

**HORICON TOWN BOARD  
END OF YEAR MEETING**

**DECEMBER 30, 2021  
3:00 PM**

Present at meeting:	Sylvia Smith	Supervisor
	Mike Geraci	Councilperson
	Frank Hill	Councilperson
	Robert Olson	Councilperson
	Pete Palmer	Councilperson
Krista Wood	Town Clerk	

Also: Rob Hill, Bob Smith, Assessor Christine Hayes, John Donovan, MaryAnn Hill, Dan Hill, Maggie Hill, Cate Hill, Tom Hill, Mike & Kathy Hill.

Supervisor Smith opened the meeting at 3:00 pm and welcomed guests.

Assemblyman Matt Simpson awarded Councilperson Frank Hill with the NYS Assembly Citation in recognition of his many years of dedication and service to the Town of Horicon and North Warren Central School.

Approval of December 30, 2021 Vouchers and Abstracts:

**RESOLUTION #182-2021**

Councilperson Olson and Councilperson Palmer introduced Res. No. 182 and moved its adoption:

**RESOLUTION TO AUTHORIZE PAYMENT OF DECEMBER 2021 ABSTRACTS**

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the payment of the December 30, 2021 Vouchers and Abstracts as follows:

General Abstract	13	\$ 24,574.98
Highway Abstract	13	\$ 18,841.33

Resolutions:

**RESOLUTION #183-2021**

Councilperson Olson and Councilperson Palmer introduced Res. No. 183 and moved its adoption:

**RESOLUTION TO AUTHORIZE BUDGET ADJUSTMENT IN THE GENERAL FUND**

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the Bookkeeper to make the following budget adjustments in the General Fund:

<b>Debit</b>	A1620.4 – Buildings Contr.	\$ 900.22
<b>Credit</b>	A1410.4 – Town Clerk Contr.	\$ 85.89
	A8010.4 – Zoning Contr.	\$ 814.33

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

**RESOLUTION #184-2021**

Councilperson Olson and Councilperson Hill introduced Res. No. 184 and moved its adoption:

**RESOLUTION TO AUTHORIZE BUDGET ADJUSTMENT IN THE HIGHWAY FUND**

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the Bookkeeper to make the following budget adjustments in the Highway Fund:

<b>Debit</b>	DA5142.4 – Snow Rem - Contr	\$ 6,700.00
<b>Credit</b>	DA5142.10 – Snow Rem-PS	\$ 1,500.00
<b>Credit</b>	DA5142.110 – Snow Rem-PS O/T	\$ 5,200.00
<b>Debit</b>	DA5110.4 – General Rep Contr.	\$ 7,828.55
<b>Credit</b>	DA5112.4 CHIPS	\$ 7,828.55
<b>Debit</b>	DA9030.8 – Soc. Security	\$ 4,798.42
<b>Credit</b>	DA9060.8 – Health Insur	\$ 4,798.42

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

**RESOLUTION #185-2021**

Councilperson Olson and Councilperson Hill introduced Res. No. 185 and moved its adoption:

**RESOLUTION TO AUTHORIZE BUDGET AMENDMENT IN THE HIGHWAY FUND**

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the Bookkeeper to make the following budget amendment in the Highway fund to account for additional CHIPS monies received:

Increase	D3501 – State Aid	\$ 128,136.82
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Increase	D5112.4 – CHIPS	\$ 128,136.82
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Ayes: 5 (Olson, Hill, Geraci, Palmer, Smith)      Nays: 0

***Old Business:***

*Zoning Ordinance Amendment:* Proposed amendment is not ready. This will be moved to the January 20, 2022 meeting.

*Painting:* The front hallway in the Community Center needs painting. Andy Frasier estimated up to \$1,000 and Bill Millington was asked but cannot do the job.

**RESOLUTION #186-2021**

Councilperson Olson and Councilperson Hill introduced Res. No. 186 and moved its adoption:

**RESOLUTION TO AUTHORIZE PAINTING**

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize repairs and painting in the front hallway up to \$1,000.00.

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

***Privilege of the Floor*** – No comments

***Adjourn...*** There being no further business to attend to the meeting was adjourned at 3:16 PM by MOTION of Councilpersons Palmer and Hill, all in favor.

Respectfully Submitted:

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Town Clerk