

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

Paul Smith, Highway Superintendent

Arlene Mayer, Town Clerk

Also: Harry Balz, Christine Smith-Hayes, and Krista Wood

Supervisor Bentley opened the final meeting of the year. The first order of business is to pay whatever bills are pending.

**RESOLUTION NO. 148 OF 2009:**

Messrs. Olson and Dooris introduced Res. 148 and moved its adoption:

**RESOLUTION TO AUTHORIZE PAYMENT OF DECEMBER 30<sup>TH</sup> ABSTRACTS**

RESOLVED, that the Town Board does hereby authorize the payment of the December 30<sup>th</sup> Abstracts:

Highway Vouchers #271-#280	\$ 25,454.08
General Vouchers #398-#408	\$ 3,510.22
Highway Abstract #36	\$ 2,120.68
General Abstract #36	\$ 5,279.33

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

**Old Business:**

The Town Board drafted a 2010 contract between the Town and the North Warren Emergency Squad. Changes were made to the contract, among them the designation that payment would be in the form of four equal installments to the squad for services rendered. Councilman Olson asked to go on record stating that he would move to make the first installment payment to them as soon as the NWEMS made the requested changes to their Board of Directors rather than wait until the first scheduled payment date. Councilman Hill recommended that at least one, if not two, members of the NWEMS Board be either Town Board members or Town Representatives from the Towns of Horicon and Chester to which all Board members agreed. Councilman Dooris made a motion to table voting on whether or not to sign the proposed 2010 contract until Mr. White from NWEMS met with the Board. After further discussion amongst the Board, Councilman Dooris withdrew this motion. Councilman Dooris further requested that copies of correspondence between himself and representatives of the NWEMS be entered into the minutes to show that the Town Board has tried repeatedly to resolve the issues between the Town and the Squad. The correspondence will be held on file and can be referenced as follows:

10/24/09 Letter To: Kevin White, Pres NWEMS From: Councilman Joseph Dooris  
RE: Questions regarding Squad Operations  
11/5/09 Letter To: Councilman Dooris From: Kevin White, Pres NWEMS  
RE: Response to Letter from Mr. Dooris of 10/24/09  
12/26/09 Letter To: Kevin White, Pres NWEMS From: Councilman Dooris  
RE: 11/05/09 Response letter from Kevin White

**RESOLUTION NO. 149 OF 2009:**

Messrs. Olson and Dooris introduced Res. 149 and moved its adoption:

**RESOLUTION AUTHORIZING SUPERVISOR RALPH BENTLEY TO SIGN NORTH WARREN EMERGENCY SQUAD PROPOSED 2010 CONTRACT**

RESOLVED, that the Town Board of the Town of Horicon, having drafted a 2010 Contract between the Town and the North Warren Emergency Squad, does hereby authorize Supervisor Ralph Bentley to sign said proposed 2010 contract and forward a copy to the North Warren Emergency Squad representatives for their signature.

*Hill-Aye, with reservations; Higgins-Aye; Olson-Aye, with reservations; Dooris-Aye, with reservations; Bentley-Aye, with reservations*

**RESOLUTION NO. 150 OF 2009:**

Messrs. Higgins and Dooris introduced Res. 150 and moved its adoption:

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS**

RESOLVED, that the Horicon Town Board does hereby authorize the Bookkeeper to make the following fund transfers:

<b><u>FROM:</u></b>	<b><u>TO:</u></b>	<b><u>AMOUNT:</u></b>
<i>General</i>		
1355.1 (Assess. Per.)	1355.4 (Assess. Contr.)	\$ 27.50
9060.8 (Health)	5132.4 (Gar. Contr.)	\$ 762.25
9060.8 (Health)	6410.4 (Public. Contr.)	\$ 441.68
8010.1 (Zon. Per.)	8010.4 (Zon. Contr.)	\$ 265.00
8160.1 (Garb. Per.)	8160.4 (Garb. Contr.)	\$ 562.10
8510.2 (Beaut. Equip.)	8510.1 (Beaut. Per.)	\$ 85.19
9060.8 (Health)	9030.8 (Soc. Sec.)	\$ 1053.44

Hill-Aye, Higgins-Aye, Olson-Aye, Dooris-Aye, Bentley-Aye

**RESOLUTION NO. 151 OF 2009:**

Messrs. Dooris and Hill introduced Res. 151 and moved its adoption:

**RESOLUTION TO AUTHORIZE ENCUMBERING FUNDS FROM  
THE 2009 HORICON BUDGET**

RESOLVED, that the Town Board does hereby authorize the Bookkeeper to encumber up to \$6,000.00 from the Special Publicity Fund (6412.4) to purchase the ordered "Welcome to The Town of Horicon" signs for the entrance roads to our Town.

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

This being all the business to attend to, the meeting was adjourned at 3:22PM by Motion of Messrs. Dooris and Hill. All Ayes.

Respectfully Submitted,

Town Clerk