

**Town of Henderson  
12105 Town Barn Rd.  
Henderson, NY 13650  
Special Town Board Meeting  
July 10, 2024**

A Special 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 10th day of July 2024.

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

Supervisor Glaser called the meeting to order at 7:00PM with the Pledge to the flag.

The Public Hearing for the Community Block Development Grant was cancelled due to the time constraints allowed to use grant.

**MOTION**

**WAIVE 7 DAY NOTICE OF RESOLUTION**

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

ADOPTED	Ayes 5	Glaser, Poulin, Owen, Witmer, Parker Lane
	Nays 0	

Motion to waive written notification of resolution without 7-day notice prior to Town Board meeting

RESOLUTION 2024-09-10-042

**TOWN OF HENDERSON SPECIAL COUNSEL SERVICES**

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

ADOPTED	Ayes 4	Poulin, Owen, Witmer, Parker Lane
	Nays 0	
	Abstains	Glaser

Board resolves the following:

WHEREAS The Town of Henderson has been named as a defendant in multiple Article 78 proceedings regarding Hovey Island

WHEREAS the Town of Henderson has retained Costello Cooney & Fearon PLLC provide an opinion on the Article 78 petitions  
NOW, THEREFORE, BE IT RESOLVED that Costello Cooney & Fearon PLLC will serve as attorney for the Town in all current Article 78 proceedings regarding Hovey Island.

The foregoing Resolution was offered by Board Member, Owen, and seconded by Board Member, Witmer, and upon roll call vote of the Board was duly adopted as follows:

YES NO

Edwin Glaser, Supervisor Abstains

Matthew Owen Yes

Torre Parker-Lane Yes

David Poulin Yes

Lindsay Witmer Yes

**Public Comments** – Mark Ditch, Judy McKee Sanders, Tom Comblison, Sally Jones, Jaklyn Wenschhoff, Mark Jareo, Ginger Cook

MOTION

**SUSPEND ALL ACTIVITES FOR GYMO**

On a motion of Councilperson Poulin, second by Councilperson Witmer motion was.

ADOPTED    Ayes 4            Poulin, Owen, Witmer, Parker Lane  
                  Nays 1                Glaser

Motion approved to suspend all activities for GYMO Engineering not related to seeking additional funding for sewer project.

MOTION

**WAIVE 7 DAY NOTICE OF RESOLUTION**

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

ADOPTED    Ayes 5            Glaser, Poulin, Owen, Witmer, Parker Lane  
                  Nays 0

Motion to waive written notification of resolution without 7-day notice prior to Town Board meeting

RESOLUTION 2024-07-10-043

**EXPERT SEWER PANEL**

On a motion of Councilperson Poulin, second by Councilperson Witmer motion was.

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

Resolved the following:

WHEREAS the Town of Henderson Water Quality Improvement Project has experienced repeated delays in construction start and repeated estimated total cost escalation.

WHEREAS the town board members are unanimous that successful completion of the sewer project is the highest priority for the town.

WHEREAS the current town board members have limited capability and resources to dedicate to assessing the potential paths for successful completion of the project.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Town of Henderson: Establishes an Expert Panel to provide guidance and recommendations to the town board on the best path forward for the successful completion of the sewer project.

The Expert Panel will have full independence and access to documents and personnel necessary and relevant to their function.

The Expert Panel will be composed of personnel with extensive experience in various aspects of capital project development and management.

The initial Expert Panel will be composed of the following individuals:

Gary White	Municipal projects organization and administration
Terry Brown	Engineering and Construction
Mark Ditch	Municipal Sewer Systems Engineering
Colman McGann	Engineering Project Management
Roy Navik	Contract Administration

Additional panel members may be added with a vote by the town board.

The town board authorizes payment of \$65 per meeting with no retirement benefits accrued.

The Expert Panel is authorized to start immediately.

Dissolution of the Expert Panel will be by vote of the town board.

The foregoing Resolution was offered by Board Member, Poulin, and seconded by Board Member, Witmer, and upon roll call vote of the Board was duly adopted as follows:

YES NO

Edwin Glaser, Supervisor Abstains

David Poulin Yes

Matthew Owen Yes

Lindsay Witmer Yes

Torre Parker-Lane Yes

**MOTION**

**GYMO & MUNICIPAL SOLUTIONS FUNDING SEWER PROJECT DIST #1**

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

ADOPTED

Ayes 5

Glaser, Poulin, Owen, Witmer, Parker Lane

Nays 0

Motion to approve payment of \$20,000.00 to GYMO Engineering and \$4,000.00 to Municipal Solutions for grant funding for Sewer District #1. As bids came in high and Town is now seeking extra funding to be finalized and turned in by July 31, 2024.

MOTION

**EXECUTIVE SESSION ENTER**

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

ADOPTED    Ayes 3            Witmer, Poulin, Owen  
                 Nays 0

Motion to enter into executive session to discuss pending litigation against Town.

MOTION

**EXECUTIVE SESSION EXIT**

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

ADOPTED    Ayes 3            Witmer, Poulin, Owen  
                 Nays 0

Motion to exit executive session.

No further business to discuss a motion by Councilperson Owen by Councilperson Witmer 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

July 17	(Wednesday)	Zoning Board of Appeals Meeting	6:00PM
July 22	(Monday)	Recreation Commission Meeting	6:00PM
Aug 06	(Tuesday)	Planning Board Meeting	5:00PM
Aug 13	(Tuesday)	Town Board Meeting	7:00PM
Aug 21	(Wednesday)	Zoning Board of Appeals	6:00PM
Aug 21	(Wednesday)	Recreation Commission Meeting	6:00PM
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

