

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
February 08, 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 8th day of February 2022.

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

Deputy Supervisor Hall called the meeting to order at 7:00PM with the Pledge to the flag. A revised agenda will be followed due to the absents of Supervisor Glaser.

Public Comments regarding old business – Robert Whiteman where did the \$9 million grant come from? Environmental Federal C

MOTION

MINUTES

On a motion of _____, second by _____ following motion was

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

Motion to approve minutes from the Organization meeting on January 11, 2022, as written.

Minutes to be approved at March Meeting

MOTION

AUDIT OF CLAIMS

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

ADOPTED	Ayes 3	Hall, Owen, Flagg
	Nays 0	

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Resolved to authorize payment of abstract #1P include vouchers 00040 for a total amount of \$3,664.00

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MOTION

AUDIT OF CLAIMS

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

ADOPTED Ayes 3 Hall, Owen, Flagg
 Nays 0

Resolved to authorize payment of abstract #2 include vouchers #00041-00104 for a total amount of \$693,242.76.

Summary by Payable Account

<u>Payable Acct</u>	<u>Total Amount</u>
General	\$81,994.28
Highway	\$156,709.26
Water Dist. 1	\$3,814.72
Water Dist. 2	\$3,814.71
Henderson Fire District	\$338,632.00
Special Lighting Dist.	\$566.08
Smithville Fire District	\$76,634.03
Trust & Agency	\$951.68
Water Capital Fund	\$30,126.00

MOTION

SUPERVISOR REPORT

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

ADOPTED Ayes 3 Glaser, Hall, Owen
 Nays 0

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

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

A proposed zoning change will be discussed at March Meeting for properties located west/northwest of County Route 152. Councilman Owen would like to have a better description of the properties and is concerned with process that should be followed for change.

Matthew Bettinger sent a letter of interest to the Recreation Commission to be on the commission. The commission spoke with Mr. Bettinger and believes he would be an asset to the Commission.

MOTION

RECREATION MEMBER

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

ADOPTED Ayes 3 Glaser, Hall, Owen
 Nays 0

Motion to accept the appointment of Matthew Bettinger to the Recreation Commission.

Board accepts the letter of resignation from Gregory Ingerson for March 30, 2022.

Fishing derby dates for Bucketmouth Bass Club on September 17th and Clearwater Bass Club for September 11th are approved as neither group needs launch closed average boats 12-15 boats.

Thank you from St Pauly read and accepted. Board doesn't feel we should accept funds from them anymore. We will look into how to do this.

Deputy Supervisor Hall will do audits for Town Clerk, Tax Collector and Justice Courts. Dates to be set up with all parties involved.

Items removed off agenda will be rescheduled for March meeting.

PUBLIC COMMENTS: Robert Whiteman complemented the Highway crew on the great job they are doing on the roads this winter. It is much appreciated.

Letter from Gary Rhodes was reviewed by Town Board

No further business to discuss a motion by Councilwoman Hall second by Councilman Flagg 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

Feb 16	(Wednesday)	Zoning Board of Appeals	6:00PM
Feb 17	(Thursday)	Recreation Commission	7:00PM
Feb 21	(Monday)	Town Offices Closed for Holiday	
Mar 01	(Tuesday)	Planning Board Meeting	5:00PM
Mar 08	(Tuesday)	Town Board Meeting	7:00PM
Mar 16	(Wednesday)	Zoning Board Meeting	6:00PM
Mar 17	(Thursday)	Recreation Commission	7:00PM