Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
June 9, 2026 6:00PM

1. Pledge of Allegiance
2. Public Comments "Old Business"
3. Minutes
4. Pay the Bills
5. Supervisor's report
6. Monthly Reports Assessor & Recreation Commission
7. Sewer Update
8. Approve Town Engineer Contract
9. HPAA to use LaBell for grant writing and re-imburse Town
10. NY Main Streets grant option
11. Financial Bookkeeper RFP Update
12. LWRP Update
13. Waterfront Advisory Committee
14. Comprehensive Plan Update (SEQR)
15. 2026 Focus Area Update
16. Board Comments
17. Public Comments

Any Other Business that might come before the Board

TOWN OF HENDERSON
Purchase Order Listing By P.O. Number

Ranges	Item Status	Purchase Types	Misc
Range: *First to Last*	***Open:*** *N*	***Bid:*** *Y*	***P.O. Type:*** *All*
Rcvd Batch Id Range: *First to Last*	***Void:*** *N*	***State:*** *Y*	***Format:*** *Detail without Line Item Notes*
Encumbrance Date Range: *05/18/26 to 05/18/26*	***Paid:*** *Y*	***Other:*** *Y*	***Include Non-Budgeted:*** *Y*
	Held: *N*	***Exempt:*** *Y*	***Prior Year Only:*** *N*
	Aprv: *N*		**** Means Prior Year Line:***
	Rcvd: *N*		***Vendors:*** *All*

PO #	PO Date	Vendor		Contract	PO Type							
Item	Description		Amount	Charge Account	Acct Type	Description	Stat/Chk		First Enc Date	Rcvd Date	Chk/Void Date	Invoice
26-00302	05/18/26	PITNE010	PITNEY BOWES GLOBAL FIN SVC LL									
1	LATE FEE		$35.00	A0-1670-4	E	Central Printing & Mailing - Contractua	P	11249	05/18/26	05/18/26	05/18/26	
26-00303	05/18/26	PURCH005	PURCHASE POWER									
1	POSTAGE METER		$252.00	A0-1670-4	E	Central Printing & Mailing - Contractua	P	11250	05/18/26	05/18/26	05/18/26	
26-00304	05/18/26	CHART010	CHARTER COMMUNICATIONS									
1	UTILITY		$248.85	A0-1620-4	E	Operations of Plant/Bldgs - Contractua	P	11251	05/18/26	05/18/26	05/18/26	
26-00305	05/18/26	CHART020	CHARTER COMMUNICATIONS**									
1	UTILITY		$97.17	F0-8310-4	E	Contractual	P	11252	05/18/26	05/18/26	05/18/26	
2	UTILITY		$97.16	FH-8310-4	E	Contractual	P	11252	05/18/26	05/18/26	05/18/26	
			$194.33									
26-00306	05/18/26	CHART015	CHARTER COMMUNICATINS*									
1	UTILITY		$140.00	A0-8160-42	E	Refuse & Garbage; Contractual	P	11253	05/18/26	05/18/26	05/18/26	

Total Purchase Orders: 5 Total P.O. Line Items: 6 Total List Amount: $870.18 Total Void Amount: $0.00

Totals by Year-Fund

Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
General Fund	6-A0	$675.85	$0.00	$0.00	$675.85
Water District 1	6-F0	$97.17	$0.00	$0.00	$97.17
Water District 2	6-FH	$97.16	$0.00	$0.00	$97.16
Total Of All Funds:		$870.18	$0.00	$0.00	$870.18

Totals by Fund

Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
General Fund	A0	$675.85	$0.00	$0.00	$675.85
Water District 1	F0	$97.17	$0.00	$0.00	$97.17
Water District 2	FH	$97.16	$0.00	$0.00	$97.16
Total Of All Funds:		$870.18	$0.00	$0.00	$870.18

TOWN OF HENDERSON
Purchase Order Listing By P.O. Number

Ranges	Item Status	Purchase Types	Misc
Range: *First to Last*	***Open:*** *N*	***Bid:*** *Y*	***P.O. Type:*** *All*
Rcvd Batch Id Range: *First to Last*	***Void:*** *N*	***State:*** *Y*	***Format:*** *Detail without Line Item Notes*
Encumbrance Date Range: *First to 12/31/26*	***Paid:*** *N*	***Other:*** *Y*	***Include Non-Budgeted:*** *Y*
	Held: *N*	***Exempt:*** *Y*	***Prior Year Only:*** *N*
	Aprv: *N*		**** Means Prior Year Line:***
	Rcvd: *Y*		***Vendors:*** *All*

PO #	PO Date	Vendor		Contract	PO Type

Item	Description	Amount	Charge Account	Acct Type	Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
26-00307	06/09/26	BARTO005	BARTON & LOGUIDICE, D.P.C.							
1	ENVIROMENTAL REVIEW	$16,342.93	HF-8197-21	E	Admin; Engineering Fees	R	06/09/26	06/09/26		161792
26-00308	06/09/26	COSTE005	COSTELLO COONEY & FEARON, PLLC							
1	LEGAL SERVICE	$9,770.00	HF-8197-22	E	Legal Fees	R	06/09/26	06/09/26		282516
26-00309	06/09/26	JOHNS010	JOHNSON NEWSPAPER CORPORATION							
1	NOTICE OF PROPOSERS	$176.50	HF-8197-21	E	Admin; Engineering Fees	R	06/09/26	06/09/26		23425
26-00310	06/09/26	ADVAN010	ADVANCED BUSINESS SYSTEMS INC							
1	MAINT CONTRACT	$300.00	A0-1620-4	E	Operations of Plant/Bldgs - Contractua	R	06/09/26	06/09/26		CW2861
26-00311	06/09/26	ADVAN025	ADVANCED BUSINESS SYSTEMS INC*							
1	WATER DISPENSER	$69.00	F0-8310-4	E	Contractual	R	06/09/26	06/09/26		42099355
2	WATER DISPENSER	$69.00	FH-8310-4	E	Contractual	R	06/09/26	06/09/26		42099355
		$138.00								
26-00312	06/09/26	ALIAS005	ROBERT ALIASS0							
1	ZBA MTG MAY	$65.00	A0-8010-41	E	Zoning Boards; Contractual	R	06/09/26	06/09/26		MAY
26-00313	06/09/26	ALLPE005	ALL PEST							
1	WASP PREVENTION/REC CNTR	$496.00	A0-7110-4	E	Parks Contractual	R	06/09/26	06/09/26		82656
26-00314	06/09/26	ATCEN005	AT CENTRAL NY, LLC							

PO #	PO Date	Vendor		Contract	PO Type

Item	Description	Amount	Charge Account	Acct Type	Description	Stat/Chk	First Date	Enc Date	Rcvd Date	Chk/Void Date	Invoice
26-00314	06/09/26 ATCEN005	AT CENTRAL NY, LLC			*Account Continued*						
1	REPAIR PARTS	$447.08	DA-5130-4	E	Machinery; Contractual	R	06/09/26		06/09/26		R813027674
26-00315	06/09/26 BAUER005	BAUER CONCRETE AND MASONRY INC									
1	FLOWABLE CONCRETE/SNOWSHOE	$6,880.00	DA-5112-2	E	Permanent Improv; Road Blding Capit	R	06/09/26		06/09/26		2788
26-00316	06/09/26 BAUER005	BAUER CONCRETE AND MASONRY INC									
1	FLOWABLE CONCRETE	$3,230.00	DA-5112-2	E	Permanent Improv; Road Blding Capit	R	06/09/26		06/09/26		2868
26-00317	06/09/26 BOBSA005	BOB'S AUTO SUPPLY									
1	SUPPLIES AND REPAIR PARTS	$540.31	DA-5130-4	E	Machinery; Contractual	R	06/09/26		06/09/26		
2	SUPPLIES AND REPAIR PARTS	$305.97	A0-8160-42	E	Refuse & Garbage; Contractual	R	06/09/26		06/09/26		
		$846.28									
26-00318	06/09/26 CAGWI005	LEE T. CAGWIN									
1	MAY ZBA MTG	$65.00	A0-8010-41	E	Zoning Boards; Contractual	R	06/09/26		06/09/26		MAY
26-00319	06/09/26 CASKI005	CASKINETTE FORD									
1	PROCESSOR LIGHT	$1,230.14	DA-5130-4	E	Machinery; Contractual	R	06/09/26		06/09/26		5026869
26-00320	06/09/26 CHART010	CHARTER COMMUNICATIONS									
1	UTILITY	$248.85	A0-1620-4	E	Operations of Plant/Bldgs - Contractua	R	06/09/26		06/09/26		
26-00321	06/09/26 CHART015	CHARTER COMMUNICATINS*									
1	UTILITY	$140.00	A0-8160-42	E	Refuse & Garbage; Contractual	R	06/09/26		06/09/26		
26-00322	06/09/26 CHART020	CHARTER COMMUNICATIONS**									
1	UTILITY	$97.17	F0-8310-4	E	Contractual	R	06/09/26		06/09/26		
2	UTILITY	$97.16	FH-8310-4	E	Contractual	R	06/09/26		06/09/26		
		$194.33									
26-00323	06/09/26 CINTA010	CINTAS									
1	EYEWASH SERVICING	$89.00	DA-5132-4	E	Garage; Contractual	R	06/09/26		06/09/26		9374828355

TOWN OF HENDERSON
Purchase Order Listing By P.O. Number

PO #	PO Date	Vendor		Contract	PO Type

Item	Description	Amount	Charge Account	Acct Type	Description	Stat/Chk	First Date	Enc Date	Rcvd Date	Chk/Void Date	Invoice
26-00324	06/09/26 CINTA010	CINTAS									
1	EYEWASH SERVING	$89.00	A0-8160-42	E	Refuse & Garbage; Contractual	R	06/09/26		06/09/26		9374707319
26-00325	06/09/26 CINTA005	CINTAS CORP									
1	UNIFORMS	$655.39	DA-9089-8	E	Other Employee Benefits; Uniforms	R	06/09/26		06/09/26		
26-00326	06/09/26 COOKS005	COOKS BROTHERS TRUCK REPAIRS									
1	SUPPLIES	$1,448.73	DA-5130-4	E	Machinery; Contractual	R	06/09/26		06/09/26		
2	SUPPLIES	$111.49	DA-5132-4	E	Garage; Contractual	R	06/09/26		06/09/26		
		$1,560.22									
26-00327	06/09/26 COREM005	CORE & MAIN LP									
1	METERS/RUBBER GASKETS	$18.00	F0-8310-4	E	Contractual	R	06/09/26		06/09/26		Y911812
2	METERS/RUBBER GASKETS	$18.00	FH-8310-4	E	Contractual	R	06/09/26		06/09/26		Y911812
		$36.00									
26-00328	06/09/26 COSTE005	COSTELLO COONEY & FEARON, PLLC									
1	HOVEY ISLAND LEGAL	$186.00	A0-1420-41	E	Law/Attorney; Hovey Island Lawsuit	R	06/09/26		06/09/26		282509
26-00329	06/09/26 COSTE005	COSTELLO COONEY & FEARON, PLLC									
1	GENERAL MATTERS	$248.00	A0-1420-40	E	Law/Attorney;General Matters Contrac	R	06/09/26		06/09/26		282510
26-00330	06/09/26 DERRI005	DERRIGO'S SERVICE CENTER INC									
1	INSPECTION	$12.00	DA-5130-4	E	Machinery; Contractual	R	06/09/26		06/09/26		
26-00331	06/09/26 EASTE005	EASTERN SHORE INSURANCE AGENCY									
1	TOWN INSURANCE	$1,263.00	A0-1910-4	E	Unallocated Insurance - Contractual	R	06/09/26		06/09/26		859007
26-00332	06/09/26 FLAGG005	WENDY FLAGG									
1	USPS POSTAGE/LOWES	$45.85	A0-1670-4	E	Central Printing & Mailing - Contractua	R	06/09/26		06/09/26		
2	USPS POSTAGE/LOWES	$73.89	A0-1620-4	E	Operations of Plant/Bldgs - Contractua	R	06/09/26		06/09/26		
		$119.74									

TOWN OF HENDERSON
Purchase Order Listing By P.O. Number

PO #	PO Date	Vendor		Contract	PO Type

Item	Description	Amount	Charge Account	Acct Type	Description	Stat/Chk	First Date	Enc Date	Rcvd Date	Chk/Void Date	Invoice
26-00333	06/09/26	FLAGG005	WENDY FLAGG								
1	COURT CLERK TRAINING MILEAGE	$30.45	A0-1410-40	E	Town Clerk Contractual	R	06/09/26		06/09/26		
26-00334	06/09/26	FLAGG005	WENDY FLAGG								
1	MAY MILEAGE	$165.30	A0-1410-40	E	Town Clerk Contractual	R	06/09/26		06/09/26		
26-00335	06/09/26	FRONT005	FRONTIER								
1	WTR ALARM	$95.93	F0-8310-4	E	Contractual	R	06/09/26		06/09/26		
2	WTR ALARM	$95.92	FH-8310-4	E	Contractual	R	06/09/26		06/09/26		
		$191.85									
26-00336	06/09/26	JEFFE045	JEFFERSON COUNTY RECYCLING								
1	RECYCLE CONTAINERS	$875.00	A0-8160-4	E	Refuse & Garbage - Recycle Containe	R	06/09/26		06/09/26		
26-00337	06/09/26	JEFFE045	JEFFERSON COUNTY RECYCLING								
1	SOLID WASTE	$2,493.34	A0-8160-41	E	Refuse & Garbage; Incoming Waste F	R	06/09/26		06/09/26		
26-00338	06/09/26	JOHNS010	JOHNSON NEWSPAPER CORPORATION								
1	PUBIC NOTICES	$290.93	A0-1670-4	E	Central Printing & Mailing - Contractua	R	06/09/26		06/09/26		23365
2	PUBIC NOTICES	$417.32	A0-1670-4	E	Central Printing & Mailing - Contractua	R	06/09/26		06/09/26		23565
3	CREDIT	538.20-	A0-1670-4	E	Central Printing & Mailing - Contractua	R	06/09/26		06/09/26		W20363
		$170.05									
26-00339	06/09/26	HIGHY005	HIGH YIELD INDUSTRIAL PRODUCTS								
1	SHOP SUPPLIES	$819.20	DA-5130-4	E	Machinery; Contractual	R	06/09/26		06/09/26		
26-00340	06/09/26	INGER005	GREGORY INGERSON								
1	WTR MONITORING FEE	$125.00	F0-8310-4	E	Contractual	R	06/09/26		06/09/26		
2	WTR MONITORING FEE	$125.00	FH-8310-4	E	Contractual	R	06/09/26		06/09/26		
		$250.00									
26-00341	06/09/26	JPMOR005	JP MORGAN								
1	CREDIT CARD USAGE	$875.52	A0-1620-4	E	Operations of Plant/Bldgs - Contractua	R	06/09/26		06/09/26		

PO #	PO Date	Vendor		Contract	PO Type
26-00341	06/09/26	JPMOR005	JP MORGAN		

Item	Description	Amount	Charge Account	Acct Type	Description	Stat/Chk	First Date	Enc Date	Rcvd Date	Chk/Void Date	Invoice
					Account Continued						
2	LAPTOP	$968.25	A0-1355-2	E	Assessor Equipment	R	06/09/26		06/09/26		
		$1,843.77									
26-00342	06/09/26	PETER015	PETER KIP								
1	3Q PLANNING BOARD	$130.00	A0-8020-41	E	Planning Board; Contractual	R	06/09/26		06/09/26		
26-00343	06/09/26	LAFLA005	LAFLAMME FUELS								
1	DIESEL	$2,554.26	DA-5142-40	E	Snow Removal; FUEL	R	06/09/26		06/09/26		10260874
2	DIESEL	$2,133.28	DA-5142-40	E	Snow Removal; FUEL	R	06/09/26		06/09/26		10304855
		$4,687.54									
26-00344	06/09/26	MARIT005	MARITIME MECHANICAL								
1	WINTER STICKS REMOVAL	$2,500.00	A0-5720-40	E	Docks, Piers, & Wharves; Contractual	R	06/09/26		06/09/26		02
26-00345	06/09/26	MCCAB005	MCCABE'S SUPPLY, INC.								
1	RESIDENCE REPAIRS	$206.22	FH-8310-4	E	Contractual	R	06/09/26		06/09/26		203632
26-00346	06/09/26	COLMA005	COLMAN MCGANN								
1	TUG HILL TRAINING MILEAGE	$104.40	A0-8010-41	E	Zoning Boards; Contractual	R	06/09/26		06/09/26		
26-00347	06/09/26	COLMA005	COLMAN MCGANN								
1	MAY ZBA MTG	$65.00	A0-8010-41	E	Zoning Boards; Contractual	R	06/09/26		06/09/26		
26-00348	06/09/26	METAL005	METAL MAN SERVICES								
1	STEEL BAR/ANGLE FRAME	$1,082.21	DA-5112-2	E	Permanent Improv; Road Blding Capit	R	06/09/26		06/09/26		1194250
26-00349	06/09/26	MONRO005	MONROE TRACTOR								
1	LOADER REPAIRS	$2,206.16	DA-5130-4	E	Machinery; Contractual	R	06/09/26		06/09/26		W11656
26-00350	06/09/26	NATIO005	NATIONAL GRID								
1	UTILITY	$575.12	A0-1620-4	E	Operations of Plant/Bldgs - Contractua	R	06/09/26		06/09/26		
2	UTILITY	$39.15	A0-5720-40	E	Docks, Piers, & Wharves; Contractual	R	06/09/26		06/09/26		
3	UTILITY	$56.65	A0-7110-4	E	Parks Contractual	R	06/09/26		06/09/26		

PO #	PO Date	Vendor		Contract	PO Type
26-00350	06/09/26	NATIO005	NATIONAL GRID		

Item	Description	Amount	Charge Account	Acct Type	Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
					Account Continued					
4	UTILITY	$83.11	A0-8160-42	E	Refuse & Garbage; Contractual	R	06/09/26	06/09/26		
5	UTILITY	$625.86	SL-5182-4	E	Contractual	R	06/09/26	06/09/26		
6	UTILITY	$360.08	F0-8310-4	E	Contractual	R	06/09/26	06/09/26		
7	UTILITY	$360.08	FH-8310-4	E	Contractual	R	06/09/26	06/09/26		
		$2,100.05								

PO #	PO Date	Vendor		Contract	PO Type
26-00351	06/09/26	NETWO005	NETWORK ORIENTED SOLUTIONS, IN		

Item	Description	Amount	Charge Account	Acct Type	Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
1	SOFTWARE MAINT/SUPPORT	$375.00	F0-8310-4	E	Contractual	R	06/09/26	06/09/26		100245-1231
2	SOFTWARE MAINT/SUPPORT	$375.00	FH-8310-4	E	Contractual	R	06/09/26	06/09/26		100245-1231
		$750.00								

PO #	PO Date	Vendor		Contract	PO Type
26-00352	06/09/26	NYSTE005	NYS TEAMSTERS COUNCIL		

Item	Description	Amount	Charge Account	Acct Type	Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
1	JULY HEALTH INSURANCE	$7,543.24	A0-9060-8	E	Health Insurance	R	06/09/26	06/09/26		
2	JULY HEALTH INSURANCE	$11,175.36	DA-9060-8	E	Hospital & Medical; Employee Benefits	R	06/09/26	06/09/26		
3	JULY HEALTH INSURANCE	$1,409.00	TA-040-0	G	Health Insurance	R	06/09/26	06/09/26		
		$20,127.60								

PO #	PO Date	Vendor		Contract	PO Type
26-00353	06/09/26	NYSOP005	NYSOPRHP		

Item	Description	Amount	Charge Account	Acct Type	Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
1	REC/BUS PERMIT	$75.00	A0-7140-4	E	Recreation Contractual	R	06/09/26	06/09/26		2026

PO #	PO Date	Vendor		Contract	PO Type
26-00354	06/09/26	GREEN005	O.D. GREENE		

Item	Description	Amount	Charge Account	Acct Type	Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
1	SUPPLIES	$328.96	DA-5130-4	E	Machinery; Contractual	R	06/09/26	06/09/26		
2	SUPPLIES	$51.16	F0-8310-4	E	Contractual	R	06/09/26	06/09/26		
3	SUPPLIES	$51.15	FH-8310-4	E	Contractual	R	06/09/26	06/09/26		
4	SUPPLIES	$159.98	A0-1620-4	E	Operations of Plant/Bldgs - Contractua	R	06/09/26	06/09/26		
		$591.25								

PO #	PO Date	Vendor		Contract	PO Type
26-00355	06/09/26	PETER010	JEFFREY PETERSON		

Item	Description	Amount	Charge Account	Acct Type	Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
1	DENTAL INS	$108.12	A0-9060-8	E	Health Insurance	R	06/09/26	06/09/26		

PO #	PO Date	Vendor		Contract	PO Type
26-00356	06/09/26	PETER010	JEFFREY PETERSON		

Item	Description	Amount	Charge Account	Acct Type	Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
1	HEALTH INS	$2,689.75	A0-9060-8	E	Health Insurance	R	06/09/26	06/09/26		

PO #	PO Date	Vendor		Contract	PO Type
26-00357	06/09/26	DAVEP005	DAVE POULIN		

PO #	PO Date	Vendor		Contract	PO Type

Item	Description	Amount	Charge Account	Acct Type	Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
26-00357	06/09/26 DAVEP005	DAVE POULIN			*Account Continued*					
1	SIGN REMIBURSE	$91.78	A0-1620-4	E	Operations of Plant/Bldgs - Contractua	R	06/09/26	06/09/26		
26-00358	06/09/26 PTSUP005	P&T SUPPLY AND SERVICES, INC.								
1	APRIL O&M	$2,064.14	F0-1380-4	E	Fiscal Agents Fees; P&T/DANC Contr	R	06/09/26	06/09/26		64993
2	APRIL O&M	$2,064.14	FH-1380-4	E	Fiscal Agents Fees; P&T/DANC Contr	R	06/09/26	06/09/26		64993
		$4,128.28								
26-00359	06/09/26 PTSUP005	P&T SUPPLY AND SERVICES, INC.								
1	MAY O&M	$2,091.84	F0-1380-4	E	Fiscal Agents Fees; P&T/DANC Contr	R	06/09/26	06/09/26		65154
2	MAY O&M	$2,091.84	FH-1380-4	E	Fiscal Agents Fees; P&T/DANC Contr	R	06/09/26	06/09/26		65154
		$4,183.68								
26-00360	06/09/26 DANIE005	DANIEL QUERI								
1	2Q PLANNING BOARD	$65.00	A0-8020-41	E	Planning Board; Contractual	R	06/09/26	06/09/26		2Q
26-00361	06/09/26 RATHB005	RATHBUN'S PLUMBING, HEATING &								
1	WATER PIPE REPAIRS	$63.72	F0-8310-4	E	Contractual	R	06/09/26	06/09/26		
2	WATER PIPE REPAIRS	$63.72	FH-8310-4	E	Contractual	R	06/09/26	06/09/26		
		$127.44								
26-00362	06/09/26 RGKIN005	R.G. KING GENERAL CONSTRUCTION								
1	CRUSHER RUN	$168.90	DA-5110-4	E	Maintenance of Roads: Contractual	R	06/09/26	06/09/26		33573
26-00363	06/09/26 COUNT005	RUDD'S TOWN & COUNTRY								
1	BOOTS/FIELDS	$250.00	DA-9089-8	E	Other Employee Benefits; Uniforms	R	06/09/26	06/09/26		C148455
26-00364	06/09/26 JUDIM005	JUDI MCKEE SANDERS								
1	2Q PLANNING BOARD	$130.00	A0-8020-41	E	Planning Board; Contractual	R	06/09/26	06/09/26		2Q
26-00365	06/09/26 TACKL005	JERRY TACKLEY								
1	MAY ZBA MTG	$65.00	A0-8010-41	E	Zoning Boards; Contractual	R	06/09/26	06/09/26		MAY
26-00366	06/09/26 TUGED010	TUG EDGE OUTDOOR & MORE								

PO #	PO Date	Vendor		Contract	PO Type
Item	Description	Amount	Charge Account	Acct Type	Description	Stat/Chk	First Date	Enc Date	Rcvd Date	Chk/Void Date	Invoice
26-00366	06/09/26	TUGED010	TUG EDGE OUTDOOR & MORE		*Account Continued*						
1	REPAIR PARTS	$201.31	DA-5140-4	E	Brush & Weeds; Contractual	R	06/09/26	06/09/26			
26-00367	06/09/26	VERIZ015	VERIZON*								
1	VEHICLE TRACKING	$79.90	DA-5130-4	E	Machinery; Contractual	R	06/09/26	06/09/26			
26-00368	06/09/26	VERIZ005	VERIZON WIRELESS								
1	CELL PHONES	13.11-	A0-1355-40	E	Assessor Contractual	R	06/09/26	06/09/26			
2	CELL PHONES	$37.29	A0-5010-40	E	Highway Admin. Contractual	R	06/09/26	06/09/26			
3	CELL PHONES	$98.25	A0-8010-4	E	Zoning Contractual	R	06/09/26	06/09/26			
4	CELL PHONES	28.59-	A0-1220-4	E	Supervisor Contractual	R	06/09/26	06/09/26			
		$93.84									
26-00369	06/09/26	CIVES005	CIVES CORPORATION, DBA								
1	ASPHALT TARP	$350.61	DA-5130-4	E	Machinery; Contractual	R	06/09/26	06/09/26			4553569
26-00370	06/09/26	FRANC005	FRANCIS WALTER								
1	2Q PLANNING BOARD	$130.00	A0-8020-41	E	Planning Board; Contractual	R	06/09/26	06/09/26			
26-00371	06/09/26	WELLS015	WELLS FARGO FINANCIAL SVCS LLC								
1	COPIER	$289.03	A0-1620-4	E	Operations of Plant/Bldgs - Contractua	R	06/09/26	06/09/26			
26-00372	06/09/26	JULIE005	JULIE WEST								
1	MAY ZBA MTG	$65.00	A0-8010-41	E	Zoning Boards; Contractual	R	06/09/26	06/09/26			MAY
26-00373	06/09/26	WILLI015	WILLIAMSON LAW BOOK COMPANY								
1	HWY SUPPORT SOFTWARE	$1,118.00	A0-5010-2	E	Highway Admin - Equipment	R	06/09/26	06/09/26			211291
26-00374	06/09/26	BRIAN005	BRIAN ZUMBACH								
1	2Q PLANNING BOARD	$195.00	A0-8010-41	E	Zoning Boards; Contractual	R	06/09/26	06/09/26			2Q
26-00375	06/09/26	CONVE005	CONVERSE LABORATORIES, INC								
1	APRIL WATER QUALITY	$123.50	F0-8210-40	E	Testing	R	06/09/26	06/09/26			77024
2	APRIL WATER QUALITY	$123.50	FH-8210-40	E	Testing	R	06/09/26	06/09/26			77024

PO #	PO Date	Vendor		Contract	PO Type
26-00375	06/09/26	CONVE005	CONVERSE LABORATORIES, INC		

Item	Description	Amount	Charge Account	Acct Type	Description	Stat/Chk	First Date	Enc Date	Rcvd Date	Chk/Void Date	Invoice
					Account Continued						
		$247.00									
26-00376	06/09/26	OFFIC005	OFFICE OF THE STATE COMPTROLLE								
1	APRIL JUSTICE COURT	$110.00	A0-1110-41	E	Justice Reports to State	R	06/09/26		06/09/26		
26-00377	06/09/26	JOHNA005	JOHN ALLEN SANITATION SERVICE,								
1	PORTA-JONS	$125.00	A0-5720-40	E	Docks, Piers, & Wharves; Contractual	R	06/09/26		06/09/26		258041
2	PORTA-JONS	$125.00	A0-7110-4	E	Parks Contractual	R	06/09/26		06/09/26		258041
		$250.00									
26-00378	06/09/26	EASTE005	EASTERN SHORE INSURANCE AGENCY								
1	TOWN INSURANCE	$309.00	A0-1910-4	E	Unallocated Insurance - Contractual	R	06/09/26		06/09/26		

Total Purchase Orders: 72 Total P.O. Line Items: 104 Total List Amount: $101,739.49 Total Void Amount: $0.00

Totals by Year-Fund

Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
General Fund	6-A0	$26,145.64	$0.00	$0.00	$26,145.64
Highway Townwide	6-DA	$35,994.29	$0.00	$0.00	$35,994.29
Water District 1	6-F0	$5,534.54	$0.00	$0.00	$5,534.54
Water District 2	6-FH	$5,740.73	$0.00	$0.00	$5,740.73
Special Lighting Fund	6-SL	$625.86	$0.00	$0.00	$625.86
Trust & Agency	6-TA	$0.00	$0.00	$1,409.00	$1,409.00
	Year Total:	$74,041.06	$0.00	$1,409.00	$75,450.06
Sewer Capital Fund	X-HF	$26,289.43	$0.00	$0.00	$26,289.43
Total Of All Funds:		$100,330.49	$0.00	$1,409.00	$101,739.49

Totals by Fund

Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
General Fund	A0	$26,145.64	$0.00	$0.00	$26,145.64
Highway Townwide	DA	$35,994.29	$0.00	$0.00	$35,994.29
Water District 1	F0	$5,534.54	$0.00	$0.00	$5,534.54
Water District 2	FH	$5,740.73	$0.00	$0.00	$5,740.73
Sewer Capital Fund	HF	$26,289.43	$0.00	$0.00	$26,289.43
Special Lighting Fund	SL	$625.86	$0.00	$0.00	$625.86
Trust & Agency	TA	$0.00	$0.00	$1,409.00	$1,409.00
Total Of All Funds:		$100,330.49	$0.00	$1,409.00	$101,739.49

Monthly Statement to the Supervisor

To the Town Board of the Town of Henderson
Pursuant to Section 119 of the Town Law, I hereby render the following detailed statement of all monies received and disbursed by me, as Supervisor, during the month of May 2026.

Receipts

Source		Description	Amount Received
General Fund - Townwide			
5/13/2026	Town of Henderson	Clerks - Transfer Tickets	$2,625.00
5/13/2026	Town of Henderson	Clerks - Zoning Fees	$560.00
5/13/2026	Town of Henderson	Clerks - Planning Fees	$85.00
5/13/2026	Town of Henderson	Clerk - Dog Licenses	$152.28
5/13/2026	Town of Henderson	Clerk - Mooring Fees	$900.00
5/13/2026	Town of Henderson	Clerk - Vital Statistics	$17.50
5/13/2026	Town of Henderson	Clerk - Clerk Fees	$2.77
5/13/2026	Town of Henderson	April Justice Report / Yonkovig	$125.00
5/13/2026	Northstar	Scrap Metal revenue	$588.61
5/7/2026	Jefferson County	1Q Bed Tax Revenue	$95.73
5/6/2026	St Pauley	Scrap Metal revenue	$29.25
5/31/2026	General Journal	Stale Checks Returned	$434.21
5/31/2026	Watertown Savings Bank	Savings Interest	$29.03
			$5,644.38
way Fund - Townwide:			
5/31/2026	General Journal	State Checks Returned	$336.41
5/31/2026	Watertown Savings Bank	Savings Interest	$79.34
			$415.75
Water District #1 Fund F			
5/13/2026	Town of Henderson	Clerks - Metered Water	$1,648.00
5/13/2026	Town of Henderson	Clerks - Interest/Penalties	$121.30
5/13/2026	Town of Henderson	Clerks - Coin/Truck Water	$349.00
5/31/2026	General Journal	State Checks Returned	$151.25
5/31/2026	Watertown Savings Bank	Savings Interest	$10.45
			$2,280.00
Water District #2 Fund FH			
5/13/2026	Town of Henderson	Clerks - Metered Water	$315.00
5/13/2026	Town of Henderson	Clerks - Interest/Penalties	$16.00
5/13/2026	Town of Henderson	Clerks - Coin/Truck Water	$349.00
5/31/2026	General Journal	Stale Checks Returned	$151.25
5/31/2026	Watertown Savings Bank	Savings Interest	$2.23
			$833.48
Sewer Dist 1 Capital Projects Checking HF			
5/8/2026	Transfer	Swr Dist Loan Ab#5 A Fund	**$4,604.75**
Library Fund			
5/31/2026	NO ACTIVITY		**$0.00**
Henderson Fire District Fund SF			
5/31/2026	NO ACTIVITY		**$0.00**
Street Lighting Fund SL			
5/31/2026	Watertown Savings Bank	Savings Interest	**$0.54**
Smithville Fire District Fund SM			
5/31/2026	NO ACTIVITY		**$0.00**
Trust & Agency			
5/14/2026	PR 5-14-26	Payroll Deductions	$11,205.00
5/28/2026	PR 5-28-26	Payroll Deductions	$10,433.18
			$21,638.18
Total Receipts			**$35,417.08**

Dated June 9, 2026

Karen Richmond, Town Supervisor

Monthly Statement to the Supervisor

To the Town Board of the Town of Henderson
Pursuant to Section 119 of the Town Law, I hereby render the following detailed statement of all monies received and disbursed by me, as Supervisor, for the month of May 2026.

DISBURSEMENTS

Source			Amount Expended
General Fund A – Townwide:			
5/8/26	Transfer	Swr Dist Loan AB#5	$4,604.75
5/12/26	Abstract #5	Bills	$20,245.15
5/14/26	Town Officals	PR 5-14-26	$16,578.29
5/28/26	Town Officals	PR 5-28-26	$14,681.90
5/18/26	Abstract #5P	Bills - Prepay	$675.85
			$56,785.94
Highway Fund DA- Townwide:			
5/12/26	Abstract #5	Bills	$22,149.88
5/14/26	Town Officals	PR 5-14-26	$15,370.74
5/28/26	Town Officals	PR 5-28-26	$15,370.74
			$52,891.36
Water Dist #1 Fund F:			
5/12/26	Abstract #5	Bills	$20,849.76
5/14/26	Town Officals	PR 5-14-26	$184.81
5/28/26	Town Officals	PR 5-28-26	$865.73
5/18/26	Abstract #5P	Bills - Prepay	$97.17
			$21,997.47
Water Dist #2 Fund FH			
5/12/26	Abstract #5	Bills	$974.52
5/14/26	Town Officals	PR 5-14-26	$184.81
5/28/26	Town Officals	PR 5-28-26	$330.73
5/18/26	Abstract #5P	Bills - Prepay	$97.16
			$1,587.22
Sewer Dist 1 Capital Projects HF			
5/12/26	Abstract #5	Bills	**$4,604.75**
Library - L			
5/31/26	NO ACTIVITY		**$0.00**
SF Henderson Fire District			
5/31/26	NO ACTIVITY		**$0.00**
SL Special Lighting Dist Fund			
5/12/26	Abstract #5	Bills	**$624.60**
SM Smithville Fire District Fund			
5/31/26	NO ACTIVITY		**$0.00**
TA Trust & Agency			
5/12/26	Abstract #5	Bills	$1,409.00
5/14/26	Town Officals	PR 5-14-26	$9,733.65
5/28/26	Town Officals	PR 5-28-26	$10,495.53
			$21,638.18
Total Disbursements:			**$160,129.52**

Dated June 9, 2026

Karen Richmond, Town Supervisor

RESOLUTION TO SUPPORT THE SUBMISSION A 2026 NEW YORK MAIN STREET TECHNICAL ASSISTANCE GRANT APPLICATION

WHEREAS, the New York State Office Community Renewal (NYSOCR) is offering New York Main Street grants for the 2026 program year through the Consolidated Funding Application; and

WHEREAS, the New York Main Street program provides funding for technical assistance; and

WHEREAS, the Town of Henderson is an eligible applicant for the New York Main Street program; and

WHEREAS, the Town of Henderson would like to apply for a New York Main Street Technical Assistance grant funding for the 2026 program year to develop plans for hamlet district revitalization that supports building owners and streetscape improvements; and

NOW THEREFORE, BE IT RESOLVED, that the Town Board does hereby enthusiastically approve and endorse the submission of an application for the 2026 program year of the New York Main Street Program for up to $20,000 in grant funding.

I, _____, do hereby certify that resolution [Number] was passed at a meeting of the Town Board held on ___, 2026, and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Signature _____

[Official Seal of Municipality]

RESOLUTION TO SUPPORT THE SUBMISSION A 2026 NEW YORK MAIN STREET TARGET AREA GRANT APPLICATION

WHEREAS, the New York State Office Community Renewal (NYSOCR) is offering New York Main Street grants for the 2026 program year through the Consolidated Funding Application; and

WHEREAS, the New York Main Street program provides funding for building and streetscape improvements; and

WHEREAS, the Town of Henderson is an eligible applicant for the New York Main Street program; and

WHEREAS, the Town of Henderson would like to apply for a New York Main Street Target Area grant for the 2026 program year to providing matching grants for mixed-use building and streetscape improvements in the hamlet district; and

NOW THEREFORE, BE IT RESOLVED, that the Town Board does hereby enthusiastically approve and endorse the submission of an application for the 2026 program year of the New York Main Street Program for up to $500,000 in grant funding.

I, _____, do hereby certify that resolution [Number] was passed at a meeting of the Town Board held on ___, 2026, and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Signature _____

[Official Seal of Municipality]

RESOLUTION AUTHORIZING CONTRACTS FOR PROFESSIONAL CONSULTING AND GRANT ADMINISTRATION SERVICES FOR THE CREATION OF A LOCAL WATERFRONT REVITALIZATION PROGRAM (LWRP)

WHEREAS, the Town of Henderson, New York, does not currently possess a Local Waterfront Revitalization Program (LWRP) and recognizes the vital importance of protecting, managing, and sustainably developing its valuable waterfront resources along Lake Ontario, Henderson Harbor, and surrounding inland waterways; and

WHEREAS, the Town of Henderson successfully pursued and has been awarded a grant from the New York State Department of State (NYS DOS) under Title 11 of the Environmental Protection Fund in the amount of **$101,250.00** to prepare its first comprehensive LWRP; and

WHEREAS, the execution of this grant requires a 25% local match from the Town in the amount of **$33,750.00**, establishing a total integrated project budget of **$135,000.00**; and

WHEREAS, the next necessary step in the development of the LWRP is to hire a qualified professional planning consultant to execute the technical planning, inventory analysis, and community outreach, as well as secure dedicated administrative assistance to meet the rigorous management and reporting requirements of the NYS DOS; and

WHEREAS, in strict accordance with the Town's procurement policy and NYS General Municipal Law, the Town formally issued a Request for Proposals (RFP) to solicit qualified waterfront planning and municipal consulting firms; and

WHEREAS, following a competitive review of the proposals received and a formal consultant interview process, _____ was selected as the most qualified firm to perform the required planning services; and

WHEREAS, _____ has submitted a professional services proposal that aligns with the scope of work required by the NYS DOS contract for a total contract amount of **$120,000.00**; and

WHEREAS, the **Jefferson County Department of Planning & Community Development** has agreed to serve as the project's Grant Administrator, providing necessary compliance and reporting oversight for a total amount of **$15,000.00**;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Henderson hereby authorizes the Town Supervisor to enter into a professional services contract with _____ for the creation and completion of the Town's Local Waterfront Revitalization Program for an amount not to exceed **$120,000.00**, subject to final review and approval of the contract terms by the Town Attorney; and

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to enter into an agreement with the **Jefferson County Department of Planning & Community Development** for grant administration and reporting services in the amount of **$15,000.00**; and

BE IT FURTHER RESOLVED, that the Town Board formally commits the Town of Henderson to its local matching share of **$33,750.00** to fulfill the funding obligations of the total **$135,000.00** project budget; and

BE IT FURTHER RESOLVED, that the Town Supervisor, Town Clerk, and appropriate municipal staff are hereby authorized to sign any administrative documents, budget amendments, or grant reimbursement vouchers necessary to execute the obligations of this project.