

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Special Town Board Meeting
August 6, 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 6th day of August 2024.

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

ABSENT	Wendy Flagg	----	Town Clerk
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The special meeting was held to discuss personnel issues within the Highway Department. Minute notes are taken by Lindsay Witmer.

Public Comments: Two public comments were discussed no names provided by

MOTION

EXECUTIVE SESSION ENTER

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

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

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

MOTION

INVITE GARY WHITE

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

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

Motion to invite Highway Superintendent Gary White into executive session for personnel issue discussion.

MOTION

EXECUTIVE SESSION EXIT

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

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

Motion to exit executive session.

Meeting to adjourn by Councilperson Parker Lane second 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

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