

**HORICON TOWN BOARD
MEETING & PUBLIC HEARING**

**OCTOBER 26, 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	

Supervisor Simpson called the meeting to order.

Supervisor Simpson opened the Public Hearing for the Preliminary 2021 Budget.

Supervisor Simpson explained he had made several small changes as follows:

General Fund: 1) Library-Contractual increased to \$2,000; 2) Added back in the second person for the Library for 12 hours per pay period; 3) Increase transfer to Highway \$100.

Highway Fund: 1) Increase transfer from General \$100 and reduce amount to be raised by taxes \$100.

The Board was fine with these changes. There being no comment from the public, Councilperson Smith made a Motion, seconded by Councilperson Olson, to close the Public Hearing. The Public Hearing was closed at 7:20 PM.

RESOLUTION #104-2020

Councilperson Olson and Councilperson Hill introduced Res. No. 104 and moved its adoption:

RESOLUTION TO ADOPT THE 2021 HORICON BUDGET

WHEREAS, a public hearing was held on October 26, 2020 at 7:00 PM at the Horicon Community Center on the Preliminary Budget for the year 2021, AND

WHEREAS, comments were invited from the public either for or against said budget, NOW, THEREFORE BE IT RESOLVED, that the Preliminary Budget will be the adopted Budget for 2021, with the General Fund Appropriations of \$1,999,876.00 less anticipated revenues of \$1,731,328.00 and an unexpended balance of \$268,548.00 leaving an amount to be raised by taxes of \$0.00. Total Highway Fund Appropriations of \$1,377,768.00 less anticipated revenues of \$784,187.00 and an unexpended balance of \$0.00 leaving an amount to be raised by taxes of \$593,581.00 and a total budget of \$3,377,644.00 BE IT FURTHER

RESOLVED, that the amount for the Horicon Fire District is \$253,973.00 to be raised by taxes and the Schroon Lake Park District is \$5,589.00.

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

RESOLUTION #105-2020

Councilperson Smith and Councilperson Hill introduced Res. No. 105 and moved its adoption:

RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN CSEA CONTRACT

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the Supervisor to sign the new CSEA contract, with the language "... and every Memorial Day forward" in regard to the start of summer hours removed, for a one-year term which will take effect January 1, 2021.

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

Adjourn...

There being no further business to attend to the meeting was adjourned at 7:30 PM by MOTION of Councilperson Hill and Councilperson Smith, al in favor.

Respectfully Submitted:

Town Clerk