

Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Workshop/Public Meeting
SUN Communities Development of Hovey Island
December 12, 2023

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 6:30PM, on the 12th day of December 2023.

PRESENT:	Edwin Glaser	----	Supervisor
	Bryan Flagg	----	Councilperson
	Matthew Owen	----	Councilperson
	Carol Hall	----	Councilperson
	Tore Parker Lane	----	Councilperson
	Wendy Flagg	----	Town Clerk

Supervisor Glaser called the meeting to order at 6:30PM with the Pledge to the flag.

Town Board to discuss Highway Contract and personnel staffing.

MOTION

ENTER INTO EXECUTIVE SESSION

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

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

Motion to enter into executive session to discuss the Highway Teamsters Contract and discuss interviews for Planning Board, Zoning Board of Appeals and Board of Assessment review openings.

MOTION

EXIT EXECUTIVE SESSION

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

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

Motion to exit executive session.

The workshop consisted of discussion of SUN Communities Development of Hovey Island drawings were reviewed and the 26 items provided to the Town Board from the Planning Board were also taken into consideration by the Board. Sun Communities representatives and Pat Scordo, Town Engineer, were also included in discussion. Concerns of traffic, Snowshoe Road conditions, lot size and lot setbacks were discussed.

MOTION

CLOSE WORKSHOP FOR SUN COMMUNITIES' DEVELOPMENT OF HOVEY ISLAND

On a motion of Supervisor Glaser, second by Councilperson Hall following motion was.

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

Motion to close workshop for review of Planning Board recommendations for Sun Communities Development of Hovey Island.

MOTION

OPEN PUBLIC MEETING

On a motion of Councilperson Hall, second by Councilperson Flagg following motion was.

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

Motion to open Public Meeting at 8:49PM.

Old Business Public Comments: Ginger Cook – Questioned a Special Meeting held by Board to pay GYMO engineering \$675,000? It was asked if what she meant a Ban Bond that was done for the Sewer project? She wasn't sure. There was no Special Meeting held to pay the engineering firm those funds, a Ban Bond was done for Sewer Dist #1 in order to keep the project moving forward. There were never any petitions filed against Bond.

MOTION

MINUTES

On a motion of Councilperson Hall, second by Councilperson Flagg following motion was.

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

Motion to approve minutes from November 14, 2023, Town Board meeting.

MOTION

MINUTES

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

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

Motion to approve minutes from November 28, 2023, Public Hearing / Public Town Board meeting.

MINUTES

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

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

Motion to approve minutes from December 5, 2023, Hovey Island Development Workshop/ Public Town Board meeting.

RESOLUTION #2023-12-12-054

BUDGET TRANSFERS/AMENDMENTS

On a motion by Supervisor Glaser, second by Councilperson Parker Lane the following motion was.

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

Resolved to accept the following budget transfers:

BUDGET TRANSFERS CR: A1410.12 Dep Town Clerk; Payroll DB: A1990.4 Contingency Amount \$500.00 To balance over expenditure in appropriations with additional for year end.

CR: A1420.40 Law/Attorney; Contractual DB: A1620.2 Equipment Capital Outlay Amount \$10,000.00 To balance over expenditure in appropriations with additional for year end.

CR: A1440.40 Engineer; Contractual DB: A1990.4 Contingency Amount \$3,000.00 To balance over expenditure in appropriations with additional for year end.

CR: A5010.40 Hwy Superintendent; Contractual DB: A1990.4 Contingency Amount \$500.00 To balance over expenditure in new appropriations line item.

CR: A8160.4 Refuse & Garbage; Contractual DB: A1990.4 Contingency Amount \$3,500.00 To balance over expenditure in appropriations with additional for year end.

CR: DA5112.2 Permanent Road Building DB: DA5110.1 Payroll Amount \$3,000.00 To balance over expenditure in appropriations line item.

CR: DA9010.8 State Retirement DB: DA5112.21 Road Building; Snowshoe Rd Amount \$500.00 To balance over expenditure in appropriations line item.

MOTION

AUDIT OF CLAIMS

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

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

Resolved to authorize payment of abstract #12 include vouchers 00778-00610845 for a total amount of \$179,949.60.

Summary by Payable Account

<u>Payable Acct</u>	<u>Total Amount</u>
General	\$62,630.64
Highway	\$72,723.26
Water Dist. 1	\$3,588.21
Water Dist. 2	\$2,997.99
Special Lighting Dist.	\$557.23
Trust & Agency	\$1,049.52
Water Capital Fund	\$36,402.75

MOTION

SUPERVISOR REPORT

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

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

Motion to accept November Supervisor's report as presented.

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

Sewer update we have been a year trying to secure easements. EFC has directed us to focus on the critical easements and keep working on the others. We will put a list of critical and semi-critical easements and concentrate on them.

The triathlon date has been rescheduled to June 22nd if the Board is in agreement. The board approves the date of June 22nd and feels it is much better than the original request of July 6th which would fall on holiday weekend.

Attorney Burrows explains to the Board the process and what the Fireman's and First responder's exemption would consist of. It would be a Local Law if adopted offering a 10% reduction in the assessed value of such primary residential property for a member serving five continuous years with the same department. A Public Hearing must be set and then the Board may act on the law after that time.

Date for year end meeting set for Thursday December 28, 2023, at 7:00PM

Date for Organizational Meeting set for Tuesday January 2, 2024 at 7:00PM

Board Comments: Councilperson Owen Are Board appointments allowed before vacancy is actually opened?

Attorney Jim Burrows, because of the circumstances of the Planning Board meeting being held before the Organizational meeting make it a conditional appointment, being upon the vacancy being open then appointment will happen.

Attorney Jim Burrows also told the Board the 6-month moratorium on large scale Solar systems was filed and in effect as of December 5, 2023. Board Should begin reviewing the changes to the zoning laws if any that they may want to review and change.

PUBLIC COMMENTS:

Jerry Tackley – Are the appointments for the Planning, Zoning and Board of Assessment Review happening tonight? No, not tonight.

Ginger Cook – Will the public be allowed to use restaurants/ snack bars on island? No not having them.

Robert Whiteman – Sent everybody a 135-page document on solar information. He feels the Town should pay to have them made for all the Board members.

Lindsay Witmer - Why wouldn't the Town ask Sun Communities to turn over property from the bridge back to Snowshoe Rd.? The cost for any repairs to the bridge would be very expensive to the Town.

Ginger Cook – How long does the Town have to wait for the Military Rd. Solar project to be up and running and get paid for the Community Host agreement?

MOTION

ADJOURN TOWN BOARD MEETING TO DECEMBER 18, 2023

On a motion by Supervisor Glaser, second by Councilwoman Hall the following motion was.

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

Motion to adjourn this Town Board meeting to December 18, 2023, at 7:00PM located at Town of Henderson Offices at 12105 Town Barn Rd., Henderson, NY

Respectfully submitted,
Wendy Flagg / Town Clerk/Collector

All Town meetings held at
12105 Town Barn Rd., Henderson, NY 13650

Dec 20	(Wednesday)	Zoning Board of Appeals	6:00PM
Dec 21	(Thursday)	Recreation Commission Meeting	7:00PM
Dec 25	(Monday)	Offices & Court Closed for Holiday	
Dec 28	(Thursday)	End of Year Meeting Town Board	7:00PM
Jan 01	(Monday)	Town Offices Closed for Holiday	
Jan 02	(Tuesday)	Planning Board Meeting	5:00PM
Jan 02	(Tuesday)	Organizational Meeting	7:00PM
Jan 09	(Tuesday)	Town Board Meeting	7:00PM
Jan 15	(Monday)	Town Offices Closed for Holiday	
Jan 17	(Wednesday)	Zoning Board Meeting	6:00PM
Jan 18	(Thursday)	Recreation Commission Meeting	7:00PM