

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
March 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 March 2022.

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

ABSENT

Supervisor Glaser called the meeting to order at 7:00PM with the Pledge to the flag.

Public Comments regarding old business – Robert Whiteman informed the Board that sales for marijuana and shops are being required to meet certain criteria.

MOTION

MINUTES

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

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

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

MOTION

MINUTES

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

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

Motion to approve minutes from the Town Board meeting on February 8, 2022, as written.

MOTION

AUDIT OF CLAIMS

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

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

Resolved to authorize payment of abstract #2P include vouchers 000108-000109 for a total amount of \$457.81

MOTION

AUDIT OF CLAIMS

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

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

Resolved to authorize payment of abstract #3 include vouchers #000110-000156 for a total amount of \$120,341.06.

Summary by Payable Account

<u>Payable Acct</u>	<u>Total Amount</u>
General	\$39,155.06
Highway	\$58,425.82
Water Dist. 1	\$755.15
Water Dist. 2	\$755.13
Special Lighting Dist.	\$578.22
Trust & Agency	\$951.68
Water Capital Fund	\$19,720.00

MOTION

SUPERVISOR REPORT

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

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

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

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

Sewer and water update Sewer District #1 still have a lot of work to do like redo bond resolution, apply for Community Development Block Grant again, prices of materials is very unstable. We still have some other funding sources we are still waiting on.

Sewer District # 2 – Proposed to run along the rest of the shoreline from Eastman track to Association Island shorter distance to stay close to shoreline then go down County Route 178 plus may be able to pick up more EDU's. May put proposed district on website for all to see so if they want to be included in district the can be put on before district gets formally formed.

Water Dist. #3 – A water survey will be sent out to all included in District so it can be determined if it is a feasible project. Supervisor Glaser is getting State Legislators and Senators involved to help support project.

Zoning Officer – unsafe building update from Eric Sheldon. He has added one more unsafe building, all buildings on list are vacant but one, all owner have been notified by mail, some have responded by phone, with the nice weather coming the laws need to be reviewed for next steps to be taken.

Sun Communities, owners of Association Island, Engineering firm introduced a proposal to develop Hovey Island. A 170 proposed camping sites along with amenities area, marina, maintenance area and green space was introduced. Currently work is happening on existing Island with maintenance and upgrades being done. To date no plans have been submitted this is just an update of future proposals.

MOTION

SLELO BOAT LAUNCH STEWARD

On a motion of Supervisor Glaser, seconded by Councilwoman Hall, the following resolution was

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

Resolved to authorize St. Lawrence Eastern Lake Ontario Partnership for Regional Invasive Species Management to post a Boat Launch Steward/ Educator at our public launch for the upcoming 2022 boating season to greet and educate boaters about invasive species and how to prevent the spread from one waterbody to another. This is a continuing program at no cost to the municipality that helps educate and guide boaters on the importance of this issue.

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Nexamp is looking to move forward with Military Road project. Planning Board contingences will be reviewed and addressed by all involved.

Proposed zoning changes for properties located West/Northwest of County Route 152 has been discussed to protect locations along the waterfront. A committee is meeting March 15th to discuss ideas that could help protect the integrity of the area and restrict industrial business and large scale green projects from along the waterfront and overlay corridor.

An opening in the Sanitation Department will be accepting applications and holding interviews to fill the position.

A Developers agreement draft from Attorney Burrows has been provided to Board members for review.

Bookkeeper Donna Martell has provided Board with a Fund Balance proposal for Board to review

MOTION

FINANCIAL OFFICER/ BOOKKEEPER AUDIT

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

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

Town Board of the Town of Henderson formally accepts the results of the audit of financial records for the Town of Henderson Financial officer conducted on a quarterly bases through out 2021. Audit results show that all financial records are substantial in compliance with regulation promulgated by the Office of State Control Division and School Accountability requirements.

A request from Henderson Harbor Performing Arts Assoc. for funding for a survey to determine what the community would like to have available for entertainment and event at the field. Board will discuss at next month's meeting.

A suggestion by Gary Rhodes for a percentage off Town Taxes for Town of Henderson Volunteer Fire Department members was made. This suggestion will be reviewed further by Board as to procedures and how it may be implemented.

Councilwoman Hall updated Board as to Hanging Baskets are at Belleville Henderson School for FFA to put basket together for delivery before Memorial Day. NYSDOT is still studying the corner at NYS Rte 3 and NYS Rte 178 as to how to improve. As more information is available informational meetings will be held.

PUBLIC COMMENTS: Robert Whiteman Does an employee having a CDL receive training or more money? They are a different job title which would give them a higher pay scale. No Training available for CDL training
Letter from Gary Rhodes was reviewed by Town Board

No further business to discuss a motion by Councilman Owen 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

Mar 16	(Wednesday)	Zoning Board Meeting	6:00PM
Mar 17	(Thursday)	Recreation Commission	7:00PM
Apr 05	(Tuesday)	Planning Board Meeting	5:00PM
Apr 12	(Tuesday)	Town Board Meeting	7:00PM
Apr 20	(Wednesday)	Zoning Board of Appeals	6:00PM
Apr 21	(Thursday)	Recreation Commission	7:00PM
May 03	(Tuesday)	Planning Board Meeting	5:00PM
May 10	(Tuesday)	Town Board Meeting	7:00PM
May 18	(Wednesday)	Zoning Board of Appeals	6:00PM
May 19	(Thursday)	Recreation Commission	7:00PM