

**HORICON TOWN BOARD  
END OF YEAR MEETING**

**DECEMBER 29, 2015  
3:00 PM**

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

Also: Tom Johansen, John Donovan, Scott Olson, Anthony Lashway, and HS Paul Smith.

Supervisor Simpson opened the final meeting of the year at 3:00 PM.

**Approval of Minutes...** Minutes of December 17, 2015 were approved by Motion of Councilperson Olson and Councilperson Higgins. Ayes: 4 (Olson, Higgins, Hill, Simpson) Nays: 0 Absent: 1 (Smith)

**Approval of Vouchers and Abstracts...**

**RESOLUTION #178-2015**

Councilperson Olson and Councilperson Higgins introduced Res. No. 178 and moved its adoption:

**RESOLUTION TO AUTHORIZE PAYMENT OF DECEMBER 29, 2015 ABSTRACTS**

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the payment of the December 29, 2015 Vouchers and Abstracts as follows:

General Vouchers	#409-417	\$ 3,674.96
Highway Vouchers	#226-227	\$ 1,536.09
General Abstracts	38 & 40	\$ 13,864.67
Highway Abstracts	38	\$15,887.21

Ayes: 4 (Olson, Higgins, Hill, Simpson) Nays: 0 Absent: 1 (Smith)

**Correspondence to the Board...**

-Gary Frenz RE: Letter of resignation as ZBA Chair effective December 31, 2015

**New Business...**

**BAN Overage:** Supervisor Simpson explained to the Board that the Town borrowed \$315.00 more than was needed for the tandem truck that was purchased with a BAN. He said a Resolution is needed noting the Town will pay this money back to the bank.

**RESOLUTION #179-2015**

Councilperson Olson and Councilperson Higgins introduced Res. No. 179 and moved its adoption:

**RESOLUTION TO AUTHORIZE MONIES BE PAID BACK TO GLENS FALLS NATIONAL FOR BAN OVERAGE**

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the \$315.00 overage be paid back to Glens Falls National for the Bond Anticipation Note to be applied to the principal balance.

Ayes: 4 (Olson, Higgins, Hill, Simpson) Nays: 0 Absent: 1 (Smith)

**Electronic Recycling Services:** Supervisor Simpson said the County had just recently adopted the Electronic Recycling Service agreement and he reviewed the cost breakdown with the Board.

**RESOLUTION #180-2015**

Councilperson Olson and Councilperson Higgins introduced Res. No. 180 and moved its adoption:

**RESOLUTION TO ADOPT ELECTRONIC RECYCLING AGREEMENT**

RESOLVED, that the Town Board of the Town of Horicon does hereby adopt the electronics recycling

**HORICON TOWN BOARD  
END OF YEAR MEETING**

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3:00 PM**

contract with Evolution Recycling, Inc., as part of the Intermunicipal Agreement with Warren County for Solid Waste and Recyclable Disposal, for a period of one year commencing January 1, 2016, for services in accordance with the terms and conditions of the agreements between Warren County and Evolution Recycling, Inc., and be it further

RESOLVED, the Town Board further authorizes and directs the Town Supervisor, Town Clerk and/or Counsel for the Town to take any further action necessary to effectuate the terms of this Resolution.

Ayes: 4 (Olson, Higgins, Hill, Simpson) Nays: 0 Absent: 1 (Smith)

Shared Services – NYSDOT: Supervisor Simpson said NYS DOT has proposed a Shared Services agreement wherein the Town, County, and State DOT can share services in the event of an emergency. This has been done in the past, but now they are asking for a formal agreement.

**RESOLUTION #181-2015**

Councilperson Olson and Councilperson Hill introduced Res. No. 181 and moved its adoption:

**RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN SHARED SERVICES AGREEMENT**

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the Supervisor to sign a Shared Services agreement with NYS Department of Transportation.

Ayes: 4 (Olson, Hill, Higgins, Simpson) Nays: 0 Absent: 1 (Smith)

New Beautification/Cemetery Truck: Supervisor Simpson explained to the Board that he and Councilperson Hill had specs for a 2016 truck for Beautification/Cemetery. He noted there is \$25,000.00 in the 2016 Budget for the truck. The Board reviewed the specs and made a few minor changes and agreed to put this out for bid.

**RESOLUTION #182-2015**

Councilperson Hill and Councilperson Olson introduced Res. No. 182 and moved its adoption:

**RESOLUTION TO AUTHORIZE CLERK TO ADVERTISE FOR BIDS FOR NEW BEAUTIFICATION/CEMETERY TRUCK**

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the Clerk to advertise for bids for a green ¾ ton or equivalent 4WD pickup truck as per the spec sheet. Bids are due by Thursday, January 14, 2016 at 3:00pm at which time they will be publicly opened.

Ayes: 4 (Hill, Olson, Higgins, Simpson) Nays: 0 Absent: 1 (Smith)

Accounting Software Training: Supervisor Simpson requested Board approval for training for the new accounting software. The estimate he received is for four hours at a rate of \$104.00 per hour plus mileage \$277.56 (514 miles at \$0.54/mile). The Board felt this was reasonable.

**RESOLUTION #183-2015**

Councilperson Hill and Councilperson Olson introduced Res. No. 183 and moved its adoption:

**RESOLUTION TO AUTHORIZE TRAINING FOR NEW ACCOUNTING SOFTWARE**

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize training for the new accounting software at a cost not to exceed \$800.00.

Ayes: 4 (Hill, Olson, Higgins, Simpson) Nays: 0 Absent: 1 (Smith)

**Privilege of the Floor...**

-Anthony Lashway asked the Board if the barriers around the sand pile at the top of the hill could be moved out of the way as it makes it difficult for people to get sand. Councilperson Olson said the Board had previously decided the barriers would be moved. HS Paul Smith stated he will not move the barriers, and said they will stay like they are. Since HS Smith refuses to move the barriers, Supervisor

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Simpson advised the Board they have the option of having two Board members go and ask the Highway employees to move the barriers. He noted the Highway employees work for the Town so they have the right to do this. The Board reiterated the sand use policy recently adopted and agreed two Board members will ask the Highway employees to move the barrier around the sand pile.

**ADJOURN...** There being no further business to attend to the meeting was adjourned at 3:52PM by MOTION of Councilperson Olson and Councilperson Higgins, all in favor.

Respectfully Submitted:

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Town Clerk