

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Year End Town Board Meeting
December 30, 2025**

A regular meeting of the Town Board of the Town of Henderson, County of Jefferson and the State of New York was held at 12105 Town Barn Rd, at 6:00PM, on the 30th day of December 2025.

PRESENT: Karen Richmond --- Supervisor
 Matthew Owen --- Councilperson
 Torre Parker Lane --- Councilperson
 Lindsay Witmer --- Councilperson
 Wendy Flagg --- Town Clerk

ABSENT: David Poulin --- Councilperson

Year End Town Board meeting opened at 4:00PM with Supervisor Richmond leading the Pledge of Allegiance.

Old Business Public Comments: Ginger Cook questions on asset management plan, Bill Griffith Thanked Highway department on keeping the roads up during winter.

MOTION

AUDIT OF CLAIM

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

ADOPTED Ayes 4 Richmond, Owen, Witmer, Parker Lane
 Nays 0

Motion to authorize payment of abstract #12YE includes vouchers 25-00815 – 25-00870 for a total amount of \$68,269.34.

Summary by Payable Account

<u>Payable Acct</u>	<u>Total Amount</u>
General	\$17,907.51
Highway	\$ 25,146.15
Water Dist. 1	\$ 4,484.59
Water Dist. 2	\$ 1,971.09
Special Lighting Dist.	\$ 0
Trust & Agency	\$ 0
Sewer Capital Fund	\$ 18,760.00

MOTION

FUEL & PROPANE BID

On a motion by Councilperson Owen, seconded by Councilperson Parker Lane, the following motion was.

ADOPTED Ayes 4 Richmond, Owen, Poulin, Parker Lane
 Nays 0

Motion to award LaFlame fuel and Heller's gas the contract for Highway diesel fuel, 90 Octane gas and propane for heat.

MOTION

TOWN ATTORNEY

On a motion by Councilperson Owen, seconded by Councilperson Parker Lane, the following motion was.

ADOPTED Ayes 4 Richmond, Owen, Poulin, Parker Lane
 Nays 0

Motion to authorize Supervisor Richmond to enter into contract with Costello, Cooney & Fearon PLLC from Syracuse, NY as Town Attorney for remainder of 2025 and 2026.

Comments Board: Happy New Year!, Parker Lane attended business council meeting who would like the Town to work with them on 250 year Independence Day Celebration, Witmer announces the LWRP Grant that was awarded to the Town for just over \$100,00.00 to be used to come up with a plan to revitalize the waterfront and community. Supervisor Richmond announces a grant available for the Playground that must be submitted by February 9th that B& L Engineer's brought to her attention. Last year for Triathlon they are in search of a new Director to take over.

Organizational Meeting to be held January 2, 2026 at 4:00PM

Next regular Town Board Meeting to be held January 20, 2026 after Q&A for sewer project to be held at Community Hall.

PUBLIC COMMENTS: Ginger Cook – questions on applications for Grant Writer and hopes Fire District will work with Town to use services.

Meeting to adjourn by Councilperson Owen second by Councilperson Parker Lane 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 31 (Wednesday)	Town Offices Closing	Noon
Jan 01	HAPPY NEW YEAR EVERYONE!!!!	
Jan 02 (Friday)	Organizational Meeting	4:00PM
Jan 06 (Tuesday)	Planning Board Meeting	5:00PM
Jan 20 (Tuesday)	Sewer Q&A and Town Board Meeting	6:00PM
	At Community Hall	
Jan 21 (Wednesday)	ZBA Hearing	6:00PM
Jan 22 (Thursday)	Recreation Commission Meeting	7:00PM