

**Town of Henderson  
12105 Town Barn Rd.  
Henderson, NY 13650  
Town Board Meeting  
January 10, 2023**

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 10<sup>th</sup> day of January 2023.

PRESENT: Edwin Glaser ---- Supervisor  
Bryan Flagg ---- Councilperson  
Matthew Owen ---- Councilperson  
Torre Parker Lane --- Councilperson  
Wendy Flagg ---- Town Clerk

ABSENT: Carol Hall --- Councilperson

**Public Comments regarding old business** – Robert Whiteman & Ginger Cook expressed concerns with methods of how public information is delivered

MOTION

**MINUTES**

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

ADOPTED Ayes 4 Glaser, Flagg, Owen, Parker Lane  
Nays 0

Motion to approve minutes from December 13, 2022 Town Board meeting, as written.

MOTION

**MINUTES**

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

ADOPTED Ayes 4 Glaser, Flagg, Owen, Parker Lane  
Nays 0

Motion to approve minutes from December 27, 2022 year end Town Board meeting, as written.

MOTION

**MINUTES**

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

ADOPTED    Ayes 4            Glaser, Flagg, Owen, Parker Lane  
                 Nays 0

Motion to approve minutes from January 3, 2023 Organization Meeting of Town Board, as written.

MOTION

**AUDIT OF CLAIMS**

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

ADOPTED    Ayes 4            Glaser, Flagg, Owen, Parker- Lane  
                 Nays 0

Resolved to authorize payment of abstract #1 include vouchers 00001-00058 for a total amount of \$241,524.03.

**Summary by Payable Account**

<u>Payable Acct</u>	<u>Total Amount</u>
General	\$31,506.04
Highway	\$83,188.40
Water Dist. 1	\$2,457.68
Water Dist. 2	\$2,457.67
Special Lighting Dist.	\$565.16
Trust & Agency	\$1,403.08
Sewer Capital Fund	\$119,946.00

MOTION

**SUPERVISOR REPORT**

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

ADOPTED    Ayes 4            Glaser, Flagg, Owen, Parker-Lane  
                 Nays 0

Motion to accept December Supervisor’s report as presented.

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

Pat Scordo updates the Board on the sewer district progress. Easements are being worked on will focus on mainline while working on other. Looking at getting survey work for residents on Route 3 who wish to be added. Continue to work on funding.

Water update: Department of health would like another company used for inspection of tank, chlorine may have to be move to its own room. Still working on tower expansion

Board members would like time to review discussing section 472 of Article 17 of 12 NYCRR36. To be voted on at February meeting

RESOLUTION 2023-01-10-029

**SUPERVISOR REPORT**

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

ADOPTED    Ayes 4            Glaser, Flagg, Owen, Parker-Lane  
                 Nays 0

It so hereby affirmed that the Town of Henderson is electing Reimbursable Benefits for New York State Unemployment Insurance effective January 1, 2024. The Town will be responsible for all unemployment claims paid out by New York State Unemployment on behalf of the Town.

Vacation issue for Town Employee to be discussed in executive session at end of meeting.

Tax exemption for volunteer fireman was discussed by Board. Jefferson County Real Property office and Town Attorney Jim Burrows have giving Board some input. Possibly have a volunteer fireman attend a meeting to discuss the issue at a Board meeting.

Special Meeting for proposed zoning in Island District to be held on January 24, 2023 at 7:00PM at 12105 Town Barn Rd., Henderson NY

Councilperson Owen expressed concerns with moratorium ending date approaching. Town Attorney advises we have time.

Supervisor Glaser is researching camera for recording Town Board Meetings only. Local Law to be written any exclusions of other Boards. Committees.

Councilperson Owen concerned with website.

**PUBLIC COMMENTS:**

Robert Whiteman & Elaine Walter expressed concern of information available to public.

Martin Clark asked for current sewer plans.

Ginger Cook concerned with lack of information available on Bridge meeting and questions on solar field on County Route 178.

Robert Whiteman concerned with Watertown sewage being dumped into Black River

MOTION

**EXECUTIVE SESSION**

On a motion by Councilperson Parker- Lane, second by Councilperson Flagg the following motion was

ADOPTED    Ayes 4            Glaser, Flagg, Owen, Parker-Lane  
                 Nays 0

Motion to enter into executive session to discuss personnel matter.

MOTION

**EXECUTIVE SESSION**

On a motion by Councilperson Parker- Lane, second by Councilperson Flagg the following motion was

ADOPTED    Ayes 4            Glaser, Flagg, Owen, Parker-Lane  
                 Nays 0

Motion to exit out of executive session.

No further business to discuss a motion by Councilperson Parker- Lane second by Councilperson 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

Jan 18            (Wednesday) Zoning Board of Appeals            6:00PM

Jan 19	(Thursday)	Recreation Commission Meeting	7:00PM
Jan 24	(Tuesday)	Special Meeting Town Board	7:00PM
Feb 07	(Tuesday)	Planning Board Meeting	5:00PM
Feb 14	(Tuesday)	Town Board Meeting	7:00PM
Feb 20	(Monday)	Town Offices CLOSED for HOLIDAY	
Feb 22	(Wednesday)	Zoning Board of Appeals Meeting	6:00PM
Feb 23	(Thursday)	Recreation Committee	7:00PM
March 07	(Tuesday)	Planning Board	5:00PM
March 14	(Tuesday)	Town Board Meeting	7:00PM
March 15	(Wednesday)	Zoning Board of Appeals	6:00PM
March 16	(Thursday)	Recreation Committee	7:00PM