

**HORICON TOWN BOARD**  
**REGULAR MEETING & CONTINUATION OF PUBLIC HEARING**

**MARCH 19, 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 present: Teri Schuerlein and Gordon Woodworth

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

**Reports...** Supervisor, Town Clerk, Zoning, Justice, Assessor, Tax Collector

**Approval of Minutes:**

-Minutes of February 20, 2020 were approved by Motion of Councilperson Hill and Councilperson Palmer.

Ayes: 4 (Hill, Palmer, Olson, Simpson) Nays: 0 Abstain: 1 (Smith)

-Minutes of February 20, 2020 were approved by Motion of Councilperson Smith and Councilperson Palmer.

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

**Approval of March 19, 2020 Vouchers and Abstracts:**

**RESOLUTION #60-2020**

Councilperson Hill and Councilperson Smith introduced Res. No. 60 and moved its adoption:

**RESOLUTION TO AUTHORIZE PAYMENT OF MARCH ABSTRACTS**

RESOLVED, that the Town Board does hereby authorize the payment of the March 19, 2020 Vouchers and Abstracts as follows:

General Abstract	3	\$ 154,388.83
Highway Abstract	3	\$ 51,045.50

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

*COVID-19 Pandemic response:*

**RESOLUTION #61-2020**

Councilperson Olson and Councilperson Smith introduced Res. No. 61 and moved its adoption:

**RESOLUTION AUTHORIZING SUPERVISOR TO ACT AMID COVID-19 PANDEMIC**

WHEREAS, the United States of America and the State of New York are facing a pandemic related to COVID-19 (Coronavirus) and the Town of Horicon needs to deal with these circumstances accordingly, and

WHEREAS, the Town Board acknowledges that further developments and circumstances are likely to require immediate or prompt responses, now, therefore be it

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the Supervisor to make necessary immediate decisions affecting the Town of Horicon as further federal, state, or county directives and instructions may become known, while keeping the Town Board informed of such decisions, and, be it further

RESOLVED, that should future circumstances or conditions require, the Town Supervisor is authorized to act in his capacity as a local Chief Executive Officer in declaring a Town of Horicon emergency by any appropriate declaration of local emergency to protect the public health, safety and welfare of the inhabitants of the Town of Horicon pursuant to the requirements of New York State Executive Law.

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

**Adjourn...** There being no further business to attend to the meeting was adjourned at 7:15 PM by MOTION of Councilperson Olson and Councilperson Hill, all in favor.

Respectfully Submitted:

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Town Clerk

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