

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Special Town Board Meeting
May 20, 2025**

A regular meeting of the Town Board of the Town of Henderson, County of Jefferson and the State of New York was held at 12105 Town Barn Rd. at 6:00PM, on the 20th day of May 2025.

PRESENT: Karen Richmond --- Supervisor
 Matthew Owen --- Councilperson
 Torre Parker Lane --- Councilperson
 David Poulin --- Councilperson
 Wendy Flagg --- Town Clerk

ABSENT: Lindsay Witmer --- Councilperson

Town Board meeting opened at 6:00PM with Supervisor Richmond leading the Pledge of Allegiance.

Old Business Public Comments: Ed Glaser - comments on indemnity law, Carol Hall - questions on Hovey Island Law suit and Six Town Citizen awards ceremony that only one Board member was present, Ginger Cook - executive session procedures, sewer survey Game Club Rd. use culvert not bridge, Bill Griffith-Sewer Survey comments, Janice McCullen law suit discussion

MOTION

EXECUTIVE SESSION ENTER

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

ADOPTED Ayes 4 Richmond, Owen, Parker Lane, Poulin
 Nays 0

Motion to enter into executive session to discuss Local Law on Town Officials Indemnity Law.

MOTION

EXECUTIVE SESSION EXIT

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

ADOPTED Ayes 4 Richmond, Owen, Parker Lane, Poulin
Nays 0

Motion to exit executive session.

RESOLUTION #2025-05-20-047

LOCAL LAW #7 INDEMNITY LAW

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

ADOPTED Ayes 4 Richmond, Owen, Parker- Lane, Poulin
Nays 0

Resolved as follows:

RESOLUTION # 47 of 2025

LOCAL LAW NO. 7 of 2025

DEFENSE AND INDEMNIFICATION

WHEREAS, the Town Board for the Town of Henderson, New York has devoted considerable time and attention to create a local law regarding defense and indemnification of Town Officers and Employees; and

WHEREAS, the Town Board previously adopted Chapter 18 of the Town Code and intends to update the Code in respect to the defense and indemnification of its Officers and Employees; and

WHEREAS, this Local Law entitled “Chapter 18 Defense and Indemnification” has been introduced and will be considered for enactment pursuant to the provisions of the New York State Municipal Home Rule Law and New York State Town Law; and

WHEREAS, Volume 6 N.Y.C.R.R., Section 617 of the Regulations relating to Article 8 of the New York State Environmental Conservation Law, requires that as early as possible an involved agency shall make a determination whether a given action is subject to the aforementioned law; and

WHEREAS, no other agency has the legal authority or jurisdiction to approve or directly undertake the enactment of a local law in the Town of Henderson, such that there are no other involved agencies within the meaning of the New York State Environmental Quality Review Act (SEQR) with respect to the proposed enactment of said Local Law.

WHEREAS, the adoption to said Local Law is a Type II Action under SEQR, thus concluding the environmental review process; and

WHEREAS, previously a public hearing on the aforementioned Local Law was noticed for May 13, 2025 and that publication and posting of the Notice of Public Hearing was accomplished per law; and

WHEREAS, the public hearing was opened, conducted and closed on May 13, 2025 and subsequent to said public hearing, the Town Board determined to revise and amend the proposed Local Law, which revisions provide better clarification and direction; and

WHEREAS, the Town of Henderson Town Board believes that such revised and amended Local Law should be considered for further public comment.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board for the Town of Henderson, New York as follows:

1. A public hearing shall be held as to the enactment of the proposed Local Law, as now revised and amended, at the **Town Offices, 12105 Town Board Road, Henderson, NY 13650** on **June 10, 2025 at 6:00 p.m.** An opportunity to be heard in regard thereto will then and there be given to all persons interested in this proposed legislation.

2. Notice of said public hearing shall be provided at least five (5) days prior to the date of said public hearing in a newspaper of general circulation within the Town of Henderson and shall further be posted on the Town's signboard and uploaded to the Town's website.

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

Supervisor Karen Richmond	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Matthew Owen	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Lindsay Witmer	Yes <input type="checkbox"/>	No <input type="checkbox"/>
David Poulin	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Torre Parker-Lane	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

The Game Club Rd. project funds will be funded out of Highway funds

Councilperson Owen has concerns that all permits are in place for Game Club Rd. project.

MOTION

RDI CONSTRUCTION BID ON GAME CLUB RD.

On a motion by Councilperson Owen, second by Councilperson Poulin the following motion was

ADOPTED Ayes 4 Richmond, Owen, Parker- Lane, Poulin
 Nays 0

Motion to accept bid for stabilization of Game Club Rd. bridge/culvert project for \$82,000.00 from RDI Construction.

PUBLIC COMMENTS: NONE

Meeting to adjourn by Councilperson Owen second 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

May 21	(Wednesday)	Zoning Board of Appeals	6:00PM
May 22	(Thursday)	Recreation Commission Meeting	6:00PM
May 26	(Monday)	Memorial Day Town Offices CLOSED	
May 28	(Wednesday)	Greivance Day 10:00AM – NOON &	6-8PM
June 03	(Tuesday)	Planning Board Meeting	5:00PM
June 10	(Tuesday)	Town Board Meeting	6:00PM
June 18	(Wednesday)	Zoning Board of Appeals	6:00PM
June 19	(Thursday)	JUNETEENTH TOWN OFFICES CLOSED	
June 19	(Thursday)	Recreation Commission Meeting	6:00PM