

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Special Town Board Meeting
March 25, 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 25th day of 2024.

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

Councilperson Witmer on videoconferencing from a PRIVATE LOCATION
In Binghamton, NY

Supervisor Glaser called the meeting to order at 7:00PM with the Pledge to the flag. Supervisor Glaser does not believe that this meeting is necessary. The request for a second legal opinion on pending litigation is a waste of taxpayers' dollars when the Town already has an attorney who is competent in overseeing the case.

Meeting to discuss the approval and payment of second legal opinion on pending litigation.

Councilperson Parker Lane read the resolution.

RESOLUTION 2024-03-25-031

COSTELLO, COONEY AND FEARON, PLLC

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

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

Board resolves the following:

WHEREAS the Town Board of the Town of Henderson, via a motion passed March 13th, 2024, expressed the desire to obtain a second legal opinion from outside counsel regarding pending litigation,

WHEREAS two members of the Town Board have reviewed and interviewed several attorneys,

WHEREAS John Langey of Costello, Cooney and Fearon, PLLC was deemed as the most qualified,
WHEREAS John Langey has prepared an engagement agreement requesting a retainer in the amount of \$5,000.00

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Henderson hereby approves the engagement agreement with John Langey of Costello, Cooney and Fearon, PLLC, a copy of which is attached and made part of this resolution, and

BE IT FURTHER RESOLVED that the Supervisor of the Town of Henderson is hereby authorized and directed to immediately execute the agreement on behalf of the Town of Henderson.

PUBLIC COMMENTS: written letter from Carol Hall was submitted and reviewed by Town Board Councilperson Poulin will answer the letter.

No further business to discuss a motion by Councilperson Flagg second by Councilperson Hall 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

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|----------|-------------|---------------------------------------|---------|
| March 18 | (Monday) | Recreation Commission Meeting | 6:00PM |
| March 20 | (Wednesday) | Zoning Board Meeting | 6:00PM |
| March 21 | (Thursday) | Solar Committee Meeting | 7:00PM |
| March 27 | (Wednesday) | Sewer Committee Meeting | 7:00PM |
| March 28 | (Thursday) | Solar Committee Meeting | 7:00PM |
| April 04 | (Thursday) | Planning Board Meeting | 5:00PM |
| April 08 | (Monday) | Town Offices Closing @ Noon /NO COURT | |
| April 08 | (Monday) | Solar Eclipse Festival | All Day |
| April 09 | (Tuesday) | Town Board Meeting | 7:00PM |
| April 10 | (Wednesday) | Town Board Workshop | 7:00PM |
| April 11 | (Thursday) | Solar Committee Meeting | 7:00PM |
| April 17 | (Wednesday) | Zoning Board Meeting | 6:00PM |
| April 17 | (Wednesday) | Sewer Committee Meeting | 7:00PM |
| April 18 | (Thursday) | Solar Committee Meeting | 7:00PM |
| April 22 | (Monday) | Recreation Commission Meeting | 6:00PM |
| April 24 | (Wednesday) | Sewer Committee Meeting | 7:00PM |
| April 25 | (Thursday) | Solar committee meeting | 7:00PM |
| May 07 | (Tuesday) | Planning Board | 5:00PM |

