

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Emergency Town Board Meeting
July 2, 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.at 7:00PM, on the 2nd day of July 2024.

PRESENT: David Poulin ---- Councilperson
Matthew Owen ---- Councilperson
Lindsay Witmer ---- Councilperson
Torre Parker Lane ---- Councilperson
Wendy Flagg ---- Town Clerk

Absent: Ed Glaser ---- Supervisor

Councilperson Owen called the meeting to order at 7:00PM with the Pledge to the flag. Councilperson Poulin ran meeting.

Emergency meeting was called to discuss Sewer District #1 bids that came in too high.

MOTION

FREEZE ALL ACTION ON EMINENT DOMAIN

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

ADOPTED Ayes 1 Witmer
Nays 3 Owen, Poulin, Parker Lane

Motion to freeze all eminent domain actions for Sewer District #1 currently being performed by Kendall, Harrienger & Burrows and GYMO Engineering.

PUBLIC COMMENTS: Gary White, Mark Jareo, Mark Ditch, Ginger Cook, Sally Jones and Karen Richmond

MOTION

EXCUTIVE SESSION ENTER

On a motion by Councilperson Poulin, seconded by Councilperson Owen, the following motion was

ADOPTED Ayes 4 Poulin, Witmer, Owen, Parker- Lane
Nays 0

Motion to enter into executive session to discuss Highway personnel issue.

ACTIONS TAKEN In Executive Session provided by Councilperson Witmer as follows:
Board voted to correct employee payment issue. Abstract should say “payroll adjustment” only. All Board members voted yes.

MOTION

EXECUTIVE SESSION EXIT

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

ADOPTED Ayes 4 Poulin, Witmer, Owen, Parker- Lane
 Nays 0

Motion to exit executive session.

No further business to discuss a motion by Councilperson Parker Lane by Councilperson Owen 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

June 19	(Wednesday)	Juneteenth Town Offices Closed	
June 24	(Monday)	Recreation Commission Meeting	6:00PM
June 25	(Tuesday)	Primary Election Town Office Closed	
July 02	(Tuesday)	Planning Board Meeting	5:00PM
July 04	(Thursday)	Fourth of July All Town Offices Closed	
July 09	(Tuesday)	Town Board Meeting	7:00PM
July 10	(Wednesday)	Special Town Board Meeting Sewer	7:00PM
July 17	(Wednesday)	Zoning Board of Appeals Meeting	6:00PM
July 22	(Monday)	Recreation Commission Meeting	6:00PM