

Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Public Hearings/Town Board Meeting
October 10, 2023 7:00PM

1. Pledge
2. Resume Public Hearing Sun Communities Development of Hovey Island
3. Public Hearing of 2024 Budget
4. Public Hearing of Sewer District No. 1 Amendment/ Extension
5. Public Comments “Old Business”
6. Minutes
7. Pay the Bills
8. Supervisor’s Report
9. Sewer Update / Pat Scordo, GYMO Engineering
10. Res # 2023-10-10-046 Amendment / Extension of sewer Dist. No 1
11. Tax exemption of firemen/ first responders
12. County 239 M Review of Sun Communities Development of Hovey Island
13. Board & Public Comments
14. Executive Session (Highway Contract)

And any other business that might come before the Town Board!!

TOWN OF HENDERSON BUDGET HEARING NOTICE

The Public Hearing to consider the Preliminary Budget for the Year 2024 will be held on Tuesday, October 10, 2023 at 7:00PM at 12105 Town Barn Road, Henderson, NY. A free copy of the Preliminary Budget may be picked up at the Office of the Town Clerk on October 2nd through October 10th from 9:00 AM until 4:00PM. It will also be available on the Town of Henderson Web Site beginning October 2nd. The salary of the Town Supervisor is tentatively set at \$23,175; Town Board Members \$6,000; Town Clerk /Collector \$39,000; Town Justices \$11,000 and the Highway Superintendent \$49,800. All meetings of the Henderson Town Board are open to the public.

**By order of the Town Board
Wendy Flagg, Town Clerk**

Town of Henderson

12105 Town Barn Rd.
Henderson, New York 13650
(315) 938-5542
www.townofhendersonny.org

ORDER OF THE TOWN BOARD OF THE TOWN OF HENDERSON PURSUANT TO NY TOWN LAW §209-D SEWER DISTRICT NO. 1 AMENDMENT/EXTENSION

At a regular meeting of the Town Board of the Town of Henderson, held at the Town offices located at 12105 Town Barn Road, Henderson, NY on September 26, 2023 there were:

Present:

Supervisor Ed Glaser
Carol Hall
Torre Parker-Lane
Bryan Flagg
Matthew Owen

WHEREAS, this Board is considering whether it would be in the best interest of residents of the Town of Henderson, and who own property along the east side of NYS Route 3, and several additional properties adjacent to the current boundaries of the Town of Henderson Sewer District No. 1 (consisting of 374 potential hook-ups to a public sewer system), to amend/extend the Town of Henderson Sewer District No. 1 (additional potential 39 hook-ups to a public sewer system) to serve such persons and property (413 total potential hook-ups to a public sewer system), and

WHEREAS, private septic systems along the east side of NYS Route 3 and several parcels adjacent to the current boundaries of the Town of Henderson Sewer District No.1 have failed and/or will potentially fail and this scenario has intensified due to seasonal flooding along Lake Ontario; and

WHEREAS, the possibility and/or probability of seasonal flooding along Lake Ontario

cannot be predicted with absolute certainty, but the risk appears to be higher due to many factors;
and

WHEREAS, the ongoing risk(s) will likely cause continued problems/failures of private septic stems and increase danger(s) to the health, safety and welfare of the public, and

WHEREAS, the Town Board intends to protect its citizens, the public and the environment,
and

WHEREAS, due to the small size of parcels and poor drainage of soils on those parcels, and the risks summarized above, the Town engineer has prepared a certain Map, Plan and Report for the purposes of amendment/extension of Sewer District No. 1 within the Town of Henderson, reciting the boundaries of the proposed District amendment/extension and the nature and type of infrastructure needed for the Project; and

WHEREAS, a detailed explanation of how the estimated cost of hook-up fees, if any, and the cost of the district as amended/extended to a typical property was computed may be found in the Map Plan and Report, and

WHEREAS, the Map, Plan and Report are filed with the Town Clerk of the Town of Henderson.

NOW, on motion duly made and seconded, it is

FOUND, ORDERED AND DETERMINED that the above recitations are included herein and incorporated by reference, and it is

FOUND, ORDERED AND DETERMINED that the Map, Plan and Report prepared for the Town for the purpose of proposed amendment/extension of Sewer District No. 1 has been duly filed with the office of the Town Clerk as required by law, and is available thereat for public inspection, and it is

FOUND, ORDERED AND DETERMINED that the boundaries of the proposed Sewer District No. 1 amendment/extension shall be as appear in the Map filed with the Town Clerk and as described on the attached Schedule "A", and it is

ORDERED, that the estimated cost to a typical parcel (hook-up) annually is anticipated to be at, or below \$693.00 per E.D.U., the maximum amount to be spent for the district as amended/extended is \$28,000,000.00 and the estimated costs for hookup fees, if any, are \$0.00 per E.D.U.; and it is

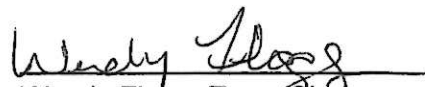
ORDERED, that a public hearing be held on the 10th day of October 2023 at 7:00 p.m. at the Town Offices located at 12105 Town Barn Road, Henderson, New York to hear all person(s) interested, and it is further

ORDERED, that the Town Clerk shall cause a copy of this Order to be published at least once in the official newspaper for the Town of Henderson not less than ten (10) nor more than twenty (20) days before the date set for the hearing, and shall cause a copy hereof to be posted on the sign board of the Town of Henderson maintained pursuant to the provision of the Town Law, not less than ten (10) nor more than twenty (20) days before the date designated for the hearing and shall cause a copy to be uploaded on the Town of Henderson website.

A motion to adopt the foregoing Order was made by Board Member Matthew Owen and seconded by Board Member Brayn Flagg, and upon a roll call vote of the Board was dully adopted as follows:

Supervisor Ed Glaser	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Carol Hall	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Torre Parker-Lane	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Bryan Flagg	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Matthew Owen	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>

Dated: September 26, 2023


Wendy Flagg, Town Clerk



SUGGESTED DESCRIPTION

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Henderson, County of Jefferson, State of New York and being more particularly described as follows:

BEGINNING at a point in the southerly shoreline of Lake Ontario (Henderson Harbor) at its intersection with the easterly boundary of Jefferson County Assessment Parcel 98.14-1-57

THENCE in a generally southerly direction, along the easterly boundary of Jefferson County Assessment Parcel 98.14-1-57, the easterly terminus of Bayshore Drive and the easterly boundary of Jefferson County Assessment Parcel 98.14-1-63.5 to the northerly Highway Limits of New York State Route 3;

THENCE in a generally southwesterly direction, along the northerly Highway Limits of New York State Route 3, to the intersection of said Highway Limits with the westerly margin of Windward Lane and the northerly margin of County Route 123 (Harbor Road);

THENCE in a generally southwesterly direction, along the northerly margin of County Route 123 (Harbor Road) to a point of intersection of the easterly boundary of Jefferson County Assessment Parcel 98.14-1-70 extended;

THENCE in a generally southeasterly direction, passing through county Route 123 (Harbor Road) to the northeasterly corner of Jefferson County Assessment Parcel 98.14-1-70;

THENCE in a generally southeasterly direction, along the easterly boundary of Jefferson County Assessment Parcel 98.14-1-70 to the southeasterly corner thereof;

THENCE in a generally southwesterly direction, along the northerly Highway Limits of New York State Route 3 to the southwesterly corner of Jefferson County Assessment Parcel 98.14-1-71.2;

THENCE in a generally northerly direction, along the westerly boundary of Jefferson County Assessment Parcel 98.14-1-71.2 to the southerly road margin of County Route 123 (Harbor Road);

THENCE in a generally westerly direction, along the southerly road margin of County Route 123 (Harbor Road), to the easterly boundary of Jefferson County Assessment Parcel 98.14-1-73.3;

THENCE in a generally southerly direction, along the easterly boundary of Jefferson County Assessment Parcels 98.14-1-73.3 and 98.14-1-73.1 to the northerly Highway Limits of New York State Route 3;

THENCE in a generally southwesterly direction, along the northerly Highway Limits of New York State Route 3 to the southwesterly corner of Jefferson County Assessment Parcel 98.17-1-49.1;

THENCE in a generally southerly direction, passing through New York State Route 3, to the northeasterly corner of Jefferson County Assessment Parcel 98.17-1-34.2;

THENCE in a generally southerly direction, along the easterly boundary of Jefferson County Assessment Parcel 98.17-1-34.2 to the southeasterly corner thereof;

THENCE in a generally westerly direction, along the southerly boundary of Jefferson County Assessment Parcels 98.17-1-34.2, 98.17-1-34.1 and 98.17-1-34.4, to the southeasterly corner of Jefferson County Assessment Parcel 98.17-1-33;

THENCE in a generally southwesterly direction, along the southerly boundary of Jefferson County Assessment Parcel 98.17-1-33 to the southwesterly corner thereof;

THENCE in a generally northwesterly direction, along the westerly boundary of Jefferson County Assessment Parcel 98.17-1-33 to the southerly highway limits of New York State Route 3

THENCE in a generally northwesterly direction, passing through New York State Route 3, to the westerly Highway Limits of New York State Route 3;

THENCE in a generally southwesterly and southerly direction, along the westerly Highway Limits of New York State Route 3, crossing County Route 72 (Harbor View Road) and continuing, to the southeasterly corner of Jefferson County Assessment Parcel 106.05-1-6.1;

THENCE in a generally westerly direction, along the southerly boundary of Jefferson County Assessment Parcel 106.05-1-6.1 to the southwesterly corner of Jefferson County Assessment Parcel 106.05-1-6.1;

THENCE in a generally southerly direction, along the easterly boundary of Jefferson County Assessment Parcels 106.05-1-18, 106.05-1-17, 106.05-1-16 and 106.05-1-14, to the southeasterly corner of Jefferson County Assessment Parcel 106.05-1-14;

THENCE in a generally westerly direction, along the southerly boundary of Jefferson County Assessment Parcel 106.05-1-14 to the easterly boundary of Jefferson County Assessment Parcel 106.05-1-10;

THENCE in a generally southerly direction, along the easterly boundary of Jefferson County Assessment Parcel 106.05-1-10 to northerly boundary of Jefferson County Assessment Parcel 106.05-1-7.2;

THENCE in a generally easterly direction, along the northerly boundary of Jefferson County Assessment Parcel 106.05-1-7.2 to the northeasterly corner of thereof;

THENCE in a generally southerly direction, along the easterly boundary of Jefferson County Assessment Parcels 106.05-1-7.2, 106.05-1-8.21, and 106.09-1-1, to the northeasterly interior corner of Jefferson County Assessment Parcel 106.09-1-1;

THENCE in a generally easterly direction, along the northerly boundary of Jefferson County Assessment Parcel 106.09-1-1 to the westerly Highway Limits of New York State Route 3;

THENCE in a generally southerly direction, along the westerly Highway Limits of New York State Route 3 to a point of intersection of the northerly boundary of Jefferson County Assessment Parcel 106.09-1-6.3 extended;

THENCE in a generally easterly direction, passing through New York State Route 3, to the northwesterly corner of Jefferson County Assessment Parcel 106.09-1-6.3;

THENCE in a generally northerly direction, along the easterly highway limits of New York State Route 3 to the southwesterly corner of Jefferson County Assessment Parcel 106.09-1-4;

THENCE in a generally northeasterly direction, along the southerly boundary of Jefferson County Assessment Parcel 106.09-1-4 and continuing along the extension thereof, to the westerly boundary of Jefferson County Assessment Parcel 106.09-2-66;

THENCE in a generally northerly direction, along the westerly boundary of Jefferson County Assessment Parcels 106.09-2-66, 106.00-1-2.7, 106.00-1-2.11, and 106.00-1-3 to a point in the southern boundary of Jefferson County Assessment Parcel 106.05-1-6.21;

THENCE in a generally westerly direction along the southerly boundary of Jefferson County Assessment Parcel 106.05-1-6.21 to the easterly Highway Limits of New York State Route 3;

THENCE in a generally northerly direction along the easterly Highway Limits of New York State Route 3 crossing County Route 72 (Harborview Road) to the northeasterly road margin of County Route 72 (Harborview Road);

THENCE in a generally southeasterly direction, along the northeasterly road margin of County Route 72 (Harbor View Road) to the northerly boundary of Jefferson County Assessment Parcel 106.00-1-2.12;

THENCE in a generally easterly direction, along the northerly boundary of Jefferson County Assessment Parcel 106.00-1-2.12 to the northeasterly corner of Jefferson County Assessment Parcel 106.00-1-2.12;

THENCE in a generally southerly direction, along the easterly boundary of Jefferson County Assessment Parcels 106.00-1-2.12 and 106.00-1-2.9 to the southeasterly corner of Jefferson County Assessment Parcel 106.00-1-2.9;

THENCE in a generally westerly direction, along the southerly boundary of Jefferson County Assessment Parcel 106.00-1-2.9 to the northeasterly corner of Jefferson County Assessment Parcel 106.09-2-1.1;

THENCE in a generally southwesterly direction, along the southeasterly boundary of Jefferson County Assessment Parcel 106.09-2-1.1 to an easterly interior corner of Jefferson County Assessment Parcel 106.09-2-1.1;

THENCE in a generally southeasterly direction, along the northeasterly boundary of Jefferson County Assessment Parcels 106.09-2-1.1, 106.09-2-2, 106.09-2-3 and 106.09-2-4 to the northwesterly boundary of Jefferson County Assessment Parcel 106.09-2-5;

THENCE in a generally northeasterly direction, along the northwesterly boundary of Jefferson County Assessment Parcel 106.09-2-5 to the northeasterly corner of thereof;

THENCE in a generally southeasterly direction, along the northeasterly boundary of Jefferson County Assessment Parcel 106.09-2-5 to the southeasterly corner thereof;

THENCE in a generally southwesterly direction, along the southeasterly boundary of Jefferson County Assessment Parcel 106.09-2-5 to the northeasterly corner of Jefferson County Assessment Parcel 106.09-2-8;

THENCE in a generally southeasterly direction, along the northeasterly boundary of Jefferson County Assessment Parcels 106.09-2-8 and 106.09-2-9 to the northwesterly boundary of Jefferson County Assessment Parcel 106.09-2-15;

THENCE in a generally northeasterly direction, along the northwesterly boundary of Jefferson County Assessment Parcel 106.09-2-15 to the northeasterly corner of Jefferson County Assessment Parcel 106.09-2-15;

THENCE in a generally southeasterly direction, along the northeasterly boundary of Jefferson County Assessment Parcels 106.09-2-15, 106.09-2-16 and 106.09-2-18 to the northwesterly corner of Jefferson County Assessment Parcel 106.09-2-19.1;

THENCE in a generally easterly direction, along the northerly boundary of Jefferson County Assessment Parcel 106.09-2-19.1 to the northeasterly corner of Jefferson County Assessment Parcel 106.09-2-19.1;

THENCE in a generally southerly direction, along the easterly boundary of Jefferson County Assessment Parcel 106.09-2-19.1 to the northerly road margin of County Route 71 (Penney Road);



THENCE in a generally easterly direction, along the northerly road margin of County Route 71 (Penney Road) to the easterly boundary of Jefferson County Assessment Parcel 106.09-2-19.2;

THENCE in a generally southerly direction, crossing County Route 71 (Penney Road), to the easterly boundary of Jefferson County Assessment Parcel 106.09-2-20;

THENCE in a generally southerly direction, along the easterly boundary of Jefferson County Assessment Parcel 106.09-2-20 to the southeasterly corner thereof;

THENCE in a generally southerly direction, along the extension of the easterly boundary of Jefferson County Assessment Parcel 106.09-2-20, to the northeasterly interior corner of Jefferson County Assessment Parcel 106.09-2-21.1;

THENCE in a generally easterly direction, along the northerly boundary of Jefferson County Assessment Parcel 106.09-2-21.1 to the northeasterly corner thereof;

THENCE in a generally southerly direction, along the easterly boundary of Jefferson County Assessment Parcel 106.09-2-21.1 to the southeasterly corner thereof;

THENCE in a generally westerly direction, along the southerly boundary of Jefferson County Assessment Parcel 106.09-2-21.1 to the northeasterly corner of Jefferson County Assessment Parcel 106.09-2-28;

THENCE in a generally southerly direction, along the easterly boundary of Jefferson County Assessment Parcel 106.09-2-28 to the southeasterly corner thereof;

THENCE in a generally easterly direction, along the northerly boundary of Jefferson County Assessment Parcel 106.09-2-30 to the northeasterly corner thereof;

THENCE in a generally southwesterly direction, along the easterly boundary of Jefferson County Assessment Parcel 106.09-2-30 to the southeasterly corner thereof;

THENCE in a generally westerly direction, along the southerly boundary of Jefferson County Assessment Parcel 106.09-2-30 to the northeasterly corner of Jefferson County Assessment Parcel 106.09-2-48;

THENCE in a generally southerly direction, along the easterly boundary of Jefferson County Assessment Parcel 106.09-3-48 to its easterly interior corner;

THENCE in a generally easterly direction, along the northerly boundary of Jefferson County Assessment Parcel 106.09-3-48 to the northeasterly corner thereof;

THENCE in a generally southerly direction, along the easterly boundary of Jefferson County Assessment Parcel 106.09-3-48 to the centerline of Stony Creek;

THENCE in a generally easterly direction, along the centerline of Stony Creek as it winds and turns to the northeasterly corner of Jefferson County Assessment Parcel 106.09-3-46;

THENCE in a generally southerly direction, along the easterly boundary of Jefferson County Assessment Parcel 106.09-3-46 to its southeasterly corner;

THENCE in a generally westerly direction, along the southerly boundary of Jefferson County Assessment Parcel 106.09-3-46 to the northeasterly corner of Jefferson County Assessment Parcel 106.09-3-43;

THENCE in a generally southerly direction, along the easterly boundary of Jefferson County Assessment Parcel 106.09-3-43 to the southeasterly corner thereof;

THENCE in a generally westerly direction, along the southerly boundary of Jefferson County Assessment Parcel 106.09-3-43 to the northeasterly corner of Jefferson County Assessment Parcel 106.09-3-42;

THENCE in a generally southerly direction, along the easterly boundary of Jefferson County Assessment Parcel 106.09-3-42 to the northerly boundary of Jefferson County Assessment Parcel 106.09-3-41;

THENCE in a generally easterly direction, along the northerly boundary of Jefferson County Assessment Parcels 106.09-3-41 and 106.09-3-49 to the most northerly corner of Jefferson County Assessment Parcel 106.09-3-49;

THENCE in a generally southeasterly direction, along the northeasterly boundary of Jefferson County Assessment Parcel 106.09-3-49 to its most easterly corner;

THENCE in a generally southerly direction, along the easterly boundary of Jefferson County Assessment Parcel 106.09-3-49 to its southeasterly corner;

THENCE in a generally westerly direction, along the southerly boundary of Jefferson County Assessment Parcel 106.09-3-49 to its southwesterly corner;

THENCE in a generally westerly direction, crossing New York State Route 178, to an angle point on the westerly highway limits of New York State Route 178 at the most easterly corner of Jefferson County Assessment Parcel 106.09-3-38.2;

THENCE in a generally southwesterly direction, along the westerly highway limits of New York State Route 178 to the intersection of said westerly highway limits with the westerly road margin of Town Barn Road;

THENCE in a generally southerly direction, along the westerly road margin of Town Barn Road to the southeasterly corner of Jefferson County Assessment Parcel 106.09-3-51;

THENCE in a generally westerly direction, along the southerly boundary of Jefferson County Assessment Parcels 106.09-3-51 and 106.09-3-52, and continuing, along the extension of the southerly boundary of Jefferson County Assessment Parcel 106.09-3-52 to the centerline of Stony Creek;

THENCE in a generally southwesterly and westerly direction, along the centerline of Stony Creek as it winds and turns, crossing New York State Route 3, to the southwesterly corner of Jefferson County Assessment Parcel 106.13-1-7;

THENCE in a generally northerly direction, along the westerly boundary of Jefferson County Assessment Parcel 106.13-1-7 to the northwesterly corner thereof;

THENCE in a generally easterly direction, along the northerly boundary of Jefferson County Assessment Parcel 106.13-1-7 to the boundary of the Henderson Fire and Light District;

THENCE in a generally northerly direction, along the boundary of the Henderson Fire and Light District, to the southwesterly corner of Jefferson County Assessment Parcel 106.13-1-4;

THENCE in a generally northerly direction, along the westerly boundary of Jefferson County Assessment Parcel 105.13-1-4 to the southerly road margin of County Route 152 (Danley Road);

THENCE in a generally westerly direction, along the southerly road margin of County Route 152 (Danley Road) to a point in the southerly extension of the westerly boundary of Jefferson County Assessment Parcel 105.12-1-35.1;

THENCE in a generally northerly direction, westerly direction and northerly direction along the westerly boundary of Jefferson County Assessment Parcel 105.12-1-35.1 to its northwesterly corner;

THENCE in a generally westerly direction, along the southerly boundary of Jefferson County Assessment Parcel 105.12-1-33 to its southwestly corner;

THENCE in a generally northerly direction, along the westerly boundary of Jefferson County Assessment Parcel 105.12-1-33 to the southeasterly corner of Jefferson County Assessment Parcel 105.12-1-22;

THENCE in a generally westerly direction, along the southerly boundary of Jefferson County Assessment Parcels 105.12-1-22 and 105.12-1-21 to the southwestly corner of Jefferson County Assessment Parcel 105.12-1-21;

THENCE in a generally southerly direction, along the easterly boundary of Jefferson County Assessment Parcel 105.12-1-45 to its southeasterly corner

THENCE in a generally westerly direction, along the southerly boundary of Jefferson County Assessment Parcels 105.12-1-45 to the northeasterly corner of Jefferson County Assessment Parcels 105.12-1-44;

THENCE in a generally southerly direction, along the easterly boundary of Jefferson County Assessment Parcel 105.12-1-44 to the southeasterly corner thereof;

THENCE in a generally southwestly direction, along the southerly boundary of Jefferson County Assessment Parcel 105.12-1-44 to the southwestly corner thereof;

THENCE in a generally northerly direction, along the westerly boundary of Jefferson County Assessment Parcel 105.12-1-44 to the southeasterly corner of Jefferson County Assessment Parcel 105.12-1-41;

THENCE in a generally southwestly direction, along the southeasterly boundary of Jefferson County Assessment Parcel 105.12-1-41 to the southwestly corner thereof;

THENCE in a generally northwestly direction, passing through Jefferson County Assessment Parcel 105.00-1-11.1 to the southeasterly corner of Jefferson County Assessment Parcel 105.12-1-39;

THENCE in a generally northeasterly direction, along the easterly boundary of Jefferson County Assessment Parcel 105.12-1-39 continuing along the extension of said easterly boundary, to the northerly road margin of Fargo Road;

THENCE in a generally easterly direction, along the northerly road margin of Fargo Road to its intersection with the southerly road margin of County Route 178 (Military Road);

THENCE in a generally northerly direction, along the southerly margin of County Route 178 (Military Road) to a corner thereof;

THENCE in a generally westerly direction, along the southerly margin of County Route 178 (Military Road) to its intersection with the southerly extension of the westerly boundary of Eastman Tract.

THENCE in a generally northeasterly direction, crossing County Route 178 (Military Road) to the intersection of the northerly margin of County Route 178 (Military Road) and the westerly boundary of Eastman Tract;

THENCE in a generally northeasterly direction, along the westerly boundary of Eastman Tract to the southerly boundary of Jefferson County Assessment Parcel 105.12-1-14.3;

THENCE in a generally westerly direction, along the southerly boundary of Jefferson County Assessment Parcel 105.12-1-14.3 to the most westerly corner thereof;

THENCE in a generally northerly direction, along the westerly boundary of Jefferson County Assessment Parcels 105.12-1-14.3 and 105.12-1-14.12 to the northwesterly corner of Jefferson County Assessment Parcel 105.12-1-14.12;

THENCE in a generally westerly direction, along the southerly boundary of Jefferson County Assessment Parcel 105.12-1-14.4 to the most westerly corner thereof;

THENCE in a generally northerly direction, along the westerly boundary of Jefferson County Assessment Parcel 105.12-1-14.4 to the northwesterly corner thereof;

THENCE in a generally easterly direction, along the northerly boundary of Jefferson County Assessment Parcel 105.12-1-14.4 to the westerly boundary of Eastman Tract;

THENCE in a generally northeasterly direction, along the westerly boundary of Eastman Tract to the southerly boundary of Jefferson County Assessment Parcel 105.08-1-32;

THENCE in a generally westerly direction, along the southerly boundary of Jefferson County Assessment Parcel 105.08-1-32 to a corner thereof;

THENCE in generally northerly, westerly, northerly and northeasterly directions, along the westerly boundary of Jefferson County Assessment Parcel 105.08-1-32 to the southwesterly corner of Jefferson County Assessment Parcel 105.08-1-31;

THENCE in a generally northerly direction, along the westerly boundary of Jefferson County Assessment Parcel 105.08-1-31 to the northwesterly corner thereof;

THENCE in a generally easterly direction, along the northerly boundary of Jefferson County Assessment Parcel 105.08-1-31 to the shoreline of Lake Ontario (Henderson Harbor);

THENCE in a generally southerly, easterly, northerly, and northeasterly direction, along the shoreline of Lake Ontario (Henderson Harbor) as it winds and turns to the POINT OF BEGINNING.

Containing approximately 1,195± Acres of land per Jefferson County Tax Maps, more or less.

ALSO INCLUDING in the above described Henderson Sewer District No. 1 (as clarification), any lands underwater that may have been granted by the State of New York, within Jefferson County Assessment Parcel 105.12-1-23.1, that are part of boat access, docking and/or boat storage facilities.

SUBJECT TO the right, title or interest of the public in all streets, highways and roads which are contained within the above described parcel of land, as they may apply.

IT BEING the intent to describe the lands shown on a map titled "Proposed Sewer District No. 1 Map, Town of Henderson, Jefferson County New York", dated August 15, 2017, revised October 02, 2019, prepared by GYMO, Architecture, Engineering & Land Surveying, D.P.C., Watertown, New York.

P.O. Type: All
 Range: First to Last
 Format: Detail with Line Item Notes
 Vendors: All
 Rcvd Batch Id Range: First to Last
 Open: N Paid: Y Void: N
 Rcvd: N Held: N Aprv: N
 Bid: Y State: Y Other: Y Exempt: Y
 * Means Prior Year Line
 First Enc Date Range: 09/27/23 to 09/27/23
 Include Non-Budgeted: Y
 Prior Year Only: N

P.O. #	P.O. Date	Vendor	Item Description	Amount	Charge Account	Acct Type	Contract PO Type	Description	Stat	Chk	Enc	Date	First Rcvd Date	Chk/Void Date	Invoice
23-00644	09/27/23	PITNEY BOWES GLOBAL FIN SVC LL													
1		QUARTERLY RENTA FEE		134.85	A0-1670-4		E	Central Printing & Mailing - Contractual	P	11152	09/27/23	09/27/23	09/27/23	09/27/23	3318053139
23-00645	09/27/23	CHART020 CHARTER COMMUNICATIONS**													
1		WTR PLANT INTERNET		54.97	F0-8310-4		E	Contractual	P	11153	09/27/23	09/27/23	09/27/23	09/27/23	143526601090723
2		WTR PLANT INTERNET		54.97	FH-8310-4		E	Contractual	P	11153	09/27/23	09/27/23	09/27/23	09/27/23	143526601090723
				109.94											
23-00646	09/27/23	SOUTH005 SOUTHWORTH-MILTON, INC.													
1		SERVICE ON ROLLER BROKE DOWN		789.59	DA-5130-4		E	Machinery; Contractual	P	11154	09/27/23	09/27/23	09/27/23	09/27/23	738204
23-00647	09/27/23	ATCEN005 AT CENTRAL NY, LLC													
1		AIR MANIFOLD		87.93	DA-5130-4		E	Machinery; Contractual	P	11155	09/27/23	09/27/23	09/27/23	09/27/23	

Total Purchase Orders: 4 Total P.O. Line Items: 5 Total List Amount: 1,122.31 Total Void Amount: 0.00

Totals by Year-Fund Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
General Fund	3-A0	134.85	0.00	0.00	134.85
Highway Townwide	3-DA	877.52	0.00	0.00	877.52
Water District 1	3-F0	54.97	0.00	0.00	54.97
Water District 2	3-FH	54.97	0.00	0.00	54.97
Total of All Funds:		<u>1,122.31</u>	<u>0.00</u>	<u>0.00</u>	<u>1,122.31</u>

P.O. Type: All
 Range: First to Last
 Format: Detail with Line Item Notes
 Vendors: All
 Rcvd Batch Id Range: First to Last

Open: N Paid: N Void: N
 Rcvd: Y Held: N Aprv: N
 State: Y Other: Y Exempt: Y
 * Means Prior Year Line

First Enc Date Range: First to 12/31/23
 Include Non-Budgeted: Y
 Prior Year Only: N

PO #	PO Date	Vendor	Item Description	Amount	Charge Account	Acct Type	Contract PO Type	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice
23-00649	10/10/23	GYMOA005	GYMO ARCHITECTURE, ENGINEERING									
		1 SWR DIST 1 SERVICES	CONSTRUCTION DOCUMENT PHASE	20,958.00	HF-8197-21	E	Engineering Fees	R	10/10/23	10/10/23	2023	00366
		2 SWR DIST 1 SERVICES	SURVEY	2,350.00	HF-8197-21	E	Engineering Fees	R	10/10/23	10/10/23	2023	00366
		3 SWR DIST 1 SERVICES	EASEMENTS	13,157.00	HF-8197-21	E	Engineering Fees	R	10/10/23	10/10/23	2023	00366
		4 SWR DIST 1 SERVICES	FISCAL ADVISING	4,500.00	HF-8197-21	E	Engineering Fees	R	10/10/23	10/10/23	2023	00366
				<u>40,965.00</u>								
23-00650	10/10/23	KENDA005	KENDALL, WALTON, & BURROWS									
		1 SWR DIST 1 SERVICES		1,197.00	HF-8197-21	E	Engineering Fees	R	10/10/23	10/10/23	2023	5758
23-00651	10/10/23	NORTH025	NORTHERN NY NEWSPAPERS CORP									
		1 SWR DIST 1 SERVICES	ORDER PUBLISH FOR AMEND/EXTEND SWR DIST	1,913.30	HF-8197-21	E	Engineering Fees	R	10/10/23	10/10/23	2023	2176
23-00652	10/10/23	ORRICK005	ORRICK HERRINGTON & SUTCLIFFE									
		1 SWR DIST BAN SERVICES	BAN NOTICE SERVICES	3,975.00	HF-8197-21	E	Engineering Fees	R	10/10/23	10/10/23	2023	43502
23-00653	10/10/23	ADVAN010	ADVANCED BUSINESS SYSTEMS INC									
		1 MONTHLY IT CONTRACT		300.00	AO-1620-4	E	Operations of Plant/Bldgs - Contractual	R	10/10/23	10/10/23	2023	
23-00654	10/10/23	ATCEN005	AT CENTRAL NY, LLC									
		1 ENGINE REPAIR/BAD GROUND #94		304.50	DA-5130-4	E	Machinery; Contractual	R	10/10/23	10/10/23	2023	R813002534
23-00655	10/10/23	ATCEN005	AT CENTRAL NY, LLC									
		1 RELAY BAD GROUND #97		657.17	DA-5130-4	E	Machinery; Contractual	R	10/10/23	10/10/23	2023	R813002396

PO #	PO Date	Vendor	Item Description	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date Date	Chk/Void Date	Invoice
23-00655	10/10/23	ATCEN005 AT CENTRAL NY, LLC	2 CHECK ENG LIGHT #94	2,982.07	DA-5130-4	E Machinery; Contractual	R	10/10/23	10/10/23	10/10/23	R813002457
				3,639.24							
23-00656	10/10/23	BABCO005 BABCOCK HIGHWAY SUPPLY, INC.	1 BATTERY FOR SPEED SIGNS	55.00	DA-5110-4	E Maintenance of Roads; Contractual	R	10/10/23	10/10/23	10/10/23	53069
23-00657	10/10/23	BOBSA005 BOB'S AUTO SUPPLY	1 LAMP & PLUG	76.31	DA-5130-4	E Machinery; Contractual	R	10/10/23	10/10/23	10/10/23	268878
23-00658	10/10/23	CHART010 CHARTER COMMUNICATIONS	1 UTILITY	436.74	A0-1620-4	E Operations of Plant/Bldgs - Contractual	R	10/10/23	10/10/23	10/10/23	
23-00659	10/10/23	CHART015 CHARTER COMMUNICATIONS*	1 UTILITY	109.94	A0-8160-4	E Refuse & Garbage - Contractual	R	10/10/23	10/10/23	10/10/23	
23-00660	10/10/23	CHART020 CHARTER COMMUNICATIONS**	1 UTILITY	105.00	F0-8310-4	E Contractual	R	10/10/23	10/10/23	10/10/23	
			2 UTILITY	105.00	FH-8310-4	E Contractual	R	10/10/23	10/10/23	10/10/23	
				210.00							
23-00661	10/10/23	CINTA010 CINTAS	1 EYEWASH SERVICE	89.00	A0-8160-4	E Refuse & Garbage - Contractual	R	10/10/23	10/10/23	10/10/23	9241679777
23-00662	10/10/23	CINTA010 CINTAS	1 EYEWASH SERVICE	89.00	A0-8160-4	E Refuse & Garbage - Contractual	R	10/10/23	10/10/23	10/10/23	9237931452
			2 EYEWASH SERVICE	14.87	A0-8160-4	E Refuse & Garbage - Contractual	R	10/10/23	10/10/23	10/10/23	9233693735
				74.13							
23-00663	10/10/23	CINTA010 CINTAS	1 EYEWASH SERVICE	89.00	DA-5132-4	E Garage; Contractual	R	10/10/23	10/10/23	10/10/23	9241713165
23-00664	10/10/23	CINTA010 CINTAS	1 EYEWASH SERVICE	89.00	DA-5132-4	E Garage; Contractual	R	10/10/23	10/10/23	10/10/23	9237974998
			2 FIRST AIDE RESTOCK	44.77	DA-5132-4	E Garage; Contractual	R	10/10/23	10/10/23	10/10/23	5174759847
				133.77							
23-00665	10/10/23	CINTA005 CINTAS CORP	1 UNIFORMS	189.37	DA-9089-8	E Other Employee Benefits; Uniforms	R	10/10/23	10/10/23	10/10/23	4167648805

PO #	PO Date	Vendor	Item Description	Amount	Charge Account	Acct Type	Contract PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
23-00674	10/10/23	HENDERSON BUSINESS & COMMUNITY										
		1 2023 DONATION FOR EXPENSES	193.12	A0-1620-4		E Operations of Plant/Bldgs - Contractual	R		10/10/23	10/10/23		2023
		2 2023 DONATION FOR EXPENSES	1,806.88	A0-6410-40		E Henderson Bus Community Council	R		10/10/23	10/10/23		2023
			<u>2,000.00</u>									
23-00675	10/10/23	JEFFCO15 JEFF CO HIGHWAY DEPT.										
		1 ROAD SIGNS	372.12	DA-5110-4		E Maintenance of Roads: Contractual	R		10/10/23	10/10/23		23-072-SGN
23-00676	10/10/23	JEFFCO45 JEFFERSON COUNTY RECYCLING										
		1 RECYCLE CONTAINER FEES	750.00	A0-8160-4		E Refuse & Garbage - Contractual	R		10/10/23	10/10/23		
23-00677	10/10/23	JEFFCO45 JEFFERSON COUNTY RECYCLING										
		1 INCOMING WASTE	4,248.40	A0-8160-41		E Refuse & Garbage; Incoming Waste Fees	R		10/10/23	10/10/23		
23-00678	10/10/23	JOHNA005 JOHN ALLEN SANITATION SERVICE,										
		1 BOAT LAUNCH PORTA JON	115.00	A0-5720-40		E Docks, Piers, & Wharves; Contractual	R		10/10/23	10/10/23		225257
23-00679	10/10/23	JPMOR005 JP MORGAN										
		1 SPECTRUM, SAM'S, WALMART	242.84	A0-1620-4		E Operations of Plant/Bldgs - Contractual	R		10/10/23	10/10/23		
		2 FED EX/BAN	120.13	A0-1670-4		E Central Printing & Mailing - Contractual	R		10/10/23	10/10/23		
			<u>362.97</u>									
23-00680	10/10/23	KENDA005 KENDALL, WALTON, & BURROWS										
		1 GENERAL MATTERS	4,893.00	A0-1420-40		E Law/Attorney - Contractual	R		10/10/23	10/10/23		5757
		2 SUN COMMUNITY	4,557.00	A0-1420-40		E Law/Attorney - Contractual	R		10/10/23	10/10/23		5759
			<u>9,450.00</u>									
23-00681	10/10/23	LAFLA005 LAFLAMME FUELS										
		1 GASOLINE	812.89	DA-5142-40		E Snow Removal; FUEL	R		10/10/23	10/10/23		7190754
		2 DIESEL	3,662.43	DA-5142-40		E Snow Removal; FUEL	R		10/10/23	10/10/23		7190755
		3 DIESEL	3,128.93	DA-5142-40		E Snow Removal; FUEL	R		10/10/23	10/10/23		7216836
		4 GASOLINE	810.16	DA-5142-40		E Snow Removal; FUEL	R		10/10/23	10/10/23		7216835
			<u>8,414.41</u>									
23-00682	10/10/23	MONRO005 MONROE TRACTOR										
		1 ADAPTER	1,500.00	DA-5110-4		E Maintenance of Roads: Contractual	R		10/10/23	10/10/23		P43915
		2 CREDIT	140.31	DA-5110-4		E Maintenance of Roads: Contractual	R		10/10/23	10/10/23		
		3 HYD FLUID/FILTERS	280.35	DA-5110-4		E Maintenance of Roads: Contractual	R		10/10/23	10/10/23		PIC PAK

PO #	PO Date	Vendor	Contract PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice
23-00682	10/10/23	MONROE TRACTOR	E Maintenance of Roads: Contractual	Continued			R	10/10/23	10/10/23		P92770
4		OIL/HYD FLUID/FILTERS		1,453.72	DA-5110-4						
				3,093.76							
23-00683	10/10/23	NATIO005 NATIONAL GRID	E Operations of Plant/Bldgs - Contractual				R	10/10/23	10/10/23		
1		UTILITY		385.79	A0-1620-4						
2		UTILITY		27.31	A0-7110-4		R	10/10/23	10/10/23		
3		UTILITY		29.55	A0-5720-40		R	10/10/23	10/10/23		
4		UTILITY		56.10	A0-8160-4		R	10/10/23	10/10/23		
5		UTILITY		539.20	SL-5182-4		R	10/10/23	10/10/23		
6		UTILITY		259.07	F0-8310-4		R	10/10/23	10/10/23		
7		UTILITY		259.06	FH-8310-4		R	10/10/23	10/10/23		
				1,556.08							
23-00684	10/10/23	NORTH025 NORTHERN NY NEWSPAPERS CORP	E Central Printing & Mailing - Contractual				R	10/10/23	10/10/23		1777
1		SUN COMMUNITY		70.42	A0-1670-4						
2		BUDGET WORKSHOP		62.78	A0-1670-4		R	10/10/23	10/10/23		1778
				133.20							
23-00685	10/10/23	NYSTE005 NYS TEAMSTERS COUNCIL	E Health Insurance				R	10/10/23	10/10/23		NOV 23
1		NOVEMBER HEALTH INS		3,262.42	A0-9060-8						
2		NOVEMBER HEALTH INS		10,345.26	DA-9060-8		R	10/10/23	10/10/23		NOV 23
3		NOVEMBER HEALTH INS		1,024.24	TA-040-0		R	10/10/23	10/10/23		NOV 23
				14,631.92							
23-00686	10/10/23	NYSTE005 NYS TEAMSTERS COUNCIL	E Health Insurance				R	10/10/23	10/10/23		NOV 23
1		NOVEMBER COBRA INS		1,257.00	A0-9060-8						
23-00687	10/10/23	OFFIC005 OFFICE OF THE STATE COMPTROLLER	E Justice Reports to State				R	10/10/23	10/10/23		
1		AUGUST JUSTICE REPORT FUND		1,776.00	A0-1110-41						
23-00688	10/10/23	PTSUP005 P&T SUPPLY AND SERVICES, INC.	E Contractual				R	10/10/23	10/10/23		59363
1		WTR PLANT O&M		1,296.82	F0-8310-4						
2		WTR PLANT O&M		1,296.81	FH-8310-4		R	10/10/23	10/10/23		59363
				2,593.63							
23-00689	10/10/23	RGKIN005 R.G. KING GENERAL CONSTRUCTION	E Maintenance of Roads: Contractual				R	10/10/23	10/10/23		27555
1		IA STONE		520.99	DA-5110-4						

PO #	PO Date	Vendor	Item Description	Amount	Charge Account	Contract PO Type	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice
23-00690	10/10/23	SUITK005 SUIT-KOTE CORPORATION				E Permanent Improv; Road Blding Capita		R	10/10/23	10/10/23		48007
		1 WINDMILL RD / STABIL BASE		1,668.97	DA-5112-2							
23-00691	10/10/23	SUITK005 SUIT-KOTE CORPORATION				E Permanent Improv; Road Blding Capita		R	10/10/23	10/10/23		047562
		1 WINDMILL RD / CHIPPER ROLLER		35,972.62	DA-5112-2							
23-00692	10/10/23	TOWN0020 TOWN OF CHAMPION				E Finance Contractual		R	10/10/23	10/10/23		
		1 W-2'S & 1099 YEAR END FORMS		67.75	A0-1310-4							
23-00693	10/10/23	UDIGN005 UDig NY, Inc.				E Contractual		R	10/10/23	10/10/23		23090587
		1 UDIG		8.00	F0-8310-4							
		2 UDIG		8.00	FH-8310-4			R	10/10/23	10/10/23		23090587
				16.00								
23-00694	10/10/23	VERIZ005 VERIZON WIRELESS				E Assessor Contractual		R	10/10/23	10/10/23		
		1 CELL PHONE		16.81	A0-1355-40							
		2 CELL PHONE		35.44	A0-8010-4			R	10/10/23	10/10/23		
		3 CELL PHONE		43.78	A0-5010-40			R	10/10/23	10/10/23		
				96.03								
23-00695	10/10/23	WELLS015 WELLS FARGO FINANCIAL SVCS LLC				E Operations of Plant/Bldgs - Contractual		R	10/10/23	10/10/23		5026751148
		1 COPIER LEASE PYMT		258.85	A0-1620-4							
23-00696	10/10/23	WHITE020 WHITESBORO DISTRIBUTORS, INC.				E Machinery; Contractual		R	10/10/23	10/10/23		232680006
		1 SUPPLIES		158.28	DA-5130-4							
Total Purchase Orders:				48	Total P.O. Line Items:	84	Total List Amount:	155,653.97	Total Void Amount:	0.00		

Totals by Year-Fund Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
General Fund	3-A0	32,990.54	0.00	0.00	32,990.54
Highway Townwide	3-DA	65,435.26	0.00	0.00	65,435.26
Water District 1	3-F0	3,807.23	0.00	0.00	3,807.23
Water District 2	3-FH	3,807.20	0.00	0.00	3,807.20
Special Lighting Fund	3-SL	539.20	0.00	0.00	539.20
Trust & Agency	3-TA	0.00	0.00	1,024.24	1,024.24
Year Total:		106,579.43	0.00	1,024.24	107,603.67
Sewer Capital Fund	X-HF	48,050.30	0.00	0.00	48,050.30
Total of All Funds:		154,629.73	0.00	1,024.24	155,653.97

Monthly Statement to the Supervisor

To the Town Board of the Town of Henderson
Pursuant to Section 119 of the Town Law, I hereby render the following detailed statement of
all monies received and disbursed by me, as Supervisor, during the month of September 2023

		Receipts	
<u>Source</u>		<u>Description</u>	<u>Amount Received</u>
<u>General Fund - Townwide</u>			
9/7/2023	St Pauley	Scrap Metal	\$34.28
9/13/2023	Town of Henderson	Clerks - Transfer Tickets	\$4,335.00
9/13/2023	Town of Henderson	Clerks - Zoning Fees	\$315.00
9/13/2023	Town of Henderson	Clerk - Dog Licenses	\$210.56
9/13/2023	Town of Henderson	Clerk - Clerk Fees	\$112.70
9/15/2023	NYS OSC	State AIM Revenue	\$7,383.00
9/13/2023	Town of Henderson	Justice Report - Yonkovig	\$1,229.00
9/13/2023	Town of Henderson	Justice Report - McCrea	\$1,063.00
9/30/2023	Watertown Savings Bank	Savings Interest	\$23.41
			<u>\$14,705.95</u>
<u>Highway Fund - Townwide:</u>			
9/26/2023	Transfer	From Savings to Checking	\$175,000.00
9/28/2023	Jefferson County	PR Reimburse 7/19-8/21/23	\$2,999.60
9/28/2023	Jefferson County	PR Reimburse 9/6-9/12/23	\$10,088.81
9/30/2023	Watertown Savings Bank		\$42.40
			<u>\$188,130.81</u>
<u>Water District #1 Fund F</u>			
9/13/2023	Town of Henderson	Clerks - Metered Water	\$18,017.13
9/13/2023	Town of Henderson	Clerks - Interest/Penalties	\$116.32
9/13/2023	Town of Henderson	Clerks - Coin/Truck Water	\$783.50
9/26/2023	Rural Development	Dbt Svc Loan payoff refund	\$4,015.61
9/30/2023	Watertown Savings Bank	Savings Interest	\$24.07
			<u>\$22,956.63</u>
<u>Water District #2 Fund FH</u>			
9/13/2023	Town of Henderson	Clerks - Coin/Truck Water	\$783.50
9/13/2023	Town of Henderson	Clerks - Metered Water	\$16,562.41
9/13/2023	Town of Henderson	Clerks - Interest/Penalties	\$21.40
9/30/2023	Watertown Savings Bank	Savings Interest	\$8.38
			<u>\$17,375.69</u>
<u>Sewer Dist 1 Capital Projects Checking HF</u>			
9/7/2023	Transfer	Cap Proj Loan Ab#9 General A Fund	\$32,162.00
<u>Library Fund</u>			
9/30/2023	NO ACTIVITY		\$0.00
<u>Henderson Fire District Fund SF</u>			
9/30/2023	NO ACTIVITY		\$0.00
<u>Street Lighting Fund SL</u>			
9/30/2023	Watertown Savings Bank	Savings Interest	\$0.77
<u>Smithville Fire District Fund SM</u>			
9/30/2023	NO ACITIVYT		\$0.00
<u>Trust & Agency</u>			
9/7/2023	PR 9-7-2023	Payroll Deductions	\$9,178.60
9/21/2023	PR 9-21-23	Payroll Deductions	\$8,604.75
			<u>\$17,783.35</u>
Total Receipts			\$293,115.20

Dated October 10, 2023

Edwin Glaser, Supervisor, Town of Henderson

Monthly Statement to the Supervisor

To the Town Board of the Town of Henderson
Pursuant to Section 119 of the Town Law, I hereby render the following detailed statement of
all monies received and disbursed by me, as Supervisor, for the month of September 2023.

<u>Source</u>		DISBURSEMENTS	Amount Expended
<u>General Fund A – Townwide:</u>			
9/12/23	Abstract #9	Bills	\$31,518.15
9/7/23	Town Officials	PR 9-7-2023	\$13,951.41
9/21/23	Town Officials	PR 9-21-2023	\$13,651.04
9/30/23	NYS	3Q Unemployment Insurance	\$323.50
9/30/23	Abstract #9P	Bills - Prepay	<u>\$134.85</u>
			\$59,578.95
<u>Highway Fund DA- Townwide:</u>			
9/7/23	Lane-Bath	Void check payment	(\$1,764.00)
9/12/23	Abstract #9	Bills	\$223,900.43
9/7/23	Town Officials	PR 9-7-2023	\$12,637.39
9/21/23	Town Officials	PR 9-21-2023	\$12,706.82
9/30/23	NYS	3Q Unemployment Insurance	\$310.82
9/30/23	Abstract #9P	Bills - Prepay	<u>\$877.52</u>
			\$248,668.98
<u>Water Dist #1 Fund F:</u>			
9/12/23	Abstract #9	Bills	\$4,149.42
9/7/23	Town Officials	PR 9-7-2023	\$133.28
9/21/23	Town Officials	PR 9-21-2023	\$82.81
9/30/23	Abstract #9P	Bills - Prepay	<u>\$54.97</u>
			\$4,420.48
<u>Water Dist #2 Fund FH</u>			
9/12/23	Abstract #9	Bills	\$4,149.40
9/7/23	Town Officials	PR 9-7-2023	\$133.28
9/21/23	Town Officials	PR 9-21-2023	\$183.77
9/30/23	Abstract #9P	Bills - Prepay	<u>\$54.97</u>
			\$4,521.42
<u>Sewer Dist 1 Capital Projects HF</u>			
9/12/23	Abstract #9	Bills	\$32,162.00
<u>SF Henderson Fire District</u>			
9/30/23	NO ACTIVITY		\$0.00
<u>SL Special Lighting Dist Fund</u>			
9/12/23	Abstract #9	Bills	\$522.86
<u>SM Smithville Fire District Fund</u>			
9/30/23	NO ACTIVITY		\$0.00
<u>TA Trust & Agency</u>			
9/12/23	Abstract #9	Bills	\$1,033.29
9/7/23	Town Officials	PR 9-7-2023	\$7,970.95
9/21/23	Town Officials	PR 9-21-2023	<u>\$8,788.16</u>
			\$17,792.40
Total Disbursements:			<u>\$367,667.09</u>

Dated October 10, 2023

Ed Glaser, Supervisor, Town of Henderson

Town of Henderson

12105 Town Barn Rd.
Henderson, New York 13650
(315) 938-5542
www.townofhendersonny.org

RESOLUTION # 46 of 2023
BOARD OF THE TOWN OF HENDERSON
Amendment/Extension of
Town of Henderson Sewer District No. 1
Pursuant to NY Town Law §209-e

At a regular meeting of the Town Board of the Town of Henderson, held at the Town offices at 12105 Town Barn Road, Henderson, New York, on _____, 2023 at 7:00 p.m., there were:

PRESENT:

Supervisor Ed Glaser
Carroll Hall
Torre Parker-Lane
Bryan Flagg
Matthew Owen

ABSENT:

WHEREAS, by Order of this Board dated September 26, 2023, a public hearing was scheduled to consider the amendment/extension of the Town of Henderson Sewer District No. 1, pursuant to a certain Map, Plan and Report filed with the Town Clerk all pursuant to NY Town Law Article 12-A; and

WHEREAS, the Order scheduling the public hearing was posted, uploaded to the Town's website and published on _____, 2023 and an initial public hearing was conducted on October 10, 2023 to consider all persons interested in the formation of Sewer District No. 1; and

WHEREAS, the proposed infrastructure would be within the Sewer District (as amended/extended) within a part of the Town outside a Village; and

WHEREAS, the Town Board intends to adopt this Resolution to amend/extend Sewer District No. 1 effective _____, subject to Permissive Referendum, and

WHEREAS, the Town Board of the Town of Henderson has determined to proceed with amending/extending Sewer District No. 1.

NOW THEREFORE, on motion duly made and seconded, this Board makes the following determinations, and it is hereby Resolved:

1. The most recent Notice of Public Hearing and Order setting the Public Hearing, were duly published and posted as required by law and are otherwise sufficient.

2. Sewer District No. 1 consists of 374 potential hook-ups to a public sewer system), (additional potential 39 hook-ups to a public sewer system) to serve such persons and property (413 total potential hook-ups to a public sewer system) identified therein. See the Map, Plan and Report available for inspection in the Office of the Town Clerk for details.

3. All property and property owners to be benefited by the amended/extended Sewer District No. 1 are included within the limits of the amendment/extension of Sewer District No. 1.

4. All of the property owners and all of the property located within the amendment/extension of Sewer District No. 1 are benefited thereby.

5. The amendment/extension of the Town of Henderson Sewer District No. 1 pursuant to the Map, Plan and Report is on file in the Office of the Town Clerk, and upon which the public hearing was held on October 10, 2023, is in the public interest.

6. The cost of the District with Amendment/Extension of Sewer District No. 1 is estimated to be \$28,000,000 and the estimated cost to a typical property annually is expected to be \$693.00 per E.D.U. calculated on a benefit basis.

7. The Amendment/Extension of Sewer District No. 1 is proposed to be financed with a combination of grants and the issuance of bonds, the principal of and interest upon which is to be paid by assessment upon the several lots and parcels of land which the Town Board shall determine and specify to be especially benefited by the improvement, so much upon and from each as shall be in just proportion to the amount of benefit which the improvements shall confer upon the same.

8. The amendment/extension of the boundaries of Sewer District No. 1 to include the parcels as described in the Map, Plan, Report and providing for the service as described therein is hereby approved.

- 9. This Resolution is subject to Permissive Referendum.
- 10. The review and permission of the NYS Comptroller is not required.

The foregoing Resolution was offered by Board Member _____ and seconded by Board Member _____ and upon a roll call vote of the Board was duly adopted as follows:

Supervisor Ed Glaser	Yes _____	No _____
Carol Hall	Yes _____	No _____
Torre Parker-Lane	Yes _____	No _____
Bryan Flagg	Yes _____	No _____
Matthew Owen	Yes _____	No _____

Dated: _____, 2023

Wendy Flagg, Town Clerk



Department of Planning
175 Arsenal Street
Watertown, NY 13601

Michael J. Bourcy
Director of Planning

(315) 785-3144
(315) 785-5092 (Fax)

October 2, 2022

Wendy Flagg, Town Clerk
Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650

Re: Henderson (T) – PDD map amendment by Sun Association Island RV, LLC for
117 cabins for seasonal occupancy on Hovey's Island

Dear Wendy:

The above referenced amendment is not required to be reviewed by the
Jefferson County Planning Board.

The proposed PDD map amendment area lies beyond 500 feet from the trigger
areas. Therefore, it is not subject to General Municipal Law Section 239m.

Just to clarify, there were no municipal boundaries, County or state roads, state
parks with public buildings, and no NYS Certified Agricultural Districts within 500 feet.
The closest trigger was Robert Wehle State Park that is a little over one mile away.

However, the Department will provide staff comments if so desired.

Please call if you have any questions.

Sincerely,

Andy R. Nevin,
Senior Planner

ARN

RECEIVED

OCT 05 2022

TOWN OF HENDERSON CLERK