

**HORICON TOWN BOARD
SPECIAL EMERGENCY MEETING**

**February 12, 2024
10:00 AM**

Present at meeting:	Michael Geraci	Supervisor
	Robert Olson	Councilmember
	Peter Palmer	Councilmember
	Krista Wood	Town Clerk
Absent:	Kayla Carlozzi	Councilmember
	John Francisco	Councilmember

Also: HS Darian Granger, Becky Ross, and Anna Whitman.

Supervisor Geraci opened the special emergency meeting at 10:00 am.

Supervisor Geraci explained that both boilers at the Highway Garage have failed and must be replaced. He said this is deemed to be an emergency because there is no other source of heat in the garage, and as such, immediate action is required.

Supervisor Geraci said Mountain Petroleum has provided a proposal to remove the old equipment and install two new boilers, and all other related materials, at a cost not to exceed \$62,000.00. He said a deposit of \$31,000.00 is required with the balance due upon completion of the project; the funds to cover this will be taken from the appropriated fund balance.

RESOLUTION #36-2024

Councilmember Palmer and Councilmember Olson introduced Res. No. 36 and moved its adoption:

RESOLUTION TO DECLARE AN EMERGENCY SITUATION REGARDING THE HEATING SYSTEM AT THE HIGHWAY GARAGE

WHEREAS, the boilers at the Highway Garage have failed and immediate action is required to prevent damage to the Highway Garage due to lack of heat; and

WHEREAS, this situation has arisen out of an unforeseen occurrence or condition that affects a public building and public property; and

WHEREAS, the Town Board declares this to be a public emergency; and

WHEREAS, the Town Board has found a contractor to install a new heating system at the Highway Garage in order to resolve this public emergency; now therefore be it

RESOLVED, that because of this public emergency, immediate action is required and cannot await competitive bidding; and be it further

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize Mountain Petroleum to install two new boilers, and all other related materials, at the Horicon Highway Garage at a cost not to exceed \$62,000.00; and be it further

RESOLVED, that the Town Board authorizes the required deposit of \$31,000.00 be paid to Mountain Petroleum with the balance due to be paid upon completion of the project, and be it further

RESOLVED, that the Town Board authorizes the Bookkeeper to make the following transfer in the General fund for payment of the deposit as follows:

<u>General</u>		<u>Debit</u>	<u>Credit</u>
A599	Appropriated Fund Balance	\$31,000.00	
A5132.2	Highway Garage – Equipment		\$31,000.00

Adjourn... There being no further business to attend to the meeting was adjourned at 10:05 AM by MOTION of Councilmember Olson and Councilmember Palmer, all in favor.

Respectfully Submitted:

Town Clerk