

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Emergency Town Board Meeting
August 31, 2024**

An Emergency meeting of the Town Board of the Town of Henderson, County of Jefferson and the State of New York held at 12105 Town Barn Rd.at12:00PM, on the 31st day of August 2024.

PRESENT: Matthew Owen ---- Councilperson
Lindsay Witmer ---- Councilperson
Torre Parker Lane ---- Councilperson

Absent: David Poulin ---- Councilperson
Wendy Flagg ---- Town Clerk

Councilperson Owen called the meeting to order at 12:00PM with the Pledge to the flag. Councilperson Owen ran meeting.

Emergency meeting was called to discuss appointment of new Town Supervisor

Public Comments: None

MOTION

EXECUTIVE SESSION ENTER

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

ADOPTED Ayes 3 Witmer, Owen, Parker- Lane
Nays 0

Motion to enter into executive session to interview and discuss the two candidates expressing interest in Town Supervisor position.

MOTION

EXECUTIVE SESSION EXIT

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

ADOPTED Ayes 3 Witmer, Owen, Parker- Lane
Nays 0

Motion to exit executive session.

MOTION

APPOINTMENT OF TOWN SUPERVISOR

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

ADOPTED Ayes 3 Witmer, Owen. Parker Lane
 Nays 0

Motion to appoint Karen Richmond as Town Supervisor to continue term until December 31, 2025. Same pay rate will continue as stated in current 2024 Budget for the Town Supervisor of the Town of Henderson until December 31, 2024.

Karen Richmond verbally resigned from the Planning Board and Board of Assessment Review positions and will follow up with a written letter of resignation to the Town Board by email. Position accepted by Karen Richmond.

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

Respectfully submitted,
Minutes provided by Councilperson Witmer to
Wendy Flagg / Town Clerk/Collector

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

Sept 02	(Monday)	Labor Day Town Offices Closed	
Sept 03	(Tuesday)	Planning Board Meeting	5:00PM
Sept 10	(Tuesday)	Town Board Meeting	7:00PM
Sept 18	(Wednesday)	Zoning Board Meeting	6:00PM
Sept 19	(Thursday)	Recreation Commission Meeting	6:00PM
Sept 23	(Monday)	Budget Workshop Town Board	6:00PM