

**HORICON TOWN BOARD
MEETING & PUBLIC HEARING**

**NOVEMBER 3, 2016
7:00 PM**

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

Supervisor Simpson called the meeting to order at 7:05 PM and opened the Public Hearing for the 2017 Budget.

Supervisor Simpson noted the Budget will need to be increased to account for the Pave NY funding the Town will be getting for 2017 in the amount of \$27,919.00.

There being no comment from the public, Councilperson Smith made a Motion, seconded by Councilperson Higgins, to close the Public Hearing. The Public Hearing was closed at 7:10 PM.

RESOLUTION #158-2016

Councilperson Olson and Councilperson Smith introduced Res. No. 158 and moved its adoption:

RESOLUTION TO ADOPT THE 2017 HORICON BUDGET

WHEREAS, a public hearing was held on November 3, 2016 at 7:00 PM at the Horicon Community Center on the Preliminary Budget for the year 2017, 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 2017, with the General Fund Appropriations of \$1,909,862.00 less anticipated revenues of \$1,683,317.00 and an unexpended balance of \$226,545.00 leaving an amount to be raised by taxes of \$0.00. Total Highway Fund Appropriations of \$1,505,420.56 less anticipated revenues of \$899,057.56 and an unexpended balance of \$41,700.00 leaving an amount to be raised by taxes of \$564,663.00 and a total budget of \$3,415,282.56, BE IT FURTHER

RESOLVED, that the amount for the Horicon Fire District is \$217,973.00 to be raised by taxes and the Schroon Lake Park District is \$5,895.22.

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

Other Business...

New health insurance plan: Supervisor Simpson explained the new health insurance plans.

RESOLUTION #159-2016

Councilperson Olson and Councilperson Hill introduced Res. No. 159 and moved its adoption:

RESOLUTION TO AUTHORIZE NEW HEALTH INSURANCE PLAN

RESOLVED, that the Town Board of the Town of Horicon does hereby support the change from the current Town sponsored health insurance plan to the new MVP Silver and Platinum plans, and be it FURTHER RESOLVED, that the HRA's will be capped at \$10,000.

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

RESOLUTION #160-2016

Councilperson Olson and Councilperson Higgins introduced Res. No. 160 and moved its adoption:

RESOLUTION TO AMEND EMPLOYEE HANDBOOK

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the Employee Handbook to be amended to state that HRA allotments for General employees are to be equal to the HRA allotments for Highway employees.

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

Adjourn...

There being no further business to attend to the meeting was adjourned at 7:20 PM by MOTION of Councilperson Higgins and Councilperson Smith, all in favor.

Respectfully Submitted:

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