

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
April 11, 2023**

A regular 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 11th day of April 2023.

PRESENT:	Edwin Glaser	----	Supervisor
	Bryan Flagg	----	Councilperson
	Matthew Owen	----	Councilperson
	Carol Hall	----	Councilperson
	Torre Parker Lane	----	Councilperson
	Wendy Flagg	----	Town Clerk

A moment of silence was held in remembrance for Ned Martelle

Public Comments regarding old business:

Ginger Cook expressed concerns about the drainage drain located on NYS Route 178, grants that no funds were received for waterfront development and comprehensive plan, solar field on Military Road and dead trees not being replaced and zoning proposals. Robert Whiteman expressed concerns about recreation programs lacking funds.

MOTION

MINUTES

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

ADOPTED	Ayes 4	Glaser, Flagg, Owen, Parker Lane
	Nays 0	
	Abstains	Hall

Motion to approve minutes from March 14, 2023 Town Board meeting.

MOTION

AUDIT OF CLAIMS

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

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

Resolved to authorize payment of abstract #3P include vouchers 00203-00204 for a total amount of \$50,176.80.

Summary by Payable Account

<u>Payable Acct</u>	<u>Total Amount</u>
General	\$134.85
Highway	\$50,041.95

MOTION

AUDIT OF CLAIMS

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

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

Resolved to authorize payment of abstract #3 include vouchers 00207-00277 for a total amount of \$252,148.97.

Summary by Payable Account

<u>Payable Acct</u>	<u>Total Amount</u>
General	\$63,904.96
Highway	\$61,748.41
Water Dist. 1	\$1,652.84
Water Dist. 2	\$1,652.83
Special Lighting Dist.	\$552.69
Trust & Agency	\$1,024.24
Sewer Capital Fund	\$121,613.00

MOTION

SUPERVISOR REPORT

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

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

Motion to accept February Supervisor's report as presented by Supervisor Glaser.

Town Board members were provided with a copy of the monthly revenues and appropriations report.

Sewer update by Pat Scordo easements reviewed and broken down into crucial and semi crucial with a map showing the breakdown of areas that need to be concentrated on to collect easements.

The 2020 Chevy pick up truck sold on Auctions International for \$31,100.00. Dump truck did not meet requested selling price and will be held until price is met.

The Town Boat launch will have stewards at launch site again this year monitoring and educating people on invasive species, importance of cleaning off trailers and bilge tanks after use so not to contaminate other fresh water sources.

Jefferson County highway will be dredging “The Cut” within the first two weeks of May to clean out at the end of the jetty that collapsed at the Southwest side of the bridge.

Dollar General has filed an application to put a store within the Town of Henderson just off of NYS Route 3 by the storage buildings. SEQR, County approvals and Planning Board review are in process.

MOTION

2023 JUSTICE COURT AUDIT

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

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

Town Board of the Town of Henderson formally accepts the results of the audit of financial records for the Town of Henderson Justice Court conducted on April 5, 2023 . Audit results show that all financial records follow regulations promulgated by the Office of State Control Division and School Accountability requirements.

MOTION

2023 TOWN CLERK / TAX COLLECTOR AUDIT

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

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

Town Board of the Town of Henderson formally accepts the results of the audit of financial records for the Town of Henderson Town Clerk/ Tax Collector conducted on April 5, 2023. Audit results show that all financial records follow regulations promulgated by the Office of State Control Division and School Accountability requirements.

RESOLUTION 2023-04-11-035

FAIR HOUSING ACT

On a motion by Supervisor Glaser, second by Councilperson Flagg the following motion was.

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

WHEREAS, the Fair Housing Act was passed in April 1968 and prohibits discrimination in housing due to race, national origin, religion, familial status, etc.: and

WHEREAS, the Town of Henderson understands the importance of acting to further fair housing in the community:

NOW, THEREFORE, be it RESOLVED as follows:

1. The Town Board designates April as Fair housing Month
2. The Town Board had designated the Code Enforcement Officer to act as the Fair Housing Officer.

New Business: Council person Flagg thanked the Highway Department for putting the bulletin Board together and placing it at the Town Boat Launch site for display of events happen around Town. Commented on the progress of the website update.

Councilperson Owen commented on the workshop for the review of proposed zoning laws time and date as well as comments of concerns from the Board.

Councilperson Parker Lane hoped to have the workshop scheduled sooner than later if possible before the May Town Board meeting.

Councilperson Hall discussed review of the transfer site expenses and possibility of raising prices on trash bags. This will be discussed further at the May meeting. Also gave results of the Easter Egg hunt held by Recreation committee on April first it was attended by 45 kids and was very successful.

Concerns Town Board members and other Board members of distributing proposed documents and requesting proposed documents without following the FOIL process. This causes questions as to who is in possession of documents and passing them out to the public without actual approval or proof of the document being official.

PUBLIC COMMENTS:

Robert Whiteman – Planning Board needs a second representative for proposed zoning laws committee, request that maps showing areas of concern for easements be put on website, questions on phasing of sewer project and when will water testing begin.

Ginger Cook-questions on sewer pricing, cost of Porta john at boat launch and concerns of garbage at launch.

Patrick Fitzgerald asked who will take over County Route 123 after sewer project is complete and conditions of cemeteries in area.

Christopher Lennox is also concerned with cemeteries es. Fences, headstones deteriorating.

Michael Yonkovig – is it possible to have right of way agents go door to door to collect easements.

David Poulin – communication in every way needs to be made with the public concerning the sewer project.

No further business to discuss a motion by Councilperson Hall second by Councilperson Parker Lane 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

April 19	(Wednesday)	Zoning Board of Appeals	6:00PM
April 20	(Thursday)	Recreation Commission	7:00PM
May 02	(Tuesday)	Planning Board Meeting	5:00PM
May 09	(Tuesday)	Town Board Meeting	7:00PM
May 17	(Wednesday)	Zoning Board of Appeals	6:00PM
May 18	(Thursday)	Recreation Commission	7:00PM
May 23	(Tuesday)	Grievance Day (Assessment) 10 AM -12PM & 5PM - 8PM	
May 29	(Monday)	Memorial Day **Town Offices Closed**	
June 06	(Tuesday)	Planning Board Meeting	5:00PM
June 13	(Tuesday)	Town Board Meeting	7:00PM
June 21	(Wednesday)	Zoning Board of Appeals Meeting	6:00PM
June 22	(Thursday)	Recreation Committee Meeting	7:00PM