

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Special Town Board Meeting
July 23, 2024**

A Special meeting of the Town Board of the Town of Henderson, County of Jefferson and the State of New York was held at 12105 Town Barn Rd.at 7:00PM, on the 23rd day of July 2024.

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

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

Supervisor Glaser asked to have approval for Highway 284 Agreement be tabled until August meeting so newly appointed interim Highway Superintendent could review and comment on document.

Board agrees to move forward with approval

MOTION

2024 284 HIGHWAY AGREEMENT

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

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

Motion to approve 2024 Highway 284 Agreement as presented to Board.

MOTION

SPECIAL ELECTION REQUEST

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

ADOPTED	Ayes 3	Poulin, Owen, Witmer
	Nays 2	Glaser, Parker Lane

Motion to approve the following:

Town of Henderson Highway Superintendent

WHEREAS it is the desire of the town board that the Highway Superintendent position for the term of Jan1 2025 to Dec31 2025 be filled by popular vote of the residents of the Town of Henderson during the November 2024 general election.

WHEREAS the emergent vacancy of the Highway Superintendent position does not allow for the normal primary process to occur and therefore prevents the residents voting on their party nominee.

WHEREAS the Town Board does not want to inadvertently advantage one candidate over other candidates during the election process.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Town of Henderson: Requests the Democratic and Republican Party committees to not select an individual candidate's name to appear on the election ballot. This will level the playing field by requiring all candidates to conduct a write-in campaign.

The foregoing motion 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 ____ No _____

Matthew Owen ____ Yes _____

Torre Parker-Lane ____ No _____

David Poulin ____ Yes _____

Lindsay Witmer ____ Yes _____

MOTION

EXECUTIVE SESSION ENTER

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

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

Motion to enter into executive session to interview candidates for interim Highway Superintendent and discuss selection.

MOTION

EXECUTIVE SESSION EXIT

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

ADOPTED Ayes 5 Glaser, Witmer, Owen, Parker- Lane, Poulin

Nays 0

Motion to exit executive session.

MOTION

EXECUTIVE SESSION ENTER

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

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

Motion to enter into executive session to discuss appointment of Highway Superintendent

MOTION

EXECUTIVE SESSION EXIT

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

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

Motion to exit executive session.

Gary White was asked by Board to fulfill position of interim Highway Superintendent and he accepted.

MOTION

INTERIM HIGHWAY SUPERINTENDENT APPOINTMENT

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

ADOPTED Ayes 3 Poulin, Owen, Witmer
 Nays 0
 Abstains 2 Glaser, Parker Lane

Motion to appoint Gary White as interim Highway Supervisor with term expiring on December 31, 2024. Rate of pay will be the balance of the approved 2024 budgeted salary for the Highway Superintendent position.

Public Comments: Ginger Cook, Judi Sanders McKee

MOTION

EXECUTIVE SESSION ENTER

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

ADOPTED Ayes 3 Witmer, Owen, Poulin
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 Glaser, Witmer, Owen, Parker- Lane, Poulin
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

Aug 06	(Tuesday)	Planning Board Meeting	5:00PM
Aug 13	(Tuesday)	Town Board Meeting	7:00PM
Aug 14	(Wednesday)	Special Town Board Meeting Sewer	7:00PM
Aug 21	(Wednesday)	Zoning Board of Appeals Meeting	6:00PM
Aug 26	(Monday)	Recreation Commission Meeting	6:00PM
Sept 02	(Monday)	Labor Day All Town Offices Closed	
Sept 03	(Tuesday)	Planning Board Meeting	5:00PM
Sept 10	(Tuesday)	Town Board Meeting	7:00PM
Sept 11	(Wednesday)	Special Town Board Meeting Sewer	7:00PM
Sept 18	(Wednesday)	Zoning Board of Appeals Meeting	6:00PM
Sept 23	(Monday)	Recreation Commission Meeting	6:00PM
Sept 23	(Monday)	Town Board Budget Workshop	6:00PM