

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
April 12, 2022**

A regular 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 April 2022.

PRESENT:	Edwin Glaser	----	Supervisor
	Carol Hall	----	Deputy Supervisor/Councilwoman
	Bryan Flagg	----	Councilman
	Matthew Owen	----	Councilman
	Torre Parker Lane	---	Councilwoman
	Wendy Flagg	----	Town Clerk

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

Public Comments regarding old business – None

MOTION

MINUTES

On a motion of Councilman Owen, second by Councilwoman Parker- Lane following motion was

ADOPTED	Ayes	Glaser, Hall, Owen, Flagg, Parker-Lane
	Nays 0	

Motion to approve minutes from the Town Board meeting on March 8, 2022, as written.

RESOLUTION #2022-04-12-029

BUDGET TRANSFERS

On a motion of Councilwoman Parker-Lane, second by Councilman Owen following motion was

ADOPTED	Ayes	Glaser, Hall, Owen, Flagg, Parker-Lane
	Nays 0	

Motion to approve budget transfer as follows:

Credit A4010.42 Public Health – Sewer District #2 Start up

Debit A1990.4 Contingency

For \$10,000.00

To balance over expenditures in appropriations account

Credit A7410.4 Library Contractual
Debit A1990.4 Contingency
Amount \$10,000.00
To balance over expenditure in appropriations

MOTION

AUDIT OF CLAIMS

On a motion by Councilwoman Parker-Lane, seconded by Councilman Owen, the following motion was

ADOPTED Ayes 5 Glaser, Hall, Owen, Flagg, Parker- lane
 Nays 0

Resolved to authorize payment of abstract #3P include vouchers 000160-000164 for a total amount of \$5,746.16

MOTION

AUDIT OF CLAIMS

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

ADOPTED Ayes 5 Glaser, Hall, Owen, Flagg, Parker- Lane
 Nays 0

Resolved to authorize payment of abstract #4 include vouchers #000167-000242 for a total amount of \$415,573.38.

Summary by Payable Account

<u>Payable Acct</u>	<u>Total Amount</u>
General	\$58,615.45
Highway	\$294,435.20
Water Dist. 1	\$4,510.45
Water Dist. 2	\$4,510.45
Special Lighting Dist.	\$549.58
Trust & Agency	\$882.27
Water Capital Fund	\$52,130.00

MOTION

SUPERVISOR REPORT

On a motion by Councilwoman Parker-Lane, second by Councilman Owen the following motion was

ADOPTED Ayes 5 Glaser, Hall, Owen, Flagg, Parker-Lane
 Nays 0

Motion to accept March Supervisor's report as presented by Supervisor Glaser.

Town Board members were provided with a copy of the monthly revenues and appropriations report.

MOTION

JUSTICE COURT

On a motion by Councilwoman Owen, second by Councilwoman Parker- Lane the following motion was

ADOPTED Ayes 5 Glaser, Flagg, Owen, Parker- Lane, Hall
 Nays 0

Town Board of the Town of Henderson formally accepts the results of the audit of financial records for the Town of Henderson Justice Court conducted on March 21, 2022. Audit results show that all financial records are following regulations promulgated by the Office of State Control Division and School Accountability requirements.

MOTION

TOWN CLERK / TAX COLLECTOR AUDIT

On a motion by Councilman Owen, second by Councilwoman Parker- Lane the following motion was

ADOPTED Ayes 5 Glaser, Flagg, Owen, Parker- Lane, Hall
 Nays 0

Town Board of the Town of Henderson formally accepts the results of the audit of financial records for the Town of Henderson Town Clerk/ Tax Collector conducted on March 21, 2022. Audit results show that all financial records are following regulation promulgated by the Office of State Control Division and School Accountability requirements.

MOTION

FUND BALANCE POLICY

On a motion by Councilman Owen, second by Councilwoman Parker- Lane the following motion was

ADOPTED Ayes 5 Glaser, Flagg, Owen, Parker- Lane, Hall
 Nays 0

Town Board of the Town of Henderson agrees to create a Fund Balance Policy to comply with the GASB 54 and State Comptroller's opinion of necessary and or exorbitant fund balances.

MOTION

AMERICNA RESCUE PLAN FUNDS

On a motion by Councilman Owen, second by Councilwoman Parker- Lane the following motion was

ADOPTED Ayes 5 Glaser, Flagg, Owen, Parker- Lane, Hall
 Nays 0

Town Board of the Town of Henderson agrees to use the category “government services” to spend and report the resources from the American Rescue Plan Funds.

MOTION

CASE LOADER REPAIR

On a motion by Councilman Owen, second by Councilwoman Parker- Lane the following motion was

ADOPTED Ayes 5 Glaser, Flagg, Owen, Parker- Lane. Hall
 Nays 0

Motion to accept the estimated cost to repair the Case loader for \$12,092.49 to repair the driveshaft and other parts of the machine damaged. The Board preapproves the repair per the procurement policy.

RESOLUTION 2022-04-12-030

CANCEL DISABILITY INSURANCE POLICY

On a motion by Councilman Owen, second by Councilwoman Parker- Lane the following motion was

ADOPTED Ayes 5 Glaser, Flagg, Owen, Parker- Lane, Hall
 Nays 0

Town Board of the Town of Henderson formally accepts the cancellation of Disability Insurance carried for the Sanitation Department employee as all Full Time Employees in this department are currently covered under the Union Contract.

Highway Supervisor Hall request approval for \$3800.00 to Bill Elliott’s Tree Service to remove two dangerous trees on Town property. One located at the cemetery on NYS Rte. 178 the other up by Henderson Senior Apartments. Board approves

Henderson Harbor Performing Arts property proposal review and get ideas together for the possible purchase of the property by the Town. Will discuss at next month’s meeting then get attorney involved.

Military Road solar project Community Host Agreement attorneys are working on it. Planning Board will review contingencies again and zoning officer will follow up on progress.

Councilwoman Parker- Lane presents list of events to be held by Henderson Business Council for 2022.

PUBLIC COMMENTS: Ginger Cook requested information on areas for new sewer and water districts, Water survey, American Rescue Plan, and water loan.

Lee Cagwin expressed concern with the construction on Cty. Rte 123 during sewer project.

Robert Whiteman supports sewer, but water is what people want.

Renee Roggie concerned with camps and camper at Sawyers Bay

No further business to discuss a motion by Councilman Owen second by Councilwoman 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 18	(Wednesday)	Zoning Board of Appeals	6:00PM
May 19	(Thursday)	Recreation Commission	7:00PM
May 24	(Tuesday)	Grievance Day	10:00-2:00, 6:00-8:00
May 30	(Monday)	Memorial Day	TOWN OFFICES CLOSED
June 07	(Tuesday)	Planning Board Meeting	5:00PM
June 14	(Tuesday)	Town Board	7:00PM
June 15	(Wednesday)	Zoning Board of Appeals	6:00PM
June 16	(Thursday)	Recreation Commission	7:00PM