

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Workshop/Public Meeting
SUN Communities Development of Hovey Island
December 18, 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 7:00PM, on the 18th 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 7:00PM with the Pledge to the flag.

Town Attorney Jim Burrows and Town Engineer representative Mark Thompkins from GYMO along with Sun Communities representatives continued discussions about the development of Hovey Island. Conditions were reviewed again from the previous meeting by the Board and fined tune to ensure satisfaction by all parties involved.

Municipal Road Repair and Maintenance security agreement was discussed and reviewed. Board members had questions for Town Attorney regarding a Community Host Agreement who recommended that an executive session be called under Public Officer section 108.

MOTION

ENTER INTO EXECUTIVE SESSION

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

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

**At December 28, 2023 Year End Meeting Councilman Owen said he abstained from voting on this motion. He also said he never voted however, he went to the executive session and voted to exit session and commented on of informative it was.

Motion to enter into executive session under Public Officer section 108.

MOTION

EXIT EXECUTIVE SESSION

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

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

Motion to exit executive session.

The Host Community Agreement will be eliminated by the Town Board and an amendment to the Municipal Road Repair Agreement from \$50,000.00 to \$60,000.00 with a non-refundable \$10,000.00 retainment.

The resolution will be prepared and updated by December 28,2023 for possible approval under Local Law #2 at the end of the year meeting.

MOTION

HIGHWAY UNION CONTRACT

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

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

Motion to allow Supervisor Glaser to enter into contract with Teamsters Union on Tuesday December 12, 2023, to approve Highway contract as discussed by Town Board.

A discussion on the sewer easement signing from the past weekend was held and ruled successful as several force main easements were signed.

PUBLIC COMMENTS:

Ginger Cook – Maintenance of “the cut” should not be able to happen during the boating season.

It is controlled by DEC not our call.

Julie West – What is the actual size of the proposed lots?
5,000 Square foot per lot

Have any changes to Association Island existing PDD happened? The question is in reference to the park model units on the Island.
They are acceptable in the current PDD agreement, they are within their rights to have.

Who will be inspecting Snowshoe Road and when will the maintenance happen?
We, the Town, will be doing maintenance on the road and the inspection with the guidance of Jefferson County.

Karen Richmond- Will “the cut” still be available to the public?

Yes, the sunset viewing area will have rules and regulations controlled by Sun Communities.

No further business to discuss a motion by Councilperson Hall second by Councilperson Flagg 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

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