

**Town of Henderson  
12105 Town Barn Rd.  
Henderson, NY 13650  
Town Board Meeting  
December 13, 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 13<sup>th</sup> day of December 2022.

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

**Public Comments regarding old business** – None

MOTION

**MINUTES**

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

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

Motion to approve minutes from November 9, 2022 Town Board meeting, as written

RESOLUTION

2022-12-13-045

**BUDGET TRANSFERS**

On a motion by Supervisor Glaser, second by Councilman Owen following resolution was

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

Resolved to approve the following budget transfers:

CR: A8160.4 Refuse & Garbage Contractual

DB: A1990.4 Contingency

Amount \$15,0000.00

To balance over expenditure in appropriations with additional for end of year

CR: DA5142.1 Payroll

DB: DA5130.1 Payroll

Amount \$12,000.00

To prevent any overage expenditure for the end of the year expenses.

CR: DA9070.81 Union Welfare Benefits: sick time banked

DB: DA5130.2 Small Equipment Capital Outlay

Amount \$3,500.00

To balance over expenditure not in 2022 budget. MEO resignation – accumulated sick time payout per union contract.

CR: SM3410.4 Smithville Fire Contractual

DB: SM909.0 Fund Balance

Amount \$0.13

To balance over expenditures in appropriations for prior years remaining cents paid out to Fire District

MOTION

**AUDIT OF CLAIMS**

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

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

Resolved to authorize payment of abstract #11P include vouchers 00662 for a total amount of \$51,157.00.

**Summary by Payable Account**

<u>Payable Acct</u>	<u>Total Amount</u>
General	\$20,646.00
Highway	\$29,711.00
Water Dist. 1	\$400.00
Water Dist. 2	\$400.00
Special Lighting Dist.	\$
Trust & Agency	\$
Water Capital Fund	\$

MOTION

**AUDIT OF CLAIMS**

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

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

Resolved to authorize payment of abstract #12 include vouchers 00664 - 00723 for a total amount of \$149,592.21.

Summary by Payable Account

<u>Payable Acct</u>	<u>Total Amount</u>
General	\$25,194.03
Highway	\$47,212.04
Water Dist. 1	\$5,169.33
Water Dist. 2	\$5,169.27
Special Lighting Dist.	\$525.32
Trust & Agency	\$843.22
Water Capital Fund	\$65,479.00

MOTION

**SUPERVISOR REPORT**

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

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

Motion to accept November Supervisor’s report as presented.

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

Update from the committee concerning the zoning review in the Island district was presented by Sarah Freda from Jefferson County Planning and Development and Robert Aliasso Zoning Board of Appeals member. Committee assessed each use in Schedule II. Compared lake front use with Island use and researched other lakefront areas in New York State. Focus on the Overlay Corridor as it relates to the comprehensive plan was reviewed. The committee still has more work to do on Site plan review and special use permits. Board was given proposed changes to Zoning Law to review and a request to extend the moratorium was made to meet all criteria with Public Hearings and review by Board.

Councilman Owen wants to discuss extending the moratorium and ask the Board’s thoughts. Board wants to review the packet they just received and will discuss the extension of the moratorium at the January 10<sup>th</sup> meeting.

Pat Scordo updates the Board on the sewer district progress. Received comments from DEC, DOH and EFC answers to be done in a few weeks. Easement sign ups have been held not a very good turnout due to poor advertisement. Other dates will be scheduled, and seasonal residents will be mailed out to them. Still working on grants and some federal funding opportunities.

Planning Board member opening to be filled after interviews held.

MOTION

**PLANNING BOARD MEMBER**

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

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

Motion to appoint Robert Whiteman to the Planning Board to finish out the term of Carol McGowan to end December 31, 2026 . Kenneth Vance will be appointed as the alternate.

Year end meeting to be held on Tuesday December 27, 2022 at 7:00 PM at 12105 Town Barn Rd., Henderson.

Organization Meeting to be held on Tuesday January 3, 2022 at 7:00PM at 12105 Town Barn Rd., Henderson.

**PUBLIC COMMENTS:** Lee Cagwin asks for a brief review of what the easements have in them.

Pat Scordo explains that the Town will need permanent access to maintain infrastructure and temporary easement during construction.

Robert Aliasso – Seasonal people may turn of power will that cause any interruptions?

No issues.

Any concern with large trees, old growth during construction?

We are looking into that and trying to minimize any damage to them.

Lee Cagwin and Robert Whiteman express concerns with under roadway items, water lines, drainage lines unmarked items?

Will have to handle as we go along during construction.

Rachel Pitken requested use of the Town boat launch for the 2023 triathlon. Launch will need to be closed Saturday morning July 8, 2023 Board approves the use and request insurance documents as in the past.

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Councilwoman Hall updates the Board on the request of tax exemption for volunteer fireman. This exemption is not available in Jefferson County. The only County who allows it is Monroe County.

Councilman Owen is not satisfied with the information and how it is getting out to the public as it pertains to agenda, minutes etc.... on the website.

No further business to discuss a motion by Councilman Owen second by Councilwoman 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

Dec 21	(Wednesday)	Zoning Board of Appeals Meeting	6:00PM
Dec 22	(Thursday)	Recreation Commission Meeting	7:00PM
		MERRY CHRISTMAS EVERYONE	
Dec 26	(Monday)	Town Offices Closed includes Court	
Dec 27	(Tuesday)	End of Year Town Board meeting	7:00PM
Jan 03	(Tuesday)	Planning Board Meeting	5:00PM
Jan 03	(Tuesday)	Organization Meeting Town Board	7:00PM
Jan 10	(Tuesday)	Town Board Meeting	7:00PM
Jan 18	(Wednesday)	Zoning Board of Appeals	6:00PM
Jan 19	(Thursday)	Recreation Commission Meeting	7:00PM