

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting/ Public Hearing
January 14, 2025**

A regular meeting of the Town Board of the Town of Henderson, County of Jefferson and the State of New York was held at 12105 Town Barn Rd.at 6:00PM, on the 14th day of January 2025

PRESENT: Matthew Owen ---- Councilperson
Torre Parker Lane --- Councilperson
David Poulin --- Councilperson
Wendy Flagg --- Town Clerk

ABSENT: Karen Richmond --- Supervisor
Lindsay Witmer --- Councilperson

Town Board meeting opened at 6:00PM with Deputy Supervisor Poulin leading the Pledge of Allegiance.

Deputy Supervisor Poulin opened public hearing at 6:02PM for proposed changes to Zoning & Overlay District Map.

PUBLIC COMMENTS: None

MOTION:

CLOSE PUBLIC HEARING FOR ZONING & OVERLAY DISTRICT MAP

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

ADOPTED Ayes 3 Owen, Parker- Lane, Poulin
Nays 0

Motion to close Public Hearing for Zoning & Overlay District Map revisions

RESOLUTION # 2025-01-14-029

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

ADOPTED Ayes 3 Owen, Parker Lane, Poulin
Nays 0

Resolved to adopt revised Zoning & Overlay Map as presented.

Deputy Supervisor Poulin opened public hearing at 6:06PM for proposed changes to Local Water Use Law revision.

Deputy Supervisor Poulin explained changes and reasons for them.

PUBLIC COMMENTS: Ginger Cook

MOTION:

CONTINUE PUBLIC HEARING FOR LOCAL WATER USE LAWS

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

ADOPTED Ayes 3 Owen, Parker- Lane, Poulin
 Nays 0

Motion to continue Public Hearing for Local Water Use Laws

Old Business Public Comments: None

MOTION

MINUTES

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

ADOPTED Ayes 3 Owen, Parker Lane, Poulin
 Nays 0

Motion to approve minutes from December 10, 2024, Town Board Meeting and Year End meeting on December 30, 2024.

MOTION

MINUTES

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

ADOPTED Ayes 3 Owen, Parker Lane, Poulin
 Nays 0

Motion to approve minutes from January 6,2025 Town Board Organizational Meeting

MOTION

AUDIT OF CLAIM

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

ADOPTED Ayes 3 Owen, Parker- Lane, Poulin

Nays 0

Motion to authorize payment of abstract #1 include vouchers 25-00001– 25-00052 for a total amount of \$98,359.11.

Summary by Payable Account

| <u>Payable Acct</u> | <u>Total Amount</u> |
|------------------------|---------------------|
| General | \$21,019.48 |
| Highway | \$35,850.78 |
| Water Dist. 1 | \$851.18 |
| Water Dist. 2 | \$851.16 |
| Special Lighting Dist. | \$0.00 |
| Trust & Agency | \$0.00 |
| Sewer Capital Fund | \$0.00 |

MOTION

SUPERVISOR REPORT

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

ADOPTED Ayes 3 Owen, Parker- Lane, Poulin
 Nays 0

Motion to accept December Supervisor’s report as presented by Deputy Supervisor Poulin.

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

Monthly report presented by Water Department, Deputy Supervisor Poulin

February 11,2025 meeting to have DANC offer presentation on sewer district #1 update.

RESOLUTION # 2025-01-14-030

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

ADOPTED Ayes 3 Owen, Parker Lane, Poulin
 Nays 0

Resolved to accept and allow purchase of Motorola radios for Highway Department for a total of \$19,206.18 which is State pricing.

RESOLUTION # 2025-01-14-031

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

ADOPTED Ayes 3 Owen, Parker Lane, Poulin
Nays 0

Resolved to accept and approve Local Law #23 Harassment Law to take effect upon Stata Department of New York approval.

Long Range Planning Meeting scheduled for February 12, 2025, at 6:00PM at Town of Henderson Offices located at 12105nTown Barn Rd., Henderson, NY.

MOTION

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

ADOPTED Ayes 3 Owen, Parker Lane, Poulin
Nays 0

Motioned to schedule Public Hearing for February 11, 2025, at 6:00PM for proposed changes to Local Law # 46A appointment & hiring.

RESOLUTION # 2025-01-14-032

PAYROLL & PERSONNEL DISCUSSION

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

ADOPTED Ayes 3 Owen, Parker Lane, Poulin
Nays 0

Resolved to enter into a memorandum of understanding with Gary White, interim Highway Superintendent, that he is to be paid adopted salary wages from December 22, 2024 – December 31,2024 as services provided to the Town of Henderson

MOTION

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

ADOPTED Ayes 3 Owen, Parker Lane, Poulin
Nays 0

Motion for Town to enter into NY Planning Federation for additional Training opportunities on an annual basis.

PUBLIC COMMENTS: Doug Pekins, Ginger Cook, Judi Sanders

Meeting to adjourn by Councilperson Owen second by Councilperson 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 15 | (Wednesday) | Zoning Board Meeting | 6:00PM |
| Jan 16 | (Thursday) | Recreation Commission Meeting | 7:00PM |
| Jan 20 | (Monday) | Town Offices Closed for Holiday | |
| Feb 04 | (Tuesday) | Planning Board Meeting | 5:00PM |
| Feb 11 | (Tuesday) | Town Board Meeting | 6:00PM |
| Feb 12 | (Wednesday) | Long Range Planning Meeting | 6:00PM |
| Feb 17 | (Monday) | President Day Town Offices Closed Holiday | |
| Feb 19 | (Wednesday) | Zoning Board Appeals Meeting | 6:00PM |
| March 04 | (Tuesday) | Planning Board Meeting | 5:00PM |
| March 11 | (Tuesday) | Town Board Meeting | 6:00PM |
| March 19 | (Wednesday) | Zoning Board Appeals Meeting | 6:00PM |
| March 20 | (Thursday) | Recreation Commission | 6:00PM |