

**HORICON TOWN BOARD
MEETING & PUBLIC HEARING FOR 2015 BUDGET**

**OCTOBER 23, 2014
6:00 PM**

Present at meeting:	Matthew Simpson	Supervisor
	Frank Hill	Councilperson
	Robert Olson	Councilperson
	Kenneth Higgins	Councilperson
	Sylvia Smith	Councilperson
Krista Wood	Town Clerk	

Also: Tom Johansen, Bill McGhie, Jack Baker, and HS Paul Smith.

Supervisor Simpson called the meeting to order at 6:00 PM and explained that the Board would need to go into Executive Session prior to the Public Hearing.

Executive Session...

Councilman Olson made a motion, seconded by Councilman Higgins, to move to Executive Session to discuss actions of the Highway Superintendent, all in favor. The Board moved to Executive Session at 6:01 PM.

The Board returned from Executive Session at 6:21 PM and Councilman Olson made a motion to return to Regular Session, seconded by Councilman Hill, all in favor. Actions of the Highway Superintendent were discussed and no action was taken.

RESOLUTION #145-2014

Councilperson Olson and Councilperson Hill introduced Res. No. 145 and moved its adoption:

RESOLUTION TO ADOPT THE 2015 HORICON BUDGET

WHEREAS, a public hearing was held on October 23, 2014 at 6:00 PM at the Horicon Community Center on the Preliminary Budget for the year 2015, AND

WHEREAS, comments were invited from the public either for or against said budget, NOW, THEREFORE BE IT

RESOLVED, that the Preliminary Budget will be the adopted Budget for 2015, with the General Fund Appropriations of \$1,856,822.00 less anticipated revenues of \$1,606,050.00 and an unexpended balance of \$158,989.00 leaving an amount to be raised by taxes of \$91,783.00.

Total Highway Fund Appropriations of \$1,351,002.00 less anticipated revenues of \$804,528.00 and an unexpended balance of \$91,783.00 leaving an amount to be raised by taxes of \$454,691.00 and a total budget of \$3,207,824.00, BE IT FURTHER

RESOLVED, that the amount for the Horicon Fire District is \$217,973.00 to be raised by taxes and the Schroon Lake Park District is \$5,944.00.

Ayes: 5 (Olson, Hill, Smith, Higgins, Simpson) Nays: 0

Adjourn...

There being no further business to attend to the meeting was adjourned at 6:24 PM by MOTION of Councilperson Hill and Councilperson Olson, al in favor.

Respectfully Submitted:

Town Clerk