

**Town of Henderson  
12105 Town Barn Rd.  
Henderson, NY 13650  
Town Board Meeting  
November 9, 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 9<sup>th</sup> day of November 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

MOTION

**MINUTES**

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

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

Motion to approve minutes from October 11, 2022 Town Board meeting, as written

MOTION

**AUDIT OF CLAIMS**

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

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

Resolved to authorize payment of abstract #11 include vouchers 00615-00660 for a total amount of \$195,482.43.

Summary by Payable Account

<u>Payable Acct</u>	<u>Total Amount</u>
General	\$25,220.61
Highway	\$24,463.99
Water Dist. 1	\$6,526.12

Water Dist. 2	\$6,526.09
Special Lighting Dist.	\$566.06
Trust & Agency	\$755.86
Water Capital Fund	\$131,423.70

MOTION

**SUPERVISOR REPORT**

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

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

Motion to accept October Supervisor's report as presented.

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

Supervisor Glaser asks Board if there are any questions or concerns on proposed 2023 budget

Councilman Owen questions why a line or account was developed for Snowshoe Rd. He understands that the road may need repair but is confused why it is singled out and just not in with the rest of the roads.

Supervisor Glaser explains that the cost to repair that road will be very expensive and to start a line item and start earmarking funds towards the project will help reach those goals sooner.

Councilman Owen disagrees

MOTION

**2023 BUDGET**

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

ADOPTED    Ayes 4            Glaser, Flagg, Parker Lane, Hall  
                 Nays 1            Owen

Motion to approve and enact the 2023 Annual Budget at a Town tax rate of \$.086 per thousand of assessed value and a Library tax rate of \$.014911 per thousand of assessed value.

Pat Scordo from GYMO engineering discussed water and sewer updates.

Water District # 1 & 2 have submitted the health report to Department of Health and are waiting to hear if they will endorse us for a water tower expansion.

Sewer District #1 submitted design drawings and waiting to hear from Dept of Health, Dept of Transportation and Dept of Environmental Conservation. Next step are easements and figuring out EDU's. Easements are in process need to decide to mail or to hold walk in meetings.

WIIA Grant of 3.9 million awarded for project waiting on other two still.

Martin Clark of 13025 Cty. Rte. 123 approached and asked why him, and his neighbor were left out of the sewer district?

Pat Scordo asked Mr. Clark to show on the map their location and Mr. Scordo assured him it was not done on purpose and several others have been asking to be included and it will be determined how to get them included and he and Mr. & Mrs. Walty, Mr. Clark's neighbors would be included.

Sun Communities representative Erik Gothberg, VP Resort Development, presented a concept modifying the previous concept concerning Hovey Island. Sun Communities understands the concerns of the neighboring residents and hopes this new concept works towards a solution acceptable to all. This new concept reduces the density by 28%, eliminates new RV traffic by using 400 Sq. Ft. Park models similar to a small cabin. This will help reduce the development area by utilizing the existing barriers along the waterfront and wetlands as 75' and 100' setbacks will be used through the island with walking trails, central recreation area and kayak launch are a few areas to be established. No large marina will be built as the existing marina on Association Island can be utilized. A sun set viewing area was also discussed, this area may be turned over to the Town for all to use.

Councilman Owen asked what the Town would have to give in order for this to happen? Its open to discussion was response. This is a tricky area when it comes to insurance and maintenance issues.

Board thanked Sun Communities for new concept plan and asks for time to review and will be in touch if they have questions.

Gregory Scott of 8838 NYS Rte. 178, expressed concerns of drainage along State Route 178 as well as County Route 123 and suggested a drainage District be formed to obtain grants to fix the aging and failing system. There seems to be some issue with the Town saying they are not responsible and the State of New York saying they are not responsible to fix the issues along State Route 178 that are causing property damage and the possibility of somebody getting hurt with collapsing drainage tiles and grates. The drainage in the Harbor along County Route 123 has been an on going issue for some time and hopefully with the sewer district going in at both areas the issues will be addressed. As of the State Route 178 issues Supervisor Glaser will be in touch with the State Dept of Transportation to address who 's jurisdiction this is or if it could be handled together.

Zoning Committee working on Island District zoning, site plan and special use permits update, the group meet on October 18th and discussed language and definitions for

allowable items in Island District according to Schedule II permitted uses. Discussion of allowable uses of for Island District were reviewed and recommendations of changes made. Group will meet again in November 15<sup>th</sup>.

Planning Board vacancy still needs to be filled. Two applicants have sent in letters of interest. Board will set up interviews with each and choose candidate.

Lee Cagwin, Board of Assessment Review member and Ned Martelle, Planning Board member submitted letters of interest to continue on each respective Board for another term

MOTION

**BAR MEMBER RENEWAL**

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

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

Motion to accept Lee Cagwin to serve another term on the Board of Assessment Review term to end on September 30, 2027

MOTION

**PLANNING BOARD MEMBER RENEWAL**

On a motion by Councilwoman Hall, second by Councilwoman Parker Lane the following motion was

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

Motion to accept Edward "Ned" Martelle to serve another term on Planning Board term to end December 31, 2027.

Councilwoman Hall shared the success of Track or Treat that Recreation Commission held on Halloween. Several Organizations through out the community, businesses and community members set up around the walking trail at the playground and handed out treats to about 186 kids. It was enjoyed by all and Recreation commission hopes to make it bigger next year.

On December 11<sup>th</sup> Recreation Commission will bring back the Christmas crafts with a hayride around town for the kids to enjoy.

Councilman Owen asked about the video equipment if any more quotes had been received or how the Board feels on posting the meetings online. Equipment is costly as you have seen, no more quotes have come in. The regulations and laws have completely changed on how they would have to be handled and retained. Currently in Jefferson County only four towns/ villages/ cities are using online meetings and several that had been have discontinued, commented Supervisor Glaser.

**PUBLIC COMMENTS:** David Poulin asked if the Town was looking at reviewing development vs. growth and expansion in the whole town. Supervisor Glaser explained that the Town was working on a grant to help redo the 20-year-old Comprehensive Plan that we currently have.

Councilman Owen asked Board if they could go into executive session to discuss the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale, or exchange of securities held by the public body, but only when publicity would substantially affect the value of the real property or securities.

MOTION

**ENTER INTO EXECUTIVE SESSSION**

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

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

Motion to enter into executive session.

MOTION

**EXIT OUT OF EXECUTIVE SESSSION**

On a motion by Supervisor Glaser, second by Councilman Owen the following motion was

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

Motion to exit executive session.

No further business to discuss a motion by Councilwoman Parker Lane second by Councilwoman Hall 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

Nov 11	(Friday)	VETERANS DAY TOWN OFFICES CLOSED	
Nov 16	(Wednesday)	Zoning Board of Appeals	6:00PM
Nov 17	(Thursday)	Recreation Commission	7:00PM
Nov 24	(Thursday)	HAPPY THANKSGIVING OFFICES CLOSED	
Dec 06	(Tuesday)	Planning Board Meeting	5:00PM
Dec 13	(Tuesday)	Town Board Meeting	7:00PM
Dec 21	(Wednesday)	Zoning Board of Appeals Meeting	6:00PM
Dec 22	(Thursday)	Recreation Commission Meeting	7:00PM
		MERRY CHRISTMAS EVERYONE	
Dec 26	(Monday)	Town Offices Closed includes Court	