

**Town of Henderson  
12105 Town Barn Rd.  
Henderson, NY 13650  
Town Board Meeting  
September 13, 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 13<sup>th</sup> day of September 2022.

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

ABSENT: Carol Hall ---- Councilwoman

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

**Public Comments regarding old business –.**

Discussion on video equipment to be purchased or donated for online meetings  
Zoom would be an easy platform for Town to use.

Committee to discuss Island District Zoning review, to be held at tonight’s meeting

**MOTION**

**MINUTES**

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

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

Motion to approve minutes from August 9, 2022 Town Board meeting, as written

**MOTION**

**MINUTES**

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

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

Motion to approve minutes from the Special meeting on August 19, 2022, as written.

**MOTION**

**MINUTES**

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

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

Motion to approve minutes from the Public Hearing on August 30, 2022, as written.

**RESOLUTION # 2022-09-13-039B**

**BUDGET TRANSFERS & AMENDMENTS**

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

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

Resolution to approve the following budget transfers and amendments:

**TRANSFERS**

Credit: A1670.4 Central Printing & Mailing Contractual

Debit: A1990.4 Contingency

Amount: \$2,000.00

To balance over expenditures in appropriations and additional for remaining year expenses

Credit: DA5142.40 Fuel Contractual

Debit: DA1990.4 Contingency

Amount: \$15,000.00

To balance over expenditures in appropriations and additional for remaining year expenses

Credit: DA5142.41 Salt Contractual

Debit: DA1990.4 Contingency

Amount \$5,000.00

To cover any over expenditures by year end. Account balance currently \$7,900.00

**MOTION**

**AUDIT OF CLAIMS**

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

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

Resolved to authorize payment of abstract #8P include vouchers 000495 for a total amount of \$1,849.56.

Summary by Payable Account

| <u>Payable Acct</u> | <u>Total Amount</u> |
|---------------------|---------------------|
| General             | \$1,849.56          |

MOTION

AUDIT OF CLAIMS

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

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

Resolved to authorize payment of abstract #9 include vouchers 000496-000549 for a total amount of \$126,063.30.

Summary by Payable Account

| <u>Payable Acct</u>    | <u>Total Amount</u> |
|------------------------|---------------------|
| General                | \$33,327.01         |
| Highway                | \$32,697.27         |
| Water Dist. 1          | \$4,948.378         |
| Water Dist. 2          | \$4,948.33          |
| Special Lighting Dist. | \$532.69            |
| Trust & Agency         | \$951.63            |
| Water Capital Fund     | \$48,658.00         |

MOTION

SUPERVISOR REPORT

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

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

Motion to accept August Supervisor’s report as presented.

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

Supervisor Glaser updated Board on projects, sewer design work is 95% complete, easement rights have begun, water tower expansion request has been turned over to Health Dept. waiting on their response before we can begin.

Ban Bond increase for Sewer District #1 is under process should be complete by end of the month.

Library Tax resolution read by Councilwoman Parker Lane

RESOLUTION # 2022-09-13-040

**AD VALOREM TAX HENDERSON FREE LIBRARY**

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

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

Resolved to accept as follows:

**WHEREAS**, the Henderson Free Library is an Association Library and is registered with the NYS Board of Regents; and

**WHEREAS**, the Town Board is authorized by the NYS Education Law to provide financial assistance to the Henderson Free Library (the "Library") including raising taxes to support that Library; and

**WHEREAS**, a proposition was passed during the November 2021 General Election authorizing a general tax be imposed upon taxable real property within the Town in the amount of \$50,000 to support the Library; and

**WHEREAS**, the Town Board is prepared to support the library and honor the wishes of the electorate of the Town of Henderson.

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Board for the Town of Henderson, New York as follows:

1. The forgoing recitation is incorporated herein and made a part hereof as if set forth hereafter.

2. The total amount of \$50,000 shall be raised upon taxable real property within the Town in the form of an Ad Valorem Tax commencing January 1, 2023.

3. The Supervisor for the Town of Henderson, the Town Clerk, the Town Assessor, their respective agents and employees are hereby authorized to sign all documents, cooperate with officials of Jefferson County NY and take all steps necessary to give full force and effect to this Resolution.

4. This Resolution shall take effect immediately.

The foregoing Resolution was offered by Board Member, Parker-Lane, and seconded by Board Member, Flagg, and upon roll call vote of the Board was duly adopted as follows:

|                              |   |                             |
|------------------------------|---|-----------------------------|
| Ed Glaser, Supervisor        | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> |
| Carol Hall            Absent | Yes <input type="checkbox"/>            | No <input type="checkbox"/> |
| Torre Parker-Lane            | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> |
| Bryan Flagg                  | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> |
| Matthew Owen                 | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> |

Grant requests have all been submitted waiting on review process should have answers to most by end of the year.

Zoning review committee for zoning Island district will consist of Planning Board members, Zoning Board of Appeals members, Zoning Officer and town board members. There was heavy discussion from public about having a member from public on committee. Not likely to happen but written submissions are always welcomed.

Public Hearing to override 2% Tax Cap set for October 11, 2022 at 7:00PM at Town offices.

PILOT Agreement with Military Road Solar, LLC was presented to Board. Will be discussed at Budget Workshop scheduled for September 27, 2022 at 6:00PM.

Page 6 Sept 13, 2022

**PUBLIC COMMENTS:**

Joan Treadwell Woods represented the Garden Club and asked Board if cigarette butt containers and Dog waste containers could be placed at Town Boat launch to help with items being left on grounds. Board will look into containers for both items of concern.

Councilman Owen was hoping Town Attorney may be able to give us some details of town law regarding Zoom meetings and tapings.

Asked why the Town Board does not do the appointment of Planning Board/ ZBA openings. Board agrees they will make decision based on two applicants received.

Any way to charge nontax paying citizens to use Town Boat Launch? Funds could go towards repair and maintenance of facility.

Survey from possible Water District #3 was discussed, as to what have come in and the next steps to process.

No further business to discuss a motion by Councilman Flagg second by Councilman Owen 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**

|        |             |  |        |
|--------|-------------|--|--------|
| Oct 04 | (Tuesday)   | Planning Board Meeting                       | 5:00PM |
| Oct 10 | (Monday)    | Columbus Day Town Offices Closed for Holiday |        |
| Oct 11 | (Tuesday)   | Town Board Meeting/Pubic Hearings            | 7:00PM |
| Oct 19 | (Wednesday) | Zoning Board of Appeals                      | 6:00PM |
| Oct 20 | (Thursday)  | Recreation Commission                        | 7:00PM |
| Nov 01 | (Tuesday)   | Planning Board Meeting                       | 5:00PM |
| Nov 08 | (Tuesday)   | ELECTION DAY TOWN OFFICES CLOSED             |        |
| Nov 09 | (Wednesday) | Town Board Meeting/ Public Hearing           | 7:00PM |
| Nov 16 | (Wednesday) | Zoning Board of Appeals                      | 6:00PM |
| Nov 17 | (Thursday)  | Recreation Commission                        | 7:00PM |
| Nov 24 | (Thursday)  | HAPPY THANKSGIVING OFFICES CLOSED            |        |

