

**HORICON TOWN BOARD
SPECIAL BOARD MEETING**

**OCTOBER 18, 2011
3:00 PM**

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

Also: Kurt Jaeger, Rich Blair, Margaret Gannon, Dawn Higgins, Mark Younes, Darian Granger, Tim Meade, John Bentley, Scott Holland, Bob Miller, Terry Peters, Gary Frenz, Bill McGhie, Jane Smith.

Supervisor Bentley called the meeting to order at 3:15 PM. First item for discussion is Employee Health Insurance.

Kurt Jaeger, of Jaeger & Flynn, reviewed the Employee Health Insurance options for 2012 and answered questions from those in attendance.

Supervisor Bentley then moved on to discussion of the remaining items for the Proposed 2012 Budget that were unresolved after the Budget workshop meeting.

The Highway Superintendent's salary decrease was addressed first. After much discussion it was decided that in light of the circumstances the 5% decrease in the Highway Superintendent's salary should be left as is for 2012 and if things improve then he will be given a raise in 2013.

The next item discussed was the Insect Control program, which is contingent upon a savings being recognized on employee health insurance. Based on the figures presented earlier in the meeting this seems likely to happen and the Board will amend the Proposed Budget to allot for an Insect Control program.

Councilman Dooris suggested purchasing a good used car to be used by the Zoning Administrator in lieu of paying mileage and to increase accountability. The Board felt this would be a good idea and money will be added to the Zoning code to purchase a car.

Adjourn... There being no further business to attend to the meeting was adjourned at 4:40PM by MOTION of Messrs. Olson and Higgins, all in favor.

Respectfully Submitted:

Town Clerk