

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Budget Workshop
September 27, 2022**

A budget 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 6:00PM, on the 27th day of September 2022.

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

Supervisor Glaser called the meeting to order at 6:00PM with the Pledge to the flag.

Henderson Recreation Commission representatives Michelle Lawrence, Kathy Sidmore and Tina Spencer came and updated Board on current and past programs. Requested to do some grant writing on improvements at the recreation area and inquired about some new updated equipment. Expressed concerns on some areas that are deteriorating ex. Tennis courts, playground equipment and benches. Some funds are in those areas of the budget already and any additional funds through grants or other outside programs can only help. Board suggested to have group concentrate on one area and we can work towards helping that be improved and then move on to next. Several suggestions are on the table for the tennis court area.

Budget was reviewed by Board and some changes were made. Agree to move forward with preliminary budget and as a couple of numbers Budget director is waiting on come in Budget can be adjusted in time to adopt in November.

PILOT agreement with Military Rd. solar was reviewed again with no issues from any Board members.

RESOLUTION # 2022-09-27-041

PILOT AGREEMENT WITH MILITARY ROAD SOLAR, LLC

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

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

Resolved to accept resolution as follows:

WHEREAS, on or around January 2020, Military Road Solar LLC (the "Company") gave notice to the Town of Henderson (the "Town") of its intent to construct a solar energy system in the Town to be located at 13018 Cedar Vale Road (the "Project Site"); and

WHEREAS, in accordance with Real Property Tax Law 487(9), the Town informed the Company of its intent to require a PILOT; and

WHEREAS, the Company applied for site plan and special use permit approval pursuant to Chapter 150 of the Town Code for a 5 MW solar array to be developed on the Project Site; and

WHEREAS, under Chapter 150 of the Town Code, the proposed solar array is classified as a "large scale solar energy system" which is a permitted use on the Project Site subject to site plan approval and a special use permit from the Town of Henderson Planning Board (the "Planning Board") and compliance with the approval standards for large scale solar energy systems set forth in Section 150-62(G) of the Town Code; and

WHEREAS, the Planning Board conducted an environmental review of the application, and with the assistance of its technical and legal consultants, engaged in a detailed review of the application materials; and

WHEREAS, on November 4, 2020, the Planning Board as the lead agency under the State Environmental Quality Review Act ("SEQRA") adopted a Negative Declaration on the application concluding that the proposed subdivision and solar project will not create any potentially significant adverse environmental impacts; and

WHEREAS, the Planning Board approved the site plan for the solar project and granted a special use permit to the Company; and

WHEREAS, the Town and Company desire to enter into the PILOT agreement, attached to this resolution as Exhibit A, for the solar improvements to be located on the Project Site subject to the terms and conditions set forth therein; and

WHEREAS, the PILOT schedule for the solar project adheres to RPTL § 487(9)(b).

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby approves the form and amount of the PILOT Agreement, attached to this resolution as Exhibit A, and hereby authorizes the Town Supervisor to execute the same; and

BE IT FURTHER RESOLVED, that this resolution shall become effective immediately:

The foregoing Resolution was offered by Board Member Flagg, and seconded by Board Member, Parker Lane, 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	Yes <input checked="" 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"/>

PUBLIC COMMENTS: NONE

No further business to discuss a motion by Councilwoman Parker Lane second by Councilman 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

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	