

**HORICON TOWN BOARD
END OF YEAR MEETING**

**DECEMBER 30, 2019
8:00 AM**

Present at meeting:	Matthew Simpson	Supervisor
	Frank Hill	Councilperson
	Robert Olson	Councilperson
	Sylvia Smith	Councilperson
Krista Wood	Town Clerk	
Absent:	Kenneth Higgins	Councilperson
Also in attendance:	Peter Palmer	

Supervisor Simpson called the meeting to order at 8:00 am.

Councilperson Smith made a motion, seconded by Councilperson Hill, to go into Executive Session to discuss matters leading to the appointment or employment of a particular person. Councilperson Olson stated he would not participate in the Executive Session due to a conflict of interest. The Board moved to Executive Session at 8:01 AM.

The Board returned from Executive Session at 8:08 AM and Councilperson Smith made a motion, seconded by Councilperson Hill, to return to Regular Session, Ayes: 3 (Smith, Hill, Simpson) Abstain: 1 (Olson) Absent: 1 (Higgins). Supervisor Simpson stated no action was taken.

Councilperson Smith said she and Councilperson Hill interviewed numerous people for the Zoning Administrator position, and they conducted second interviews with three of the candidates. She noted that Supervisor Simpson and Jim Steen also sat in on two of the interviews. Councilperson Smith said it was a tough decision, but that after much thought and consideration the recommendation is for Zoning Administrator is Michael Auerbach.

RESOLUTION #151-2019

Councilperson Smith and Councilperson Hill introduced Res. No. 151 and moved its adoption:

RESOLUTION TO APPOINT MICHAEL AUERBACH AS ZONING ADMINISTRATOR

RESOLVED, that the Town Board of the Town of Horicon does hereby appoint Michael Auerbach as Horicon Zoning Administrator for 2020.

Ayes: 3 (Smith, Hill, Simpson) Abstain: 1 (Olson) Absent: 1 (Higgins) Nays: 0

Supervisor Simpson asked if there was anything else. Councilperson Smith said an email has been received from Philip Smith expressing interest in the Alternate Planning Board member seat. She will contact him and set up an interview.

Councilperson Olson questioned who was just appointed as Zoning Administrator. Councilperson Smith said that all of the Board members were given copies of the applicants resumes. She further explained that he is highly skilled, interviewed well, and had great references. Councilperson Olson asked if he is a resident. Councilperson Smith said he is not, however, he spends a lot of time in the Adirondacks and his long-term goal is to move up here permanently. She added that he can start on January 8th and will be on a six-month probation as with any other employee of the town.

ADJOURN... There being no further business to attend to the meeting was adjourned at 8:15 AM by MOTION of Councilpersons Smith and Hill, all in favor.

Respectfully Submitted:

Town Clerk