

**HORICON TOWN BOARD  
WORKSHOP MEETING**

**FEBRUARY 28, 2018  
6:00 PM**

Present at meeting:	Matthew Simpson	Supervisor
	Frank Hill	Councilperson
	Robert Olson	Councilperson
	Kenneth Higgins	Councilperson
	Sylvia Smith	Councilperson
Krista Wood	Town Clerk	

Also: Mike and Kathy Hill, Bernie Bolton, Matt Wood, Teri Schuerlein, Anthony Lashway, Bernie Hill, Jim and Elizabeth Morgan, Drew Cappabianca, and Steve Ovitt.

Supervisor Simpson called the workshop meeting to order at 6:00 PM.

Supervisor Simpson said there is a beginning balance of \$76,000.00 in Occupancy Tax funds, and after deducting the Town projects already budgeted it leaves an available balance of \$55,700.00.

Drew Cappabianca and Steve Ovitt reviewed Drew's Occ Tax application to be used for building bike trails noting it would be a positive impact on tourism. There was opposition from the audience to the idea of giving Occupancy Tax funds to a private business. Some felt it would not be appropriate to fund a capital project for a private business, others pointed out they have spent their *own* money to expand their business to promote tourism, and it was noted that, in fairness, the available money should be divided evenly amongst all the businesses in town. There was further discussion on this, including what town improvement projects could be funded by this money instead.

Councilperson Smith noted that just because Drew put in for \$18,000, it does not mean he will get that much. She said there are a lot of other businesses in town that are eligible for this money, and it is the Board's job to fairly balance out where the money is allocated.

Jim and Elizabeth Morgan explained their Occ Tax application for a Chili Fest in Adirondack.

Teri Scheurlein, of The Lazy Moose, gave details on her Occ Tax application for their Fall Festival.

Mike and Kathy Hill, of the Northern Warren Trailblazers, explained their application for Occ Tax funds to be used towards the purchase of new equipment.

Bernie Hill, of EZ Marine & Storage, gave details on his Occ Tax application for his Weekend at Bernie's event.

The Board asked for more specifics on several of the applications.

**Adjourn...** There being no further business to attend to the workshop meeting was adjourned at 7:25 by MOTION of Councilperson Smith and Councilperson Hill, all in favor.

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Town Clerk

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