

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Special Town Board Meeting
May 24, 2023**

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 24th day of May 2023.

PRESENT:	Edwin Glaser	----	Supervisor
	Carol Hall	----	Deputy Supervisor/Councilperson
	Matthew Owen	----	Councilperson
	Bryan Flagg	----	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.

Meeting to discuss a resolution to approve the Board move forward with a grant application for Northern Border Regional Commission.

RESOLUTION # 2023-05-24-037

APPLICATION FOR GRANT FUNDS NORTHERN BORDER REGIONAL COMMISSION

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

ADOPTED Ayes 5 Glaser, Flagg, Owen, Parker Lane, Hall
 Nays 0

The following resolution was approved as read by Wendy Flagg:

**RESOLUTION # 2023-05-24-037
APPLICATION FOR GRANT FUNDS**

WHEREAS, the Town Board of the Town of Henderson is pursuing several Capital Projects that are intended to improve quality of life issues of local residents; and

WHEREAS, the Town Board is aware that the Northern Border Regional Commission ("NBRC") of the State of New York provides grant funds for

certain eligible municipal projects and has encouraged Town of Henderson Officials to apply for grant funds through the 2023 Catalyst Program. A copy of a May 4, 2023 notification letter is attached as Exhibit A; and

WHEREAS, the Town Board supports municipal efforts seeking grant funds from the NBRC for eligible programs.

NOW, THEREFORE, on motion duly made and seconded this Board makes the following determination and it is hereby resolved:

1. The forgoing recitations, and Exhibit "A", are incorporated herein and made a part hereof as if set forth herein.
2. The Town Engineers, Town Supervisor and the Town Clerk, their respective agents and employees are hereby authorized to proceed to submit a full Catalyst Program application through NBRC's Application portal on or before June 2, 2023.

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

Ed Glaser, Supervisor	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Carol Hall	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Torre Parker-Lane	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Bryan Flagg	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Matthew Owen	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

Dated: May 24, 2023

Wendy Flagg, Town Clerk

Board discussed proposal from Liquid Engineering Corporation for cleaning and inspecting Water Tower per Department of Health's request for new inspection report

was not acceptable because of poor quality of report. Liquid Engineering was a group recommended by Department of Health to provide service. Board would like other estimates, possibly local source as they feel somebody closer may be less expensive with travel cost.

Supervisor Glaser presented Board with quote for electronic speed signs requesting two for Snowshoe Rd. Board would like a third one purchased to go on End of Harbor Rd, County Route 123, as well.

MOTION

ELECTRONIC SPEED SIGNS

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

ADOPTED Ayes 5 Glaser, Flagg, Owen, Hall, Parker Lane
 Nays 0

Motion to allow purchase of three electronic speed signs not to exceed total price of \$10,500.00. Two to be placed on Snowshoe Rd. and one to be placed on County Route 123.

Open House for Henderson Harbor Yacht Club to be held on Sunday June 4, 2023 form 2-4PM all members are welcome to attend.

PUBLIC COMMENTS:

Sean James – Where on Snowshoe Rd. will speed signs be placed. Supervisor Glaser, on past farm after hill on Military Rd. end other after coming up hill by Association Island.
Claude Curley – Request the Town Board abandon the sewer project as the system is the cheapest system and it has not been proven in this area. There are many people available locally to speak with about other proven systems.

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

Respectfully submitted,
Wendy Flagg / Town Clerk/Collector