

**HORICON TOWN BOARD
END OF YEAR MEETING**

**** DRAFT ****

**DECEMBER 27, 2012
3:00 PM**

Present at meeting: Ralph Bentley Supervisor
 Frank Hill Councilman
 Robert Olson Councilman
 Matthew Simpson Councilman
Absent: Kenneth Higgins Councilman
Krista Wood Town Clerk
Also: HS Paul Smith and Harry Balz.

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

PUBLIC HEARING: Contracts for 2013

Supervisor Bentley opened the Public Hearing for the 2013 Contracts and opened the floor for comments. There being no comments, Messrs. Olson and Hill moved to close the Public Hearing, all in favor. The Public Hearing was closed at 3:04 PM.

REGULAR MEETING:

Approval of Minutes: Minutes of December 20th were approved by Motion of Messrs. Simpson and Hill. Ayes-4 (Simpson, Hill, Olson, Bentley) Absent-1 (Higgins).

RESOLUTION NO. 156 OF 2012

Messrs. Hill and Simpson introduced Res. No. 156 and moved its adoption:

RESOLUTION TO APPROVE CONTRACTS FOR 2013 AND AUTHORIZE SUPERVISOR TO SIGN

WHEREAS, the Horicon Town Board held a public hearing on December 27th at 3:00 PM regarding the proposed 2013 Contracts, AND

WHEREAS, the public had the opportunity to speak for or against said contracts at this hearing, NOW THEREFORE BE IT

RESOLVED, that the Town Board does hereby approve the following Contracts and authorizes the Supervisor to sign in the following amounts:

Emergency Service Provider	\$ 49,000.00
Horicon Historical Society	\$ 500.00
Senior Mini-Bus	\$ 4,680.00
North Warren Chamber of Commerce	\$ 6,000.00
Horicon Free Library	\$ 1,000.00
Horicon Senior Citizens	\$ 1,000.00
Chester-Horicon Health Center	\$ 5,000.00
Snowmobile Club	\$ 3,500.00
Brant Lake Foundation	\$ 20,000.00
East Shore Schroon Lake Association	\$ 20,000.00
Horicon Volunteer Fire Company	\$189,000.00

Ayes-4 (Simpson, Hill, Olson, Bentley) Absent-1 (Higgins)

RESOLUTION NO. 157 OF 2012

Messrs. Hill and Olson introduced Res. No. 157 and moved its adoption:

RESOLUTION TO AUTHORIZE PAYMENT OF DECEMBER 31st ABSTRACTS

RESOLVED, that the Town Board does hereby authorize the payment of any necessary December 31, 2012 Vouchers and Abstracts.

Ayes-4 (Simpson, Hill, Olson, Bentley) Absent-1 (Higgins)

RESOLUTION NO. 158 OF 2012

The entire Horicon Town Board introduced Res. No. 158 and moved its adoption:

RESOLUTION OF APPRECIATION TO JAMES T. MURPHY

WHEREAS, James T. Murphy has loyally served the community for many years as Justice for the Town of Horicon, AND

WHEREAS, James T. Murphy has always served fairly and ethically with a true concern for the people that have come before him with the hope that he will have made a positive impact in their lives, AND

WHEREAS, James T. Murphy has tendered his resignation from the position of Town Justice, NOW, THEREFORE BE IT

RESOLVED, that the Town Board, on behalf of the people of the Town of Horicon, wish to express their gratitude and appreciation to James T. Murphy for his years of service and to send him best wishes for the future, BE IT FURTHER

RESOLVED, that the Town Clerk is directed to send a copy of this Resolution to Jim.

Ayes-4 (Simpson, Hill, Olson, Bentley) Absent-1 (Higgins)

RESOLUTION NO. 159 OF 2012

Messrs. Olson and Hill introduced Res. No. 159 and moved its adoption:

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

WHEREAS, throughout 2012 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.

Ayes-4 (Simpson, Hill, Olson, Bentley) Absent-1 (Higgins)

RESOLUTION NO. 160 OF 2012

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

RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS

RESOLVED, that the Horicon Town Board does hereby authorize the Bookkeeper to make any necessary fund transfers for December 31, 2012.

Ayes-4 (Simpson, Hill, Olson, Bentley) Absent-1 (Higgins)

Old Business:

Supervisor Bentley received the Snowmobile Trail Maintenance agreement today from Warren County.

RESOLUTION NO. 161 OF 2012

Messrs. Olson and Hill introduced Res. No. 161 and moved its adoption:

RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN SNOWMOBILE TRAIL MAINTENANCE AGREEMENT

RESOLVED, that the Horicon Town Board does hereby authorize Supervisor Bentley to sign the Snowmobile Trail Maintenance Agreement with Warren County.

Ayes-4 (Simpson, Hill, Olson, Bentley) Absent-1 (Higgins)

HS Smith advised the Board that he has checked with the insurance company regarding whether or not insurance would cover the heated windshield for the new truck if it needed to be replaced. He said that the insurance company told him that the windshield would be covered under the Town's glass coverage. He just needs to let them know it is a heated windshield so they can make that notation.

Privilege of the Floor. No comments.

Adjourn... There being no further business to attend to the meeting was adjourned at 3:10PM by MOTION of Messrs. Olson and Hill, all in favor.

Respectfully Submitted:

Town Clerk