

<b>Present at meeting:</b>	Michael Geraci	Supervisor
	Rob Hill	Councilman
	Robert Olson	Councilman
	Peter Palmer	Councilman
	Krista Wood	Town Clerk

Also: HS Darian Granger

Supervisor Geraci opened the year-end meeting at 2:00pm.

***Approval of Vouchers and Abstracts:***

**RESOLUTION #197-2022**

Councilman Palmer and Councilman Olson introduced Res. No. 197 and moved its adoption:

**RESOLUTION TO AUTHORIZE PAYMENT OF DECEMBER 29, 2022 ABSTRACTS**

RESOLVED, that the Town Board does hereby authorize the payment of the December 29, 2022 Vouchers and Abstracts as follows:

General Abstract	13	\$ 31,214.15
Highway Abstract	13	\$ 14,126.34

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

***Correspondence to the Board:***

-Craig and Cozanne Marsh RE: Comments on Mill Pond Pedestrian Improvement Draft

***Discussion on Correspondence:***

-Supervisor Geraci said this was the only written feedback received, however, he has had several verbal comments on the process.

***Resolutions:***

Councilpersons Olson and Hill introduced Resolutions #198 - #201 and moved their adoption:

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

**RESOLUTION #198-2022**

**RESOLUTION TO AUTHORIZE BUDGET TRANSFERS**

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the Bookkeeper to make the following budget transfers in the General and Highway funds as follows:

**General Fund:**

<u>Account:</u>	<u>Description:</u>	<u>Debit:</u>	<u>Credit:</u>
A1110.102	Justice Clerk – Personnel	\$ 400.00	
A8020.4	Planning – Contr.	\$ 1,584.40	
A8160.4	Refuse & Garbage – Contr.	\$ 1,100.00	
A9060.8	Health Insurance	\$ 6,062.75	
A6772.4	Program for the Aging – Contr	\$ 3,541.86	
A1110.1	Justice – Personnel		\$ 400.00
A1220.1	Supervisor - Personnel		\$ 800.00
A1220.102	Supervisor Sec’y - Personnel		\$ 1,700.00
A1410.4	Town Clerk – Contr.		\$ 968.57
A1620.1	Buildings/Grounds – Personnel		\$ 500.00
A1620.4	Buildings/Grounds – Contr.		\$ 2,005.65
A8010.4	Zoning – Contr.		\$ 1,622.93
A8160.1	Refuse & Garbage – Personnel		\$ 1,000.00
A8510.1	Beautification - Personnel		\$ 150.00

A7310.4	Youth – Contr		\$ 3,541.86
<b>Highway Fund:</b>			
<u>Account:</u>	<u>Description:</u>	<u>Debit:</u>	<u>Credit:</u>
DA5130.4	Machinery – Contr.	\$ 6,845.15	
DA5130.2	Machinery – Equipment		\$ 1,988.12
DA5110.4	General Repairs – Contractual		\$ 4,857.03

**RESOLUTION #199-2022**

**RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD**

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize Supervisor Geraci to sign the Agreement between the Town of Horicon and the Adirondack Park Local Government Review Board and further authorizes payment in the amount of \$300 in support of the work of the Review Board.

**RESOLUTION #200-2022**

**RESOLUTION TO AUTHORIZE PURCHASE OF HIGHWAY PICKUP TRUCK AND ENCUMBER FUNDS**

RESOLVED, that the Town Board of the Town of Horicon does hereby approve the purchase of a 2022 Ford F250 XL pickup truck at a cost of \$51,338.12 from Metro Ford, and be it further

RESOLVED, that the Town Board authorizes the Bookkeeper to encumber the funds in the amount of \$51,338.12 from the 2022 highway budget code DA5130.2 to pay for the truck when it arrives.

**RESOLUTION #201-2022**

**RESOLUTION TO AUTHORIZE CONTRACT WITH CASH FOR CANS**

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize a contract with Cash for Cans for redemption of bottles and cans from the Landfill.

***New Business:***

*River Ice Spotter Training:* Warren County is offering River Ice Spotter training on January 10th from 2:00 – 3:00 pm.

*Charge for copies and fax:*

**RESOLUTION #202-2022**

Councilman Olson and Councilman Hill introduced Res. No. 202 and moved its adoption:

**RESOLUTION TO INCREASE THE CHARGE FOR COPIES AND FAX**

RESOLVED, that the Town Board of the Town of Horicon does hereby set the charge for copies and faxes at \$0.25 per printed page.

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

***Privilege of the Floor...*** No comments

***Executive Session...***

Motion made by Councilperson Hill, seconded by Councilperson Palmer, to move to Executive Session for discussion on matters regarding the employment or appointment of a particular person, all in favor. The Board moved to Executive Session at 2:06 PM.

The Board returned from Executive Session at 2:16 PM and Councilperson Palmer made a motion, seconded by Councilperson Olson, to return to Regular Session, all in favor. Supervisor Geraci said there was discussion on matters regarding the employment or appointment of a particular person and no action was taken.

***Announcements...***

-The organizational meeting of the Town will be Tuesday, January 3<sup>rd</sup> at 2:00 pm

**Adjourn...** There being no further business to attend to the meeting was adjourned at 2:18 PM by MOTION of Councilperson Olson and Councilperson Hill, all in favor.

Respectfully Submitted:

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Town Clerk