchase price of \$82,789.00

*Higgins-Aye, Olson-Aye, Hill-Nay, Bentley-Aye, Dooris-Absent*

Question of Requirements for Physicals: There was a question as to whether or not the Town was required to reimburse Highway employees for DOT physicals required for their CDL licenses. HS Smith explained that he was informed by DMV that New York State requires a commercial driver to have a medical examination every two years. If, however, the driver operates a municipal vehicle they are exempt from that requirement. Therefore, the question was raised as to whether or not the Board wanted to continue the policy of reimbursing the employees for their CDL physicals. Supervisor Bentley referred to Article XXII/Safety and Licensing, Section 3. Licenses, which states that "the Town of Horicon will pay for the additional testing and license fees imposed by the State of New York and required by the Town for continued employment on municipal truck drivers, bus drivers and equipment operators, other than normal passenger vehicle licenses". HS Smith stated that whatever the Board decided was fine he just wanted to bring this to the Board's attention and clarify the requirements set forth by DMV to avoid any future issues. The Board agreed that they would reimburse for the Highway employees CDL physicals.

There being no further business to attend to the meeting was adjourned at 3:20 PM by MOTION of Messrs. Hill and Higgins, all in favor.

Respectfully Submitted:

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Town Clerk