

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Workshop
Sewer District #1 Update
February 14, 2024**

A workshop 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 14th day of February 2024.

PRESENT:	Edwin Glaser	----	Supervisor
	David Poulin	----	Councilperson
	Matthew Owen	----	Councilperson
	Lindsay Witmer	----	Councilperson
	Tore Parker Lane	----	Councilperson
	Wendy Flagg	----	Town Clerk

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

Town engineers from GYMO, along with representatives from STEP Tank system, Blue Line Engineering and grant writers from Municipal Solutions were available to discuss updates on Sewer District #1. Representatives discussed operations and maintenance of system, types of sewer systems, grants, how the project is coming and what is left to complete, and condemnation process was described by Town attorney, Jim Burrows. Questions from the public ranged from cost, why is system needed, easements and system maintenance.

New Board members were informed of process and the importance of getting the rest of the easements signed to send the project out to bid.

MOTION

SEWER COMMITTEE

On a motion by Councilperson Owen, second by Councilperson Poulin the following motion was.

ADOPTED Ayes 5 Glaser, Poulin, Owen, Witmer, Parker Lane
 Nays 0

Motion to form a sewer district committee.

No further business to discuss a motion by Councilperson Owen second by Councilperson Parker Lane the meeting was adjourned. Carried unanimously.

Respectfully submitted,
Wendy Flagg / Town Clerk/Collector

