

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Special Town Board Meeting
June 12, 2024**

A Special meeting of the Town Board of the Town of Henderson, County of Jefferson and the State of New York held at 12105 Town Barn Rd.at 7:00PM, on the 12th day of June 2024.

PRESENT:	Edwin Glaser	----	Supervisor
	David Poulin	----	Councilperson
	Matthew Owen	----	Councilperson
	Lindsay Witmer	----	Councilperson
	Torre Parker Lane	---	Councilperson
	Wendy Flagg	----	Town Clerk

Supervisor Glaser called the meeting to order at 7:00PM with the Pledge to the flag.

MOTION

WAIVE 7 DAY NOTICE OF RESOLUTION

On a motion of Councilperson Owen, second by Councilperson Witmer following motion was.

ADOPTED	Ayes 5	Glaser, Poulin, Owen, Witmer, Parker Lane
	Nays 0	

Motion to waive written notification of resolution without 7 -day notice prior to Town Board meeting

RESOLUTION 2024-06-12-034

**AGREEMENT FOR EXPENDITURES OF HIGHWAYS MONEYS FOR
CAPITAL EQUIPMENT & HIGHWAYS MONEYS**

On a motion of Councilperson Owen, second by Councilperson Witmer motion was.

ADOPTED	Ayes 4	Poulin, Owen, Witmer, Parker Lane
	Nays 1	Glaser

Board resolves the following:

WHEREAS, the Highway Superintendent for the Town of Henderson, New York violated the Town procurement policy and spent \$15,630.26 on transmission repairs without Town Board approval

WHEREAS, the Town Board for the Town of Henderson, New York has not been presented Highway Asset Management Plan for major equipment purchases

WHEREAS the Town Board of the Town of Henderson, New York has not been presented or approved a complete Highway Plan for the repair and improvement of highways in accordance with New York State Highway Law , 284

WHEREAS, the Town Board of the Town of Henderson, New York represents the citizens of the Town of Henderson and must have critical input into the highway asset management plan and the plan to repair and improvement of highways

NOW IT BE RESOLVED that the Town Board of the Town of Henderson, New York will not approve payment for major equipment purchases for the Highway Department and will not approve payment for repair and improvement of highways until a Highway Asset Management Plan and an accurate plan accordance to New York State Highway Law, 284 is presented to the Town Board.

NOW IT BE RESOLVED, that the Highway Superintendent of the Town of Henderson, New York will re-train on the Town procurement policy and sign a training log acknowledging understanding and acceptance of the Town procurement policy.

This Resolution shall take effect immediately

RESOLUTION 2024-06-12-035

PITTSBURG TANK & TOWER GROUP

On a motion of Councilperson Owen, second by Councilperson Parker Lane motion was.

ADOPTED Ayes 5 Glaser, Poulin, Owen, Witmer, Parker Lane
 Nays 0

Board resolved to approve payment of \$1,425.00 and have Supervisor Glaser enter into contract with Pittsburg Tank & Tower Group for the inspection of the Town of Henderson water tower.

Discussion of Sewer District #1 was held with GYMO Engineering representative Pat Scordo.

RESOLUTION 2024-06-12-036

ATTORNEY FOR LEGAL SERVICES

On a motion of Councilperson Owen, second by Councilperson Parker Lane motion was.

ADOPTED Ayes 5 Glaser, Owen, Poulin, Witmer, Parker Lane
 Nays 0

Resolved the following:

WHEREAS, the Town Board is responsible for performing governmental functions as authorized by the NYS Constitution and applicable laws which may, from time to time, include the use of attorneys to achieve those ends; and

WHEREAS, the Law Office currently providing services will cease to exist as of June 15, 2024, while the individual attorneys who provided municipal services practice in a newly named Law Office and the same location; and

WHEREAS, the Town Board is authorized to retain attorneys upon such terms as it deems appropriate in pursuit of, and to accomplish, those objectives and desires to do so.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Henderson, New York hereby

1. Retains Kendall, Harrienger a& Burrows to provide legal services on behalf of, the Town of Henderson and to serve as its attorneys effective June 17, 2024.
2. The attorneys are hereby authorized to obtain the Tonw’s files, electronic and otherwise, from the current attorneys and to take steps as would be necessary to represent the Town’s interests.
3. This resolution shall take effect immediately

The foregoing Resolution was offered by Board Member Owen, and seconded by Board Member Parker Lane and upon rollcall vote of the Board was duly adopted as follows:

Supervisor Ed Glaser	Yes X	No
Matthew Owen	Yes X	No
Lindsay Witmer	Yes X	No
David Poulin	Yes X	No
Torre Parker Lane	Yes X	No

PUBLIC COMMENTS: Gary White, Sally Jones, Karen Richmond, Ginger Cook

MOTION

EXECUTIVE SESSION ENTER

On a motion by Councilperson Owen, seconded by Councilperson Witmer, the following motion was

ADOPTED Ayes 5 Glaser, Witmer, Poulin, Owen, Parker- Lane
 Nays 0

Motion to enter into executive session to discuss personnel issues.

MOTION

EXECUTIVE SESSION EXIT

On a motion by Councilperson Owen, seconded by Councilperson Parker Lane, the following motion was

ADOPTED Ayes 5 Glaser, Witmer, Poulin, Owen, Parker- Lane
 Nays 0

Motion to exit executive session.

No further business to discuss a motion by Councilperson Owen by Councilperson Parker Lane the meeting was adjourned. Carried unanimously.

Respectfully submitted,
 Wendy Flagg / Town Clerk/Collector

All Town meetings held at
12105 Town Barn Rd., Henderson, NY 13650

June 19	(Wednesday)	Juneteenth Town Offices Closed	
June 24	(Monday)	Recreation Commission Meeting	6:00PM
June 25	(Tuesday)	Primary Election Town Office Closed	
July 02	(Tuesday)	Planning Board Meeting	5:00PM
July 04	(Thursday)	Fourth of July All Town Offices Closed	
July 09	(Tuesday)	Town Board Meeting	7:00PM
July 10	(Wednesday)	Special Town Board Meeting Sewer	7:00PM
July 17	(Wednesday)	Zoning Board of Appeals Meeting	6:00PM
July 22	(Monday)	Recreation Commission Meeting	6:00PM