

**Town of Henderson  
12105 Town Barn Rd.  
Henderson, NY 13650  
Town Board Meeting  
December 27, 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 27<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

RESOLUTION  
2022-12-13-046

**BUDGET TRANSFERS**

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

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

Resolved to approve the following budget transfers:

CR: DA5110.4 Maintenance of Roads; Contractual

DB: DA5130.1 Payrol

Amount \$308.00

To balance over expenditure in appropriations.

CR: DA5130.4 Machinery; Contractual

DB: DA5140.4 Brush & Weeds; Contractual

Amount \$16,085.00

To balance over expenditure in appropriations

CR: DA5142.40 Snow removal; Fuel

DB: DA5142.42 Snow removal; Sand

Amount \$612.00

To Balance over expenditure in appropriations

CR; DA5142.41 Snow Removal; Salt  
DB: DA5142.42 Snow Removal; Sand  
Amount \$9,235.00  
To balance over expenditures in appropriations.

MOTION

**AUDIT OF CLAIMS**

On a motion by Councilman Flagg, seconded by Councilman Owen, the following motion was

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

Resolved to authorize payment of abstract #12YE include vouchers 00726 – 00763 for a total amount of \$42,399.25.

**Summary by Payable Account**

<u>Payable Acct</u>	<u>Total Amount</u>
General	\$10,342.14
Highway	\$30,587.30
Water Dist. 1	\$734.91
Water Dist. 2	\$734.90
Special Lighting Dist.	\$
Trust & Agency	\$
Water Capital Fund	\$

No further business to discuss a motion by Supervisor Glaser 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**

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
Feb 07	(Tuesday)	Planning Board Meeting	5:00PM
Feb 14	(Tuesday)	Town Board Meeting	7:00PM

