

**Town of Henderson  
12105 Town Barn Rd.  
Henderson, NY 13650  
Town Board Meeting  
November 12, 2024 5:00PM**

1. Pledge
2. Public Comments “Old Business”
3. Minutes
4. Pay The Bills
5. Supervisors Report
6. Monthly reports
7. Adopt 2025 Budget
8. Agreement w/ DANC for Phase 1 of Sewer Dist. #1 Resolution 2024-11-12-050
9. NYMIR Report and Corrective action
10. Mooring Rate increase Resolution # 2024-11-12-051
11. Agreement w/ Belleville Henderson Central School for Road Salt
12. NEXAMP Discussion
13. Public Comments
14. Executive Session to discuss Personnel

Range of Checking Accts: OPERATING to Last Range of Check Dates: 10/31/24 to 10/31/24  
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
OPERATING							
11167	10/31/24	PITNE005 PITNEY BOWES BANK INC					242
24-00680	1	POSTAGE METER	245.96	A0-1670-4	Expenditure		1 1
				Central Printing & Mailing - Contractual			
11168	10/31/24	VERIZ005 VERIZON WIRELESS					243
24-00681	2		17.09	A0-1355-40	Expenditure		1 1
				Assessor Contractual			
24-00681	2		49.14	A0-5010-40	Expenditure		1 2
				Highway Admin. Contractual			
24-00681	2		36.31	A0-8010-4	Expenditure		1 3
				Zoning Contractual			
24-00681	2		72.92	A0-1220-4	Expenditure		1 4
				Supervisor Contractual			
			<u>175.46</u>				
11169	10/31/24	SUITK005 SUIT-KOTE CORPORATION					244
24-00682	1	CRUSHER RUN/CHIPPER & ROLLER	48,824.60	DA-5112-2	Expenditure		1 1
				Permanent Improv; Road Blding Capital			

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	49,246.02	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>3</u>	<u>0</u>	<u>49,246.02</u>	<u>0.00</u>

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	49,246.02	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>3</u>	<u>0</u>	<u>49,246.02</u>	<u>0.00</u>

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Totals by Year-Fund					
Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
General Fund	4-A0	421.42	0.00	0.00	421.42
Highway Townwide	4-DA	48,824.60	0.00	0.00	48,824.60
Total of All Funds:		<u>49,246.02</u>	<u>0.00</u>	<u>0.00</u>	<u>49,246.02</u>

TOWN OF HENDERSON  
Purchase Order Listing By P.O. Number

**Range:** First to Last  
**Rcvd Batch Id Range:** First to Last  
**Encumbrance Date Range:** First to 12/31/24  
**Open:** N  
**Void:** N  
**Paid:** N  
**Held:** N  
**Apvr:** N  
**Rcvd:** Y  
**Bid:** Y  
**State:** Y  
**Other:** Y  
**Exempt:** Y  
**P.O. Type:** All  
**Format:** Detail with Line Item Notes  
**Include Non-Budgeted:** Y  
**Prior Year Only:** N  
**\* Means Prior Year Line:**  
**Vendors:** All

PO #	PO Date	Vendor	Contract	PO Type	Item Status	Purchase Types	Misc	Amount	Charge Account	Acct Type	Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
24-00683	11/12/24	MUNIC005	MUNICIPAL SOLUTIONS INC.													
1		SWR DIST SERVICES			E	Admin; Engineering Fees	R	\$1,271.00	HF-8197-21	E			11/12/24	11/12/24		\$21611
24-00684	11/12/24	ADVANO10	ADVANCED BUSINESS SYSTEMS INC													
1		SAMSUNG 870/SETUP INSTALL			E	Operations of Plant/Bldgs - Contractua	R	\$248.00	A0-1620-4	E			11/12/24	11/12/24		\$616500
Notes: SAMSUNG 870																
2		SAMSUNG 870/SETUP INSTALL			E	Operations of Plant/Bldgs - Contractua	R	\$358.00	A0-1620-4	E			11/12/24	11/12/24		\$616500
Notes: SETUP / INSTALLATION & DATA TRANSFER																
								<u>\$606.00</u>								
24-00685	11/12/24	ADVANO10	ADVANCED BUSINESS SYSTEMS INC													
1		MONTHLY COPIER CONTRACT			E	Operations of Plant/Bldgs - Contractua	R	\$300.00	A0-1620-4	E			11/12/24	11/12/24		
24-00686	11/12/24	ALIASS005	ROBERT ALIASSO													
1		ZBA OCTOBER MEETING			E	Zoning Boards; Contractual	R	\$65.00	A0-8010-41	E			11/12/24	11/12/24		
24-00687	11/12/24	AMERIO15	AMERICAN ROCK SALT COMPANY LLC													
1		ROAD SALT			E	Snow Removal; SALT	R	\$7,290.69	DA-5142-41	E			11/12/24	11/12/24		\$0766745
24-00688	11/12/24	ATCEN005	AT CENTRAL NY, LLC													
1		REPMANINT PARTS - HWY			E	Machinery; Contractual	R	\$3,186.54	DA-5130-4	E			11/12/24	11/12/24		MULTIPLE

TOWN OF HENDERSON  
Purchase Order Listing By P.O. Number

PO #	PO Date	Vendor	Contract	PO Type	Item Description	Amount	Charge Account	Acct Type	Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
24-00689	11/12/24	ATCEN005	AT CENTRAL NY, LLC		1	\$4,848.11	DA-5130-4	E	Machinery; Contractual	R	11/12/24	11/12/24		MULTIPLE
24-00690	11/12/24	ATCEN005	AT CENTRAL NY, LLC		1	\$511.29	DA-5130-4	E	Machinery; Contractual	R	11/12/24	11/12/24		MULTIPLE
24-00691	11/12/24	BABCO005	BABCOCK HIGHWAY SUPPLY, INC.		1	\$57.25	DA-5130-4	E	Machinery; Contractual	R	11/12/24	11/12/24		\$54725
24-00692	11/12/24	BOBSA005	BOB'S AUTO SUPPLY		1	\$69.98	DA-5132-4	E	Garage; Contractual	R	11/12/24	11/12/24		
24-00693	11/12/24	CHART010	CHARTER COMMUNICATIONS		1	\$538.54	A0-1620-4	E	Operations of Plant/Bldgs - Contractua	R	11/12/24	11/12/24		
24-00694	11/12/24	CHART015	CHARTER COMMUNICATIONS*		1	\$109.99	A0-8160-4	E	Refuse & Garbage - Contractual	R	11/12/24	11/12/24		
24-00695	11/12/24	CHART020	CHARTER COMMUNICATIONS**		1	\$77.49	F0-8310-4	E	Contractual	R	11/12/24	11/12/24		
					2	\$77.48	FH-8310-4	E	Contractual	R	11/12/24	11/12/24		
						<u>\$154.97</u>								
24-00696	11/12/24	CINTA005	CINTAS CORP		1	\$473.28	DA-9089-8	E	Other Employee Benefits; Uniforms	R	11/12/24	11/12/24		
24-00697	11/12/24	CINTA005	CINTAS CORP		1	\$343.29	DA-9089-8	E	Other Employee Benefits; Uniforms	R	11/12/24	11/12/24		
24-00698	11/12/24	CINTA005	CINTAS CORP		1	\$151.76	DA-9089-8	E	Other Employee Benefits; Uniforms	R	11/12/24	11/12/24		
24-00699	11/12/24	CINTA005	CINTAS CORP		1	\$151.76	DA-9089-8	E	Other Employee Benefits; Uniforms	R	11/12/24	11/12/24		









TOWN OF HENDERSON  
Purchase Order Listing By P.O. Number

PO #	PO Date	Vendor	Contract	PO Type	Item Description	Amount	Charge Account	Acct Type	Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
24-00733	11/12/24	GREEN005			O.D. GREENE				Account Continued					
1		ANTIFREEZE				\$42.00	DA-5142-40	E	Snow Removal; FUEL	R	11/12/24	11/12/24		
24-00734	11/12/24	OFFIC005			OFFICE OF THE STATE COMPTROLLE									
1		SEPT JUSTICE REPORT FUND				\$1,173.50	A0-1110-41	E	Justice Reports to State	R	11/12/24	11/12/24		
24-00735	11/12/24	OCCUP005			OCCUPATIONAL MEDICINE ASSC									
1		EMPLOYEE TESTING				\$690.00	A0-5010-41	E	Highway Admin Drug Testing	R	11/12/24	11/12/24		
24-00736	11/12/24	ONSTI005			ON-SITE TESTING SERVICES, INC.									
1		EMPLOYEE SUBSTANCE SCREENING				\$227.00	A0-5010-41	E	Highway Admin Drug Testing	R	11/12/24	11/12/24		
24-00737	11/12/24	PTSUP005			P&T SUPPLY AND SERVICES, INC.									
1		MONTHLY O&M				\$1,946.41	F0-8310-4	E	Contractual	R	11/12/24	11/12/24		\$61815
2		MONTHLY O&M				\$1,946.40	FH-8310-4	E	Contractual	R	11/12/24	11/12/24		\$61815
						<u>\$3,892.81</u>								
24-00738	11/12/24	RATHB005			RATHBUN'S PLUMBING, HEATING &									
1		SALT SHED REPAIRS				\$617.76	A0-1620-20	E	Operations of Plant/Bldgs - Equipment	R	11/12/24	11/12/24		\$25461
24-00739	11/12/24	RGKIN005			R.G. KING GENERAL CONSTRUCTION									
1		1A STONE				\$261.29	DA-5112-2	E	Permanent Improv, Road Blding Capite	R	11/12/24	11/12/24		\$95024
24-00740	11/12/24	KATHY005			KATHY L. SIDMORE									
1		HALLOWEEN SUPPLIES/RECREATION				\$147.82	A0-7140-4	E	Recreation Contractual	R	11/12/24	11/12/24		
24-00741	11/12/24	STEVE005			STEVE SHANNON TIRE COMPANY									
1		TIRES				\$9,155.12	DA-5130-4	E	Machinery; Contractual	R	11/12/24	11/12/24		
24-00742	11/12/24	TACKL005			JERRY TACKLEY									
1		ZBA OCTOBER MEETING				\$65.00	A0-8010-41	E	Zoning Boards; Contractual	R	11/12/24	11/12/24		
24-00743	11/12/24	SOUTH005			SOUTHWORTH-MILTON, INC.									
1		CATERPILLAR MODEL 926				\$198,243.00	DA-5130-21	E	Large Equip; Capital Outlay	R	11/12/24	11/12/24		\$3368021

Notes:

TOWN OF HENDERSON  
Purchase Order Listing By P.O. Number

PO # PO Date Vendor Contract PO Type

Item Description Amount Charge Account Acct Type Description Account Continued Stat/Chk First Enc Rcvd Chk/Void Invoice

24-00743 11/12/24 SOUTH005 SOUTHWORTH-MILTON, INC. Account Continued

CAT MODEL 926/ SERIAL # K8E00775

2 TRADEVO MODEL L60H VOLVO -\$150,000.00 DA-5130-21 E Large Equip; Capital Outlay R 11/12/24 11/12/24 \$3368021

Notes: TRADE / VOLVO MODEL: L60H - SERIAL # 623300

\$48,243.00

24-00744 11/12/24 TOWN0005 TOWN OF HENDERSON

1 WATER USAGE \$474.50 A0-1620-4 E Operations of Plant/Bldgs - Contract R 11/12/24 11/12/24 3Q 2024  
2 WATER USAGE \$92.00 A0-7110-4 E Parks Contractual R 11/12/24 11/12/24 3Q 2024  
\$566.50

24-00745 11/12/24 VERIZ005 VERIZON WIRELESS

1 CELL PHONES \$17.14 A0-1355-40 E Assessor Contractual R 11/12/24 11/12/24  
2 CELL PHONES \$49.15 A0-5010-40 E Highway Admin. Contractual R 11/12/24 11/12/24  
3 CELL PHONES \$36.96 A0-8010-4 E Zoning Contractual R 11/12/24 11/12/24  
4 CELL PHONES \$49.15 A0-1220-4 E Supervisor Contractual R 11/12/24 11/12/24  
\$152.40

24-00746 11/12/24 WELLS015 WELLS FARGO FINANCIAL SVCS LLC

1 COPIER LEASE PYMT \$258.85 A0-1620-4 E Operations of Plant/Bldgs - Contract R 11/12/24 11/12/24 \$5031762357

24-00747 11/12/24 JULIE005 JULIE WEST

1 ZBA OCTOBER MEETING \$65.00 A0-8010-41 E Zoning Boards; Contractual R 11/12/24 11/12/24

24-00748 11/12/24 WHITE010 WHITE'S FARM SUPPLY INC.

1 BULK DEF FLUID \$499.80 DA-5142-40 E Snow Removal; FUEL R 11/12/24 11/12/24

24-00749 11/12/24 WOODS005 JOAN TREADWELL WOODS

1 ZBA OCTOBER MEETING \$65.00 A0-8010-41 E Zoning Boards; Contractual R 11/12/24 11/12/24

Total Purchase Orders: 67 Total P.O. Line Items: 97 Total List Amount: \$190,960.12 Total Void Amount: \$0.00

TOWN OF HENDERSON  
Purchase Order Listing By P.O. Number

PO #	PO Date	Vendor	Contract	PO Type	Act	Description	Stat/Chk	First Enc Rcvd Date	Chk/Void Date	Invoice

Totals by Year-Fund	Fund	Expend Total	Revenue Total	G/L Total	Total
General Fund	4-A0	\$52,573.88	\$0.00	\$0.00	\$52,573.88
Highway Townwide	4-DA	\$125,650.34	\$0.00	\$0.00	\$125,650.34
Water District 1	4-F0	\$4,995.43	\$0.00	\$0.00	\$4,995.43
Water District 2	4-FH	\$4,995.39	\$0.00	\$0.00	\$4,995.39
Special Lighting Fund	4-SL	\$582.00	\$0.00	\$0.00	\$582.00
Trust & Agency	4-TA	\$0.00	\$0.00	\$892.08	\$892.08
	Year Total:	\$188,797.04	\$0.00	\$892.08	\$189,689.12
Sewer Capital Fund	X-HF	\$1,271.00	\$0.00	\$0.00	\$1,271.00
Total Of All Funds:		\$190,068.04	\$0.00	\$892.08	\$190,960.12

Totals by Fund	Fund	Expend Total	Revenue Total	G/L Total	Total
General Fund	A0	\$52,573.88	\$0.00	\$0.00	\$52,573.88
Highway Townwide	DA	\$125,650.34	\$0.00	\$0.00	\$125,650.34
Water District 1	F0	\$4,995.43	\$0.00	\$0.00	\$4,995.43
Water District 2	FH	\$4,995.39	\$0.00	\$0.00	\$4,995.39
Sewer Capital Fund	HF	\$1,271.00	\$0.00	\$0.00	\$1,271.00
Special Lighting Fund	SL	\$582.00	\$0.00	\$0.00	\$582.00
Trust & Agency	TA	\$0.00	\$0.00	\$892.08	\$892.08
Total Of All Funds:		\$190,068.04	\$0.00	\$892.08	\$190,960.12

**Monthly Statement to the Supervisor**

I, Board of the Town of Henderson  
 hereby render the following detailed statement of  
 me, as Supervisor, during the month of October 2024.

**Receipts**

Source	Description	Amount Received
<b>General Fund - Townwide</b>		
10/3/2024 St Pauly	Scrap Metal	\$20.57
10/17/2024 Town of Henderson	Clerk - Mooring Fees	\$200.00
10/17/2024 Town of Henderson	Clerk - Vital Statistics	\$70.00
10/17/2024 Town of Henderson	Clerks - Transfer Tickets	\$3,245.00
10/17/2024 Town of Henderson	Clerks - Zoning Fees	\$480.00
10/17/2024 Town of Henderson	Clerks - Planning Fees	\$220.00
10/17/2024 Town of Henderson	Clerk - Dog Licenses	\$69.56
10/17/2024 Town of Henderson	Clerk - Clerk Fees	\$100.57
10/17/2024 Town of Henderson	Justice Report - Yonkovig	\$635.00
10/17/2024 Town of Henderson	Justice Report - McCrea	\$726.00
10/17/2024 Town of Ellisbury	2024 Recreation Revenue	\$6,000.00
10/21/2024 Town of Champion	Clerk - Wtr Relvy Paid	\$238.70
10/17/2024 Northstar	Scrap Metal	\$271.60
10/24/2024 Jefferson County	3Q Sales Tax Distribution	\$250,000.00
10/24/2024 Jefferson County	Bed Tax Distribution	\$6,340.97
10/24/2024 Jefferson County	Mortgage Tax Distribution	\$24,486.35
10/31/2024 Watertown Savings Bank	CD-1 Savings Interest	\$0.00
10/31/2024 Watertown Savings Bank	Savings Interest	\$57.87
		<b>\$293,162.19</b>
<b>Way Fund - Townwide:</b>		
10/17/2024 Henderson Fire District	Fuel Payment	\$1,259.01
10/24/2024 Jefferson County	3Q Sales Tax Distribution	\$148,747.66
10/31/2024 Watertown Savings Bank	CD-1 Savings Interest	\$0.00
10/31/2024 Watertown Savings Bank	Savings Interest	\$16.70
		<b>\$150,023.37</b>
<b>Water District #1 Fund F</b>		
10/10/2024 Town of Henderson	2024 Wtr Relvy - Metered Water	\$10,228.45
10/10/2024 Town of Henderson	2024 Wtr Relvy - Interest/Penalties	\$1,048.33
10/17/2024 Town of Henderson	Clerks - Metered Water	\$4,536.78
10/17/2024 Town of Henderson	Clerks - Interest/Penalties	\$244.85
10/17/2024 Town of Henderson	Clerks - Coin/Truck Water	\$553.00
10/17/2024 AT&T	Tower Rental Revenue	\$7,429.74
10/31/2024 Watertown Savings Bank	CD-1 Savings Interest	\$0.00
10/31/2024 Watertown Savings Bank	Savings Interest	\$7.06
		<b>\$24,048.21</b>
<b>Water District #2 Fund FH</b>		
10/10/2024 Town of Henderson	2024 Wtr Relvy - Metered Water	\$4,500.00
10/10/2024 Town of Henderson	2024 Wtr Relvy - Interest/Penalties	\$450.00
10/17/2024 Town of Henderson	Clerks - Metered Water	\$2,406.31
10/17/2024 Town of Henderson	Clerks - Interest/Penalties	\$70.70
10/17/2024 Town of Henderson	Clerks - Coin/Truck Water	\$553.00
10/17/2024 AT&T	Tower Rental Revenue	\$7,429.73
10/31/2024 Watertown Savings Bank	CD-1 Savings Interest	\$0.00
10/31/2024 Watertown Savings Bank	Savings Interest	\$3.25
		<b>\$15,412.99</b>
<b>Sewer Dist 1 Capital Projects Checking HF</b>		
10/31/2024 NO ACTIVITY		<b>\$0.00</b>
<b>Library Fund</b>		
10/31/2024 NO ACTIVITY		<b>\$0.00</b>
<b>Henderson Fire District Fund SF</b>		
10/31/2024 NO ACTIVITY		<b>\$0.00</b>
<b>Street Lighting Fund SL</b>		
10/31/2024 Watertown Savings Bank	CD-1 Savings Interest	\$0.00
10/31/2024 Watertown Savings Bank	Savings Interest	\$0.44
		<b>\$0.44</b>
<b>Smithville Fire District Fund SM</b>		
10/31/2024 NO ACTIVITY		<b>\$0.00</b>
<b>Trust &amp; Agency</b>		
10/3/2024 PR 10-3-2024	Payroll Deductions	\$9,419.22
10/17/2024 PR 10-17-2024	Payroll Deductions	\$8,925.85
10/31/2024 PR 10-31-2024	Payroll Deductions	\$8,514.69
		<b>\$26,859.76</b>
<b>Total Receipts</b>		<b>\$509,506.96</b>

Dated November 12, 2024

\_\_\_\_\_  
 Karen Richmond, Town Supervisor

**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 2024.

<u>Source</u>	<b>DISBURSEMENTS</b>		Amount Expended
<u>General Fund A – Townwide:</u>			
10/8/24	Abstract #10	Bills	\$46,552.51
10/3/24	Town Officials	PR 10-3-2024	\$14,195.15
10/10/24	G/L Entry	2024 Water Relvy's	\$16,226.78
10/17/24	Town Officials	PR 10-17-2024	\$14,200.66
10/31/24	Abstract #10P	Bills - Prepay	\$421.42
10/31/24	Town Officials	PR 10-31-2024	\$14,175.95
			<u>\$105,772.47</u>
<u>Highway Fund DA- Townwide:</u>			
10/8/24	Abstract #10	Bills	\$35,780.91
10/3/24	Town Officials	PR 10-3-2024	\$11,488.68
10/17/24	Town Officials	PR 10-17-2024	\$11,574.66
10/31/24	Abstract #10P	Bills - Prepay	\$48,824.60
10/31/24	Town Officials	PR 10-31-2024	\$11,489.29
			<u>\$119,158.14</u>
<u>Water Dist #1 Fund F:</u>			
10/8/24	Abstract #10	Bills	\$3,213.23
10/3/24	Town Officials	PR 10-3-2024	\$311.39
10/17/24	Town Officials	PR 10-17-2024	\$256.83
10/31/24	Town Officials	PR 10-31-2024	\$411.44
			<u>\$4,192.89</u>
<u>Water Dist #2 Fund FH</u>			
10/8/24	Abstract #10	Bills	\$3,213.19
10/3/24	Town Officials	PR 10-3-2024	\$311.39
10/7/24	M&T	EFT Debt Service Pymt	\$43,800.00
10/17/24	Town Officials	PR 10-17-2024	\$256.83
10/31/24	Town Officials	PR 10-31-2024	\$244.54
			<u>\$47,825.95</u>
<u>Sewer Dist 1 Capital Projects HF</u>			
10/8/24	Abstract #10	Bills	\$0.00
<u>Library - L</u>			
10/31/24	NO ACTIVITY		\$0.00
<u>SF Henderson Fire District</u>			
10/31/24	NO ACTIVITY		\$0.00
<u>SL Special Lighting Dist Fund</u>			
10/8/24	Abstract #10	Bills	\$572.81
<u>SM Smithville Fire District Fund</u>			
10/31/24	NO ACTIVITY		\$0.00
<u>TA Trust &amp; Agency</u>			
10/8/24	Abstract #10	Bills	\$892.08
10/3/24	Town Officials	PR 10-3-2024	\$8,428.59
10/17/24	Town Officials	PR 10-17-2024	\$7,935.71
10/31/24	Town Officials	PR 10-31-2024	\$9,603.38
			<u>\$26,859.76</u>
<u>Total Disbursements:</u>			<u>\$304,382.02</u>

Dated November 12, 2024

\_\_\_\_\_  
Karen Richmond, Town Supervisor

Resolution # 2024-11-12-050

DANC TECHNICAL SERVICES AGREEMENT FOR SEWER DIST #1

Resolution to authorize Town Supervisor Richmond to enter into Technical Services Agreement with Development Authority of The North Country for Town of Henderson Sewer District No.1 not to exceed \$15,000.00.

Town of Henderson Mooring Rates

RESOLUTION No: # 2024-11-12-051

WHEREAS Local Law #73 BOATING provides that “The mooring fee shall be set by resolution of the Henderson Town Board based upon the expenses budgeted for the current year as necessary for the proper maintenance and upkeep of the Special Anchorage Area.”

WHEREAS 2025 Budget line item expenditure A0-5720-20 “Docks, Piers, & Wharves; Capital Equip” is \$15,000. This will be utilized for replacement of mooring area corner markers and transient mooring chains and associated equipment. Note this capital equipment replacement is a periodic expenditure and is not expected to be an annual expenditure.

WHEREAS current annual rates are \$100 if paid prior to March 1, \$125 if paid between March 1 to March 31, \$150 for any incomplete application received during March which would result in making the application late.

WHEREAS 2024 expected revenue line item A0-2025 “Charges Mooring” is \$6,200 and 2024 Budget line item A0-5720-40 “Docks, Piers, & Wharves; Contractual” actual revenue is \$5,959.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Town of Henderson:

Revised annual rates are as following:

\$150 if paid prior to March 1, \$175 if paid between March 1 to March 31, \$200 for any incomplete application received during March which would result in making the application late.

This would provide a five-year payback period which corresponds to a reasonable replacement period of equipment associated with the mooring area.

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

YES NO

Karen Richmond, Supervisor \_\_\_\_\_

Matthew Owen \_\_\_\_\_

Torre Parker-Lane \_\_\_\_\_

David Poulin \_\_\_\_\_

Lindsay Witmer \_\_\_\_\_