

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
November 14, 2023 7:00PM**

1. Pledge
2. Resume Public Hearing Sun Communities Development of Hovey Island
3. Public Comments “Old Business”
4. Minutes
5. Resolution # 2023-11-14-048 Budget transfer & amendments
6. Pay the Bills
7. Supervisor’s Report
8. Moratorium for Large scale solar project /Jim Burrows
9. Hovey Island Update / Pat Scordo, GYMO Engineering/ Jim Burrows
10. Adopt 2024 Budget
11. Tax exemption of firemen/ first responders
12. Email out Mooring renewals
13. Bass Tournament for Good ole Boys
14. Amend minutes from September 12. 2023 -Res # 2023-09-12-044
15. Board & Public Comments
16. Executive Session (Highway Contract)

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

Town of Henderson

Resolution # 2023 11-14- 48

Budget Transfers TBM 11/14/2023

BUDGET TRANSFERS

CR: A1310.4 Finance Contractual

DB: A1990.4 Contingency

Amount \$200.00

To balance over expenditure in appropriations with additional for year end.

CR: A1670.4 Central Printing & Mailing; Contractual

DB: A1990.4 Contingency

Amount \$3,000.00

To balance over expenditure in appropriations with additional for year end.

CR: A4010.42 Public Health; Swr Dist #2 Start Up

DB: A1990.4 Contingency

Amount \$20,000.00

To balance over expenditure in appropriations with additional for year end.

CR: A5182.4 Street Lighting; Contractual

DB: A1990.4 Contingency

Amount \$3,500.00

To balance over expenditure in new appropriations line item for electronic speed signs.

CR: A8020.41 Planning Board; Contractual

DB: A1990.4 Contingency

Amount \$5,000.00

To balance over expenditure in appropriations with additional for year end.

CR: DA5130.4 Machinery; Contractual

DB: DA5140.1 Payroll

Amount \$15,000.00

To prevent over expenditure in appropriations by year end.

CR: DA5142.40 Fuel; Contractual

DB: DA5130.1 Payroll

Amount \$12,500.00

To prevent over expenditure in appropriations by year end.

CR: DA9089.8 Uniforms

DB: DA9050.8 Unemployment

Amount \$2,500.00

To balance over expenditure in appropriations with additional for year end.

Batch Id: @DONNA Batch Type: M Batch Date: 10/25/23 Checking Account: OPERATING G/L Credit: Expenditure G/L Credit
Generate Direct Deposit: N

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq	Acct
11156	10/25/23	PENNP005 PENN POWER SYSTEMS		8330 STATE RD				
23-00698	10/25/23	1 WTR PLANT GENERATORS	371.22	F0-8310-4 Contractual	Expenditure	Aprv	1	1
23-00698	10/25/23	2 WTR PLANT GENERATORS	371.22	FH-8310-4 Contractual	Expenditure	Aprv	2	1
			742.44					

Checks:	<u>Count</u>	<u>Line Items</u>	<u>Amount</u>
	1	2	742.44

There are NO errors or warnings in this listing.

Totals by Year-Fund Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
Water District 1	3-F0	371.22	0.00	0.00	371.22
Water District 2	3-FH	371.22	0.00	0.00	371.22
Total of All Funds:		<u>742.44</u>	<u>0.00</u>	<u>0.00</u>	<u>742.44</u>

P.O. Type: All
 Range: First to Last
 Format: Detail without Line Item Notes First Enc Date Range: First to 12/31/23 Bid: Y State: Y Other: Y Exempt: Y
 Vendors: All
 Rcvd Batch Id Range: First to Last
 Include Non-Budgeted: Y
 Prior Year Only: N * Means Prior Year Line

P.O. #	P.O. Date	Vendor	Item Description	Amount	Charge Account	Acct Type	PO Type	Contract Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
23-00701	11/14/23	GYMOA005	GYMO ARCHITECTURE, ENGINEERING										
1			CONSTRUCTION DOCUMENT PHASE	13,547.00	HF-8197-21	E Admin; Engineering Fees			R	11/14/23	11/14/23		20200433
2			GEO TECHNICAL	15,645.00	HF-8197-21	E Admin; Engineering Fees			R	11/14/23	11/14/23		20200433
3			SURVEY	1,175.00	HF-8197-21	E Admin; Engineering Fees			R	11/14/23	11/14/23		20200433
4			EASEMENTS	7,893.00	HF-8197-21	E Admin; Engineering Fees			R	11/14/23	11/14/23		20200433
				<u>38,260.00</u>									
23-00702	11/14/23	KENDA005	KENDALL, WALTON, & BURROWS										
1			REAMEND DISTRICT	483.00	HF-8197-21	E Admin; Engineering Fees			R	11/14/23	11/14/23		5910
23-00703	11/14/23	NORTH025	NORTHERN NY NEWSPAPERS CORP										
1			SWR DIST 1 AMEND/EXTENSION	418.32	HF-8197-21	E Admin; Engineering Fees			R	11/14/23	11/14/23		2784
23-00704	11/14/23	ADVANO10	ADVANCED BUSINESS SYSTEMS INC										
1			MONTHLY IT CONTRACT	300.00	AO-1620-4	E Operations of Plant/Bldgs - Contractual			R	11/14/23	11/14/23		OCTOBER 2023
23-00705	11/14/23	ASHOD005	ROBERT ASHODIAN										
1			3Q PLANNING BOARD SERVICES	195.00	AO-8020-41	E Planning Board; Contractual			R	11/14/23	11/14/23		3Q 2023
23-00706	11/14/23	ATCEN005	AT CENTRAL NY, LLC										
1			REP/MAINT PARTS	10,822.41	DA-5130-4	E Machinery; Contractual			R	11/14/23	11/14/23		
23-00707	11/14/23	BABCO005	BABCOCK HIGHWAY SUPPLY, INC.										
1			SPEED RADAR SIGNS	3,300.00	AO-5182-4	E Street Lighting; Contractual			R	11/14/23	11/14/23		53276
2			TRAFFIC JACKET	56.61	AO-5182-4	E Street Lighting; Contractual			R	11/14/23	11/14/23		53276
				<u>3,356.61</u>									
23-00708	11/14/23	BAUER005	BAUER CONCRETE AND MASONRY INC										
1			ROAD SAND	15,359.50	DA-5142-42	E Snow Removal; Sand			R	11/14/23	11/14/23		2080
23-00709	11/14/23	BOBSA005	BOB'S AUTO SUPPLY										
1			MAINT PARTS	233.66	DA-5130-4	E Machinery; Contractual			R	11/14/23	11/14/23		

PO #	PO Date	Vendor	Item Description	Amount	Charge Account	Contract PO Type	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice
23-00721	11/14/23	CONVE005 CONVERSE LABORATORIES, INC	2 WATER TESTING	72.50	FH-8210-40	E Testing	R	11/14/23	11/14/23		66951
				145.00							
23-00722	11/14/23	CONWA005 CONWAYBEAM TRUCK GROUP	1 OIL CHANGE ON VEHICLE	1,007.52	A0-8160-4	E Refuse & Garbage - Contractual	R	11/14/23	11/14/23		122930
23-00723	11/14/23	COOKS005 COOKS BROTHERS TRUCK REPAIRS	1 HOSES	178.99	DA-5130-4	E Machinery; Contractual	R	11/14/23	11/14/23		
			2 PAPER TOWELS	253.96	DA-5132-4	E Garage; Contractual	R	11/14/23	11/14/23		
				432.95							
23-00724	11/14/23	DUNHA005 DUNHAM FARM REPAIR	1 TIRE REPAIR/CASE LOADER	265.00	DA-5130-4	E Machinery; Contractual	R	11/14/23	11/14/23		RS1443
23-00725	11/14/23	FLAGG005 WENDY FLAGG	1 OCTOBER MILEAGE	161.13	A0-1410-40	E Town Clerk Contractual	R	11/14/23	11/14/23		
23-00726	11/14/23	FLAGG005 WENDY FLAGG	1 VITAL STATISTICS	430.00	A0-4020-41	E Registrar of Vital Statistic; Contractua	R	11/14/23	11/14/23		JAN-NOV 2023
23-00727	11/14/23	FLEET005 FLEETPRIDE, INC.	1 REPAIR PARTS	93.00	DA-5130-4	E Machinery; Contractual	R	11/14/23	11/14/23		111842523
23-00728	11/14/23	FRONT005 FRONTIER	1 WTR DIST ALARM	92.97	F0-8310-4	E Contractual	R	11/14/23	11/14/23		
			2 WTR DIST ALARM	92.96	FH-8310-4	E Contractual	R	11/14/23	11/14/23		
				185.93							
23-00729	11/14/23	GYMOA005 GYMO ARCHITECTURE, ENGINEERING	1 SWR DIST 2 SERVICES	3,750.00	A0-4010-42	E Public Health - Sewer Dist #2 Start up	R	11/14/23	11/14/23		202300434
23-00730	11/14/23	GYMOA005 GYMO ARCHITECTURE, ENGINEERING	1 HOVEY ISLAND ENGINEER REVIEW	2,847.50	A0-687-0	G OTHER LIAB: Sun Communities Hovey Island	R	11/14/23	11/14/23		202300435
23-00731	11/14/23	FASTE005 HIAWATHA FASTENERS	1 REPAIR/MAINT PARTS	205.16	DA-5130-4	E Machinery; Contractual	R	11/14/23	11/14/23		

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23-00732	11/14/23	INGER005 GREGORY INGERSON										
		1 WTR DIST CONSULTING	187.50	F0-8310-4	E Contractual			R		11/14/23	11/14/23	11012023
		2 WTR DIST CONSULTING	187.50	FH-8310-4	E Contractual			R		11/14/23	11/14/23	11012023
			<u>375.00</u>									
23-00733	11/14/23	IAA00005 IA40										
		1 ASSESSING OFFICERS MEMBERSHIP	240.00	A0-1355-40	E Assessor Contractual			R		11/14/23	11/14/23	2024 MEMBERSHIP
23-00734	11/14/23	JEFF045 JEFFERSON COUNTY RECYCLING										
		1 SEPT RECYCLE CONTAINERS	600.00	A0-8160-4	E Refuse & Garbage - Contractual			R		11/14/23	11/14/23	23939
23-00735	11/14/23	JEFF045 JEFFERSON COUNTY RECYCLING										
		1 INCOMING WASTER	2,475.20	A0-8160-41	E Refuse & Garbage; Incoming Waste Fees			R		11/14/23	11/14/23	
23-00736	11/14/23	JOHNA005 JOHN ALLEN SANITATION SERVICE,										
		1 BOAT LAUNCH PORT A JON	115.00	A0-5720-40	E Docks, Piers, & Wharves; Contractual			R		11/14/23	11/14/23	226310
23-00737	11/14/23	JOHNS005 JOHNSON NEWSPAPER CORPORATION										
		1 PLANNING BOARD NOTICE	141.41	A0-1670-4	E Central Printing & Mailing - Contractual			R		11/14/23	11/14/23	A50C0C31
23-00738	11/14/23	JPMOR005 JP MORGAN										
		1 HALLOWEEN CANDY/SUPPLIES/BLDIN	266.77	A0-1620-4	E Operations of Plant/Bldgs - Contractual			R		11/14/23	11/14/23	
		2 ENVELOPES	3,966.00	A0-1670-4	E Central Printing & Mailing - Contractual			R		11/14/23	11/14/23	
			<u>4,232.77</u>									
23-00739	11/14/23	KENDA005 KENDALL, WALTON, & BURROWS										
		1 SUN COMMUNITY SERVICES	2,505.00	A0-1420-40	E Law/Attorney - Contractual			R		11/14/23	11/14/23	5911
23-00740	11/14/23	KENDA005 KENDALL, WALTON, & BURROWS										
		1 GENERAL MATTERS	6,744.00	A0-1420-40	E Law/Attorney - Contractual			R		11/14/23	11/14/23	5909
23-00741	11/14/23	KENDA005 KENDALL, WALTON, & BURROWS										
		1 SOLAR PROJECTS	669.00	A0-1420-40	E Law/Attorney - Contractual			R		11/14/23	11/14/23	5912
23-00742	11/14/23	LAFLA005 LAFLAMME FUELS										
		1 DIESEL	2,477.73	DA-5142-40	E Snow Removal; FUEL			R		11/14/23	11/14/23	7263046
		2 GASOLINE	759.60	DA-5142-40	E Snow Removal; FUEL			R		11/14/23	11/14/23	7263045
		3 DIESEL	1,872.89	DA-5142-40	E Snow Removal; FUEL			R		11/14/23	11/14/23	7290508
		4 GASOLINE	374.40	DA-5142-40	E Snow Removal; FUEL			R		11/14/23	11/14/23	7290505

PO #	PO Date	Vendor	Item Description	Amount	Charge Account	Contract PO Type	Acct Type Description	Stat/Chk	First Rcvd Enc Date	Chk/Void Date	Invoice
23-00742	11/14/23	LAFLA005	LAFLAMME FUELS		Continued						
5		GASOLINE		392.70	DA-5142-40	E	SNOW REMOVAL; FUEL	R	11/14/23	11/14/23	7319236
6		DIESE		3,368.03	DA-5142-40	E	SNOW REMOVAL; FUEL	R	11/14/23	11/14/23	7319238
				9,245.35							
23-00743	11/14/23	DAVID015	DAVID MCCREA								
1		JUDGES CONFERENCE/MCCREA		458.84	A0-1110-40	E	Justice Contractual	R	11/14/23	11/14/23	
2		NYS MAGISTRATES ASSC DUES		85.00	A0-1110-40	E	Justice Contractual	R	11/14/23	11/14/23	
				543.84							
23-00744	11/14/23	MCQUA005	MCQUADE & BANNIGAN INC.								
1		NYLON SLING		59.26	DA-5130-4	E	Machinery; Contractual	R	11/14/23	11/14/23	4174229
23-00745	11/14/23	NATIO005	NATIONAL GRID								
1		UTILITY		315.54	A0-1620-4	E	Operations of Plant/Bldgs - Contractual	R	11/14/23	11/14/23	
2		UTILITY		33.39	A0-7110-4	E	Parks Contractual	R	11/14/23	11/14/23	
3		UTILITY		30.20	A0-5720-40	E	Docks, Piers, & Wharves; Contractual	R	11/14/23	11/14/23	
4		UTILITY		55.70	A0-8160-4	E	Refuse & Garbage - Contractual	R	11/14/23	11/14/23	
5		UTILITY		535.98	SL-5182-4	E	Contractual	R	11/14/23	11/14/23	
6		UTILITY		258.52	F0-8310-4	E	Contractual	R	11/14/23	11/14/23	
7		UTILITY		258.51	FH-8310-4	E	Contractual	R	11/14/23	11/14/23	
				1,487.84							
23-00746	11/14/23	NETW005	NETWORK ORIENTED SOLUTIONS, IN								
1		BILLING PAPER FOR WTR BILLS		55.00	F0-8310-4	E	Contractual	R	11/14/23	11/14/23	100245-1095
2		BILLING PAPER FOR WTR BILLS		55.00	F0-8310-4	E	Contractual	R	11/14/23	11/14/23	100245-1095
				110.00							
23-00747	11/14/23	NCCSY005	NCC SYSTEMS, INC.								
1		WTR TREATMENT ALARM		96.00	F0-8310-4	E	Contractual	R	11/14/23	11/14/23	77467
2		WTR TREATMENT ALARM		96.00	FH-8310-4	E	Contractual	R	11/14/23	11/14/23	77467
				192.00							
23-00748	11/14/23	NORTH025	NORTHERN NY NEWSPAPERS CORP								
1		BUDGET PUBLIC HEARING		511.75	A0-1670-4	E	Central Printing & Mailing - Contractual	R	11/14/23	11/14/23	2172
2		ZBA		140.77	A0-1670-4	E	Central Printing & Mailing - Contractual	R	11/14/23	11/14/23	2642
3		PLANNING BOARD		88.23	A0-1670-4	E	Central Printing & Mailing - Contractual	R	11/14/23	11/14/23	2767

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
23-00748	11/14/23	NORTHERN NY NEWSPAPERS CORP	NORTHERN NY NEWSPAPERS CORP	Continued		E	Central Printing & Mailing - Contractual	R	11/14/23	11/14/23		2768
4		GILMAN SOLAR/WORKSHOP		71.23	A0-1670-4							
				811.98								
23-00749	11/14/23	NORTHERN NY NEWSPAPERS CORP	NORTHERN NY NEWSPAPERS CORP			E	Central Printing & Mailing - Contractual	R	11/14/23	11/14/23		2844
1		PLANNING BOARD WORKSHOP		51.27	A0-1670-4							
23-00750	11/14/23	NORTH010 NORTH SHORE SOLUTIONS				E	Operations of Plant/Bldgs - Contractual	R	11/14/23	11/14/23		2010-6396
1		2024 WEBSITE UPDATE CHARGE		3,742.00	A0-1620-4							
23-00751	11/14/23	NYSAS005 NYS ASSESSORS ASSOCIATION				E	Assessor Contractual	R	11/14/23	11/14/23		
1		ASSESSOR TRAINING ONLINE		55.00	A0-1355-40							
2		ASSESSOR TRAINING ONLINE		110.00	A0-1355-40							
				165.00								
23-00752	11/14/23	NYSTE005 NYS TEAMSTERS COUNCIL				E	Health Insurance	R	11/14/23	11/14/23		DEC 2023
1		DEC COBRA INSURANCE		1,257.00	A0-9060-8							
23-00753	11/14/23	NYSTE005 NYS TEAMSTERS COUNCIL				E	Health Insurance	R	11/14/23	11/14/23		
1		DEC HEALTH INSURANCE		3,262.42	A0-9060-8							
2		DEC HEALTH INSURANCE		10,345.26	DA-9060-8							
3		DEC HEALTH INSURANCE		1,024.24	TA-040-0							
				14,631.92								
23-00754	11/14/23	GREEN005 O.D. GREENE				E	Machinery; Contractual	R	11/14/23	11/14/23		
1		CREDIT		18.84	DA-5130-4							
2		SUPPLIES		44.15	DA-5132-4							
				25.31								
23-00755	11/14/23	OFFIC005 OFFICE OF THE STATE COMPTROLLER				E	Justice Reports to State	R	11/14/23	11/14/23		
1		SEPT JUSTICE REPORT FUND		1,806.00	A0-1110-41							
23-00756	11/14/23	ONSIT005 ON-SITE TESTING SERVICES, INC.				E	Highway Admin Drug Testing	R	11/14/23	11/14/23		15382
1		EMPLOYEE TESTING		359.00	A0-5010-41							
23-00757	11/14/23	PITNE005 PITNEY BOWES BANK INC				E	Central Printing & Mailing - Contractual	R	11/14/23	11/14/23		
1		POSTAGE		500.00	A0-1670-4							

P0 #	P0 Date	Vendor	Item Description	Amount	Charge Account	Acct Type Description	Contract P0 Type	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date	Invoice
23-00758	11/14/23	PTSUP005	P&T SUPPLY AND SERVICES, INC.								
1		MONTHLY O&M	1,256.95	F0-8310-4	E Contractual		R	11/14/23	11/14/23		59562
2		MONTHLY O&M	1,256.95	FH-8310-4	E Contractual		R	11/14/23	11/14/23		59562
			<u>2,513.90</u>								
23-00759	11/14/23	RGKIN005	R.G. KING GENERAL CONSTRUCTION								
1		IA STONE	206.62	DA-5110-4	E Maintenance of Roads: Contractual		R	11/14/23	11/14/23		27555
2		IA STONE	533.75	DA-5110-4	E Maintenance of Roads: Contractual		R	11/14/23	11/14/23		27653
			<u>740.37</u>								
23-00760	11/14/23	RUSTC005	RUST CHECK OF WATERTOWN, INC.								
1		RUST CHECK	45.00	DA-5130-4	E Machinery; Contractual		R	11/14/23	11/14/23		10328
23-00761	11/14/23	STATE005	STATE INDUSTRIAL PRODUCTS								
1		DURA-FLEX	350.90	DA-5130-4	E Machinery; Contractual		R	11/14/23	11/14/23		903096781
23-00762	11/14/23	STEVE005	STEVE SHANNON TIRE COMPANY								
1		TIRES	3,659.22	DA-5130-4	E Machinery; Contractual		R	11/14/23	11/14/23		1737638
23-00763	11/14/23	SUPER010	SUPERIOR COMPUTER SERVICES								
1		MICROSOFT/NORTON FINANCE	79.00	A0-1310-4	E Finance Contractual		R	11/14/23	11/14/23		35806
2		NORTON	129.00	A0-1310-4	E Finance Contractual		R	11/14/23	11/14/23		35765
			<u>208.00</u>								
23-00764	11/14/23	TACKL005	JERRY TACKLEY								
1		ZBA BOARD MEMBER SERVICES	65.00	A0-8010-41	E Zoning Boards; Contractual		R	11/14/23	11/14/23		3Q 2023
23-00765	11/14/23	TIMOT005	TIMOTHY J ABEL, PHD								
1		SMR DIST 2/ARCHAEOLOGITST	13,700.00	A0-4010-42	E Public Health - Sewer Dist #2 start up		R	11/14/23	11/14/23		2023
23-00766	11/14/23	TOWN015	TOWN OF HENDERSON - WATER DEPT								
1		WATER BILLING	125.00	A0-7110-4	E Parks Contractual		R	11/14/23	11/14/23		
2		WATER BILLING	474.50	A0-1620-4	E Operations of Plant/Bltdgs - Contractual		R	11/14/23	11/14/23		
			<u>599.50</u>								
23-00767	11/14/23	TREAD005	JOHN TREADWELL								
1		3Q PLANNING BOARD SERVICES	195.00	A0-8020-41	E Planning Board; Contractual		R	11/14/23	11/14/23		3Q 2023

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23-00768	11/14/23	KENNED010 KENNETH VANCE		195.00	A0-8020-41		E	Planning Board; Contractual	R	11/14/23	11/14/23		3Q 2023
		1 3Q PLANNING BOARD SERVICES											
23-00769	11/14/23	VERIZ005 VERIZON WIRELESS		17.04	A0-1355-40		E	Assessor Contractual	R	11/14/23	11/14/23		
		1 CELL PHONES		36.65	A0-8010-4		E	Zoning Contractual	R	11/14/23	11/14/23		
		2 CELL PHONES		67.67	A0-5010-40		E	Highway Admin. Contractual	R	11/14/23	11/14/23		
		3 CELL PHONES		121.36									
23-00770	11/14/23	WELLS015 WELLS FARGO FINANCIAL SVCS LLC		258.85	A0-1620-4		E	Operations of Plant/Bldgs - Contractual	R	11/14/23	11/14/23		2027125188
		1 COPIER LEASE											
23-00771	11/14/23	JULIE005 JULIE WEST		65.00	A0-8010-41		E	Zoning Boards; Contractual	R	11/14/23	11/14/23		3Q 2023
		1 ZBA BOARD SERVICES											
23-00772	11/14/23	ROBER005 ROBERT WHITEMAN		195.00	A0-8020-41		E	Planning Board; Contractual	R	11/14/23	11/14/23		3Q 2023
		1 3Q PLANNING BOARD SERVICES											
23-00773	11/14/23	WHITE010 WHITE'S FARM SUPPLY INC.		4,316.00	DA-5142-40		E	Snow Removal; FUEL	R	11/14/23	11/14/23		8A55365
		1 BULK OIL											
23-00774	11/14/23	WITME005 DEAN WITMER		65.00	A0-8010-41		E	Zoning Boards; Contractual	R	11/14/23	11/14/23		3Q 2023
		1 ZBA MEMBER SERVICES											
23-00775	11/14/23	WOODS005 JOAN TREADWELL WOODS		65.00	A0-8010-41		E	Zoning Boards; Contractual	R	11/14/23	11/14/23		3Q 2023
		1 ZBA MEMBER SERVICES											
Total Purchase Orders:				75	Total P.O. Line Items:	113	Total List Amount:	162,661.31	Total Void Amount:	0.00			

Totals by Year-Fund	Fund	Expend Total	Revenue Total	G/L Total	Total
Fund Description					
General Fund	3-A0	56,491.10	0.00	2,847.50	59,338.60
Highway Townwide	3-DA	58,194.27	0.00	0.00	58,194.27
Water District 1	3-F0	2,258.46	0.00	0.00	2,258.46
Water District 2	3-FH	2,148.44	0.00	0.00	2,148.44
Special Lighting Fund	3-SL	535.98	0.00	0.00	535.98
Trust & Agency	3-TA	0.00	0.00	1,024.24	1,024.24
Year Total:		119,628.25	0.00	3,871.74	123,499.99
Sewer Capital Fund	X-HF	39,161.32	0.00	0.00	39,161.32
Total of All Funds:		158,789.57	0.00	3,871.74	162,661.31

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 October 2023

		Receipts	
<u>Source</u>		<u>Description</u>	<u>Amount Received</u>
<u>General Fund - Townwide</u>			
10/19/2023	Town of Henderson	Clerks - Transfer Tickets	\$2,785.00
10/19/2023	Town of Henderson	Clerks - Zoning Fees	\$150.00
10/19/2023	Town of Henderson	Clerks - Vital Statistics	\$17.50
10/19/2023	Town of Henderson	Clerk - Planning Fees	\$150.00
10/19/2023	Town of Henderson	Clerk - Dog Licenses	\$98.70
10/19/2023	Town of Henderson	Clerk - Clerk Fees	\$110.65
10/19/2023	Advanced Bus System	Prior Copier Contract Refund	\$1,599.63
10/3/2023	Sun Communities	Dev Agreement Deposit	\$11,500.00
10/3/2023	Northstar	Scrap Metal	\$1,120.20
10/3/2023	Town of Henderson	Justice Report - Yonkovig	\$1,186.00
10/19/2023	Town of Henderson	Justice Report - McCrea	\$1,214.00
10/2/2023	St Pauley	Scrap Metal	\$36.10
10/26/2023	Jefferson County	3Q Sales Tax Revenue	\$200,585.40
10/26/2023	Jefferson County	3Q Bed Tax Revenue	\$6,419.37
10/26/2023	Jefferson County	Mortgage Tax Distribution	\$29,494.61
10/31/2023	Watertown Savings Bank	Savings Interest	\$21.10
			<u>\$256,488.26</u>
<u>Highway Fund - Townwide:</u>			
10/3/2023	Henderson FD	Fuel Payment	\$1,295.37
10/26/2023	Jefferson County	3Q Sales Tax Revenue	\$200,000.00
10/31/2023	Watertown Savings Bank		\$38.20
			<u>\$201,333.57</u>
<u>Water District #1 Fund F</u>			
10/3/2023	AT&T	Tower Rent	\$7,284.06
10/16/2023	Town of Henderson	2023 Water Relvy	\$13,779.51
10/19/2023	Town of Henderson	Clerks - Metered Water	\$1,863.90
10/19/2023	Town of Henderson	Clerks - Interest/Penalties	\$167.99
10/19/2023	Town of Henderson	Clerks - Coin/Truck Water	\$614.50
10/31/2023	Watertown Savings Bank	Savings Interest	\$21.69
			<u>\$23,731.65</u>
<u>Water District #2 Fund FH</u>			
10/3/2023	AT&T	Tower Rent	\$7,284.05
10/16/2023	Town of Henderson	2023 Water Relvy	\$4,478.10
10/19/2023	Town of Henderson	Clerks - Coin/Truck Water	\$614.50
10/19/2023	Town of Henderson	Clerks - Metered Water	\$1,413.00
10/19/2023	Town of Henderson	Clerks - Interest/Penalties	\$81.40
10/19/2023	Town of Henderson	Clerks - Service Charges	\$90.00
10/31/2023	Watertown Savings Bank	Savings Interest	\$7.55
			<u>\$13,968.60</u>
<u>Sewer Dist 1 Capital Projects Checking HF</u>			
10/5/2023	Transfer	Ab#10 Transfer from savings	\$48,050.30
<u>Library Fund</u>			
10/31/2023	NO ACTIVITY		\$0.00
<u>Henderson Fire District Fund SF</u>			
10/31/2023	NO ACTIVITY		\$0.00
<u>Street Lighting Fund SL</u>			
10/31/2023	Watertown Savings Bank	Savings Interest	\$0.69
<u>Smithville Fire District Fund SM</u>			
10/31/2023	NO ACITIVYT		\$0.00
<u>Trust & Agency</u>			
10/5/2023	PR 10-5-2023	Payroll Deductions	\$8,721.23
10/19/2023	PR 10-19-23	Payroll Deductions	\$8,375.67
			<u>\$17,096.90</u>
Total Receipts			\$560,669.97

Dated November 14, 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 October 2023.

<u>Source</u>		DISBURSEMENTS	Amount Expended
<u>General Fund A – Townwide:</u>			
10/11/23	Abstract #10	Bills	\$32,990.54
10/5/23	Town Officials	PR 10-5-2023	\$13,225.60
10/16/23	Town of Henderson	2023 Water Relvy	\$18,257.61
10/19/23	Town Officials	PR 10-19-2023	<u>\$13,669.81</u>
			\$78,143.56
<u>Highway Fund DA- Townwide:</u>			
10/11/23	Abstract #10	Bills	\$65,435.26
10/5/23	Town Officials	PR 10-5-2023	\$12,553.82
10/19/23	Town Officials	PR 10-19-2023	<u>\$12,226.23</u>
			\$90,215.31
<u>Water Dist #1 Fund F:</u>			
10/11/23	Abstract #10	Bills	\$3,807.23
10/5/23	Town Officials	PR 10-5-2023	\$385.69
10/19/23	Town Officials	PR 10-19-2023	\$252.21
10/25/23	Abstract #10P	Bills - Prepay	<u>\$371.22</u>
			\$4,816.35
<u>Water Dist #2 Fund FH</u>			
10/10/23	M&T	Dbt Svc Loan 4228 ACH pymt	\$43,800.00
10/11/23	Abstract #10	Bills	\$3,807.20
10/5/23	Town Officials	PR 10-5-2023	\$385.69
10/19/23	Town Officials	PR 10-19-2023	\$252.21
10/25/23	Abstract #10P	Bills - Prepay	<u>\$371.22</u>
			\$48,616.32
<u>Sewer Dist 1 Capital Projects HF</u>			
10/11/23	Abstract #10	Bills	\$48,050.30
<u>SF Henderson Fire District</u>			
10/31/23	NO ACTIVITY		\$0.00
<u>SL Special Lighting Dist Fund</u>			
10/11/23	Abstract #10	Bills	\$539.20
<u>SM Smithville Fire District Fund</u>			
10/31/23	NO ACTIVITY		\$0.00
<u>TA Trust & Agency</u>			
10/11/23	Abstract #10	Bills	\$1,024.24
10/5/23	Town Officials	PR 10-5-2023	\$7,668.00
10/19/23	Town Officials	PR 10-19-2023	<u>\$8,404.66</u>
			\$17,096.90
<u>Total Disbursements:</u>			\$287,477.94

Dated November 14, 2023

Ed Glaser, Supervisor, Town of Henderson

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 type="checkbox"/>	No <input checked="" type="checkbox"/>

Dated: September 12, 2023

Wendy Flagg, Town Clerk

RESOLUTION #2023-09-12-044

SUN ASSOCIATION ISLAND RV, LLC DECLARE LEAD AGENCY

On a motion by Supervisor Glaser , second by Councilperson Hall the following motion was.

ADOPTED Ayes 4 Glaser, Flagg, Hall, Parker Lane
 Nays 1 Owen

Resolved as follows:

*Clerical
 issue
 should be
 attached
 resolution*

WHEREAS, the Planning Board and Town Board for the Town of Henderson, New York will be considering an application under the Town of Henderson’s Zoning Laws as submitted by Sun Association Island RV, LLC in connection with a project to be located on Hovey Island (the “Project”); and

WHEREAS, the Project is anticipated to be more complex and require services to be provided by Town Engineers, and/or Town Attorneys (“Professional Services”); and

WHEREAS, Professional Services, in all fairness, should not be absorbed by Town Taxpayers as a whole and the Town Board has the authority to require review fees for such matters (which are reasonably necessary to accomplish the statutory demands) be paid by the Applicant; and

WHEREAS, the Town Board has reviewed the proposed Development Agreement and asked Town Engineers and/or Town Attorneys to provide their estimate for the average cost of administering the zoning law in respect to the Project; and

Town of Henderson

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

RESOLUTION #44 OF 2023

Notice of Intent to Declare Lead Agency

Sun Association Island RV, LLC/ Sun Communities Inc. – Hovey Island

WHEREAS, the Town Board for the Town of Henderson is vested with the authority to process an application and render a determination for a Planned Development District ("PDD") submitted to the Town Board and Planning Board by Sun Communities, Inc. for a Project to be located on Hovey Island; and

WHEREAS, the activities by the Town Board in reviewing and potentially approving a PDD in connection therewith constitute an Action and the Board's activities, are subject to the State Environmental Quality Review Act and regulations promulgated thereunder at 6 NYCRR, Part 617 ("SEQR"); and

WHEREAS, the proposed action is a SEQR Type 1 Action pursuant to §617.4(b)(2), (3) and (6); and

WHEREAS, all potential involved agencies related to the Project are identified on the Full EAF Part I prepared by the Applicant/Developer and submitted to the Board; and;

WHEREAS, at a regular meeting of this Town Board held on September 12, 2023, the Town Board recommended that a SEQR Type 1 Action – Coordinated Review be conducted with the Town Board of Henderson serving as Lead Agency and to do so it must seek consent from all other Involved Agencies.

NOW, THEREFORE IT IS resolved that:

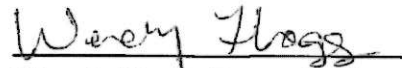
1. The above recitations are incorporated herein and made a part hereof as if set forth hereafter.

2. The Supervisor for the Town of Henderson is authorized to prepare, and submit, an appropriate notification letter to all Involved Agencies advising involved Agencies of the Application by Sun Communities, Inc. for a PDD on Hovey Island and seeking consent for the Town Board to serve as Lead Agent for a coordinated review for SEQR purposes.
3. This Resolution shall take effect immediately.

The foregoing Resolution was offered by Board Member, Supervisor Glaser, and seconded by Board Member, Councilperson Hall, and upon roll call vote of the Board was duly adopted as follows:

Ed Glaser, Supervisor	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 type="checkbox"/>	No <input checked="" type="checkbox"/>

Dated: September 12, 2023


Wendy Flagg, Town Clerk