

**HORICON TOWN BOARD
WORKSHOP MEETING**

**JULY 31, 2020
7:00 PM**

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

Also: Joyce Greenidge, Bill Wildermuth, Mike Raymond, Bob Smith, Kevin Kilcullen, Bill McGhie, Caroline Harpp, and Dan Smith.

Supervisor Simpson called the workshop meeting to order at 7:00 PM.

BTI Presentation – Jason Garney was to have given a BTI presentation but was unable to attend. Councilperson Hill said he and Councilperson Palmer had contacted some of the people that used to do BTI with Linda Hoyt back in the 80’s, one of whom had a couple of the old maps. They had hoped to give this information to Mr. Garney at this meeting in order to get a quote for doing a BTI program. Supervisor Simpson reminded the Board members that due to covid-19 sales tax monies will be down for 2021 which means the town will take a substantial hit to revenues in the 2021 budget. He noted that spending will be affected.

Naming of a private road:

RESOLUTION #80-2020

Councilperson Hill and Councilperson Smith introduced Res. No. 80 and moved its adoption:

RESOLUTION TO RECOGNIZE AND NAME PRIVATE ROAD

RESOLVED, that the Town Board of the Town of Horicon does hereby recognize two private roads in the Town of Horicon, the first of which, parcel #88.7-2-16, provides access to parcels 88.7-2-1, 88.7-2-2, 88.7-2-3, 88.7-2-4, 88.7-2-5, 88.7-2-6, 88.7-2-7, 88.7-2-14, 88.7-2-8, 88.7-2-12, 88.7-2-13, and 88.7-1-19 has been named Brant Lake Creek Road. The second road, off of Brant Lake Creek Rd, which provides access to parcels 88.7-2-9, 88.7-2-10, 88.7-2-11, has been named Blackberry Lane.

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

Adjourn... There being no further business to attend to the meeting was adjourned at 8:00 PM by MOTION of Councilperson Olson and Councilperson Hill, all in favor.

Respectfully Submitted:

Town Clerk