

**HORICON TOWN BOARD
END OF YEAR MEETING**

**DECEMBER 28, 2016
3:00 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 opened the final meeting of the year at 3:00 PM.

Approval of Minutes... Councilperson Smith asked that Resolution #184-2016 of December 15, 2016 be worded more specifically to note the Board decision to make Lucas Raymond lead person at the Landfill. The Clerk will make this notation in the Resolution. Minutes of December 15, 2016 were approved, with the notation, by Motion of Councilperson Olson and Councilperson Hill. Ayes: 5 (Olson, Hill, Higgins, Smith, Simpson) Nays: 0

Approval of Vouchers and Abstracts...

RESOLUTION #185-2016

Councilperson Higgins and Councilperson Olson introduced Res. No. 185 and moved its adoption:

RESOLUTION TO AUTHORIZE PAYMENT OF DECEMBER 29, 2016 ABSTRACTS

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the payment of the December 29, 2016 Abstract as follows:

General Abstract	13	\$ 24,157.15
Highway Abstract	13	\$ 10,932.82

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

Correspondence to the Board:

- Andrew Campanella RE: Proclamation request for National School Choice Week
- AATV RE: APA Classification for Boreas Ponds Tract
- Library Trustees RE: Thank you letter for securing Warren County aid
- Senator Little RE: Local Mobile and Manufactured Home Replacement Program

Resolutions...

RESOLUTION #186-2016

Councilperson Olson and Councilperson Hill introduced Res. No. 186 and moved its adoption:

RESOLUTION TO RESCIND RESOLUTION #181-2016 AND SET NEW STANDARD WORKDAY FOR EMPLOYEES

WHEREAS, the Town Board of the Town of Horicon wishes to make changes to the standard workday set for employees at the December 15, 2016 meeting, now therefore be it

RESOLVED, that the Town Board of the Town of Horicon rescinds Resolution #181-2016 which established the standard workday for employees, and, be it further

RESOLVED, that the Town Board of the Town of Horicon does hereby establish the following as the standard work days for its employees and will report days worked to the NYS and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Standard Work Day

<u>Title</u>	<u>(Hrs/day)</u>
Secretary to Supervisor	8

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Bookkeeper	8
Zoning Clerk	8
Assessor Clerk	8
Cleaning Custodian	8
Justice Court Clerk	8
Library Clerk	8
Library Assistant	8
Landfill Attendant	8
Landfill Helper	8
Beautification	8
Boat Steward	8
Boat Wash Attendant	8
Highway Employee	8
Wingman	8
Museum Secretary	8
Lifeguard	8

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

RESOLUTION #187-2016

Councilperson Olson and Councilperson Hill introduced Res. No. 187 and moved its adoption:

RESOLUTION TO AUTHORIZE TRANSFER OF FUNDS

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the Bookkeeper to make the following fund transfers:

General:

9060.8 (Health)	8160.4 (Refuse-Contr)	\$ 5,453.05
9060.8 (Health)	1620.4 (Bldg-Contr)	\$10,724.91
9060.8 (Health)	1220.4 (Supv-Contr)	\$ 504.23
9060.8 (Health)	6410.4 (Public.-Contr)	\$ 64.18

Highway:

5130.1 (Mach-PersSvc)	5130.11 (Mach-PersSvc-O/T)	\$ 1,359.00
5142.1 (SnowRmv-Pers)	5142.11 (SnowRmv-O/T)	\$10,351.05

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

Adjourn... There being no further business to attend to the meeting was adjourned at 3:14 PM by MOTION of Councilperson Higgins and Councilperson Hill, all in favor.

Respectfully Submitted:

Town Clerk