

**HORICON TOWN BOARD
END OF YEAR MEETING**

**DECEMBER 29, 2011
3:30 PM**

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

Krista Wood Town Clerk
Also: HS Paul Smith, Matt Simpson, and Tom Johansen.

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

Approval of Minutes: Minutes of December 14th were approved by Motion of Messrs. Olson and Hill, all Ayes.

Approval of December 29, 2011 Vouchers and Abstracts:

RESOLUTION NO. 166 OF 2011

Messrs. Hill and Olson introduced Res. No. 166 and moved its adoption, all Ayes:

RESOLUTION TO AUTHORIZE PAYMENT OF ABSTRACTS

RESOLVED, that the Town Board does hereby authorize the payment of the December 29, 2011 Vouchers and Abstracts as follows:

General Vouchers	#368-376	\$ 15,892.45
Highway Vouchers	#209-217	\$ 9,878.81
General Abstracts	37	\$ 8,353.78
Highway Abstracts	37	\$ 1,971.27

RESOLUTION NO. 167 OF 2011

The Entire Horicon Town Board introduced Res. No. 167 and moved its adoption, all Ayes:

RESOLUTION TO EXPRESS APPRECIATION TO THOSE WHO DONATED TO THE HORICON FOOD PANTRY

WHEREAS, throughout 2011 several organizations and individuals have made very generous donations to the Horicon Food Pantry, AND NOW, THEREFORE, BE IT

RESOLVED, that the Horicon Town Board does hereby wish to express their gratitude to these organizations and individuals for their donations to the Horicon Food Pantry which greatly benefit those in need in the Town of Horicon.

RESOLUTION NO. 168 OF 2011

Messrs. Olson and Hill introduced Res. No. 168 and moved its adoption, all Ayes:

RESOLUTION TO ESTABLISH SECOND NOTICE FEE FOR THE 2012 TAX COLLECTION PERIOD

WHEREAS the Town is required by Sec. 987 of the Real Property Tax Law to mail a Notice of Delinquency to land owners who are delinquent in making real property tax payments and charge the landowner a second notice fee of \$1.00, AND

WHEREAS, the mailing of said notices costs the Town postage along with the cost of preparing and handling said notices, NOW, THEREFORE BE IT

RESOLVED, that the Second Notice fee be established at \$2.00 for each delinquent notice that is sent, and BE IT FURTHER

RESOLVED, that the Horicon Town Board does hereby authorize the Tax Collector of the Town of Horicon to impose the \$2.00 second notice fee on each delinquent notice sent to cover the cost of preparing and mailing the delinquent notice.

RESOLUTION NO. 169 OF 2011

Messrs. Higgins and Hill introduced Res. No. 169 and moved its adoption, all Ayes:

RESOLUTION TO AUTHORIZE TRANSFER OF 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>		
1220.4 (Superv-Cont)	1110.4 (Just-Cont)	\$ 42.76
1355.1 (Assess-Per)	1330.4 (Tax-Cont)	\$ 1,328.50
9060.8 (Health Ins)	1420.4 (Atty-Cont)	\$ 5,298.03
1355.1 (Assess-Per)	1620.1 (Bldg-Pers)	\$ 1,075.81
1355.2 (Assess-Equip)	1620.4 (Bldg-Cont)	\$ 1,763.38
1355.4 (Assess-Cont)	5132.4 (Garage-Cont)	\$ 2,529.82
1220.4 (Superv-Cont)	5182.4 (St Light-Cont)	\$ 164.60
8010.1 (Zoning-Per)	8010.4 (Zoning-Cont)	\$ 875.76
9060.8 (Health Ins)	8090.4 (Insect Ctrl)	\$ 9088.65
9060.8 (Health Ins)	8160.4 (Garage-Cont)	\$ 5,335.51
9060.8 (Health Ins)	8510.1 (Beautif-Pers)	\$ 718.89
9060.8 (Health Ins)	9030.8 (Soc. Sec.)	\$ 1,472.16
<i>Highway:</i>		
5130.4 (Mach-Cont)	5110.4 (Gen Rpr-Cont)	\$ 7,338.39
5130.4 (Mach-Cont)	9030.8 (Soc Sec)	\$ 74.71
5130.4 (Mach-Cont)	9060.8 (Med Insur)	\$ 1,924.31

RESOLUTION NO. 170 OF 2011

Messrs. Hill and Higgins introduced Res. No. 170 and moved its adoption:

RESOLUTION TO AUTHORIZE INTERMUNICIPAL AGREEMENTS WITH WARREN COUNTY

RESOLVED, that the Town of Horicon Town Board does hereby authorize Supervisor Bentley to sign the Intermunicipal Agreement with Warren County relating to Solid Waste Disposal and Transportation Services in conjunction with a consortium of Warren County Municipalities under a contract between Warren County and the low bidder who was Waste Management of New York. The rates will be: tipping fee \$58 per ton; transport waste \$125.10 per trip (40cu yd container); transport recyclables \$132.05 per trip (40cu yd container) with credits for different recyclables. The Town can exclude specific items from the contract as desired.

Old Business:

Update on quote for computer support: Supervisor Bentley advised the Board that he had spoken with Robert Metthe, County IT Director, regarding the quote for anti-virus software and computer support for the Town computers. He told the Board that Mr. Metthe indicated it was a very reasonable quote and recommended the Board accept it as soon as possible.

Insect Control update: Supervisor Bentley said he received information that stated the Town must use someone who is already certified. They could hire a new person but that person would still need to work under a certified individual for a certain period of time. Supervisor Bentley will talk with George Cannon to see who he would recommend.

Adjourn... There being no further business to attend to the meeting was adjourned at 3:40PM by MOTION of Messrs. Hill and Dooris, all in favor.

Respectfully Submitted:

Town Clerk