

**HORICON TOWN BOARD  
SPECIAL MEETING**

**DECEMBER 13, 2021  
9:00 AM**

Present at meeting:	Sylvia Smith	Supervisor
	Michael Geraci	Councilperson
	Peter Palmer	Councilperson
	Robert Olson	Councilperson
Krista Wood	Town Clerk	
Absent:	Frank Hill	Councilperson

Also: Rob Hill and Christine Hayes

Supervisor Smith opened the meeting at 9:00 am.

**RESOLUTION #163-2021**

Councilperson Palmer and Councilperson Olson introduced Res. No. 163 and moved its adoption:

**RESOLUTION TO SET A PUBLIC HEARING FOR PROPOSED LOCAL LAW #2 OF 2021**

RESOLVED, that the Town Board of the Town of Horicon does hereby set a Public Hearing on Proposed Local Law #2 of 2021 opting out of licensure and establishment of cannabis dispensaries and/or cannabis on-site consumption establishments within the Town of Horicon for Tuesday, December 21, 2021 at 6:00 PM.

Ayes: 4 (Palmer, Olson, Geraci, Smith) Absent: 1 (Hill) Nays: 0

**Executive Session...**

Motion made by Councilperson Palmer, seconded by Councilperson Olson, to move to Executive Session for discussion regarding collective bargaining unit negotiations, all in favor. The Board moved to Executive Session at 9:04 AM.

The Board returned from Executive Session at 9:40 AM and Councilperson Olson made a motion, seconded by Councilperson Palmer, to return to Regular Session, all in favor. Supervisor Smith said collective bargaining unit negotiations were discussed and no action was taken.

**RESOLUTION #164-2021**

Councilperson Palmer and Councilperson Olson introduced Res. No. 164 and moved its adoption:

**RESOLUTION TO RESCIND RESOLUTION #148-2021 APPROVING CSEA CONTRACT**

RESOLVED, that the Town Board of the Town of Horicon does hereby rescind Resolution #148-2021 approving the CSEA contract as proposed for a three-year contract that was to be effective January 1, 2022.

Ayes: 4 (Palmer, Olson, Geraci, Smith) Absent: 1 (Hill) Nays: 0

**Adjourn...** There being no further business to attend to the meeting was adjourned at 9:45 AM by MOTION of Councilperson Palmer and Councilperson Olson, all in favor.

Respectfully Submitted:

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Town Clerk