

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
August 13, 2024**

A regular 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 13th day of August 2024.

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

ABSENT: David Poulin ---- Councilperson

Town Board meeting opened at 7:00PM with pledge by Supervisor Glaser. After pledge Supervisor Glaser handed in his letter of resignation to be done August 30, 2024.

Councilperson Owen will run meeting

MOTION
OPEN PUBLIC HEARING

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

ADOPTED Ayes 3 Witmer, Owen, Parker- Lane
 Nays 0

Motion to open the Public Hearing for Proposed Local Law #22 Revisions

Public Hearing for Proposed Local Law #22 opened at 7:06PM

Public Comments: Gail Smith, Judi McKee Sanders, Eliane Walter

MOTION
CLOSE PUBLIC HEARING

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

ADOPTED Ayes 3 Witmer, Owen, Parker- Lane
 Nays 0

Motion to close the Public Hearing for Proposed Local Law # 22 at 7:12PM

Old Business Public Comments: Ginger Cook, Dori Glaser, Judi McKee Sanders, Sally Jones

Monthly report presented by Highway Superintendent Gary White

MOTION

MINUTES

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

ADOPTED Ayes 3 Owen, Witmer, Parker Lane
 Nays 0

Motion to approve minutes from July 9, 2024 Town Board Meeting.

MOTION

MINUTES

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

ADOPTED Ayes 3 Owen, Parker Lane, Witmer
 Nays 0

Motion to approve minutes from July 10, 2024 Special Town Board Meeting

MOTION

MINUTES

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

ADOPTED Ayes 3 Owen, Witmer, Parker Lane
 Nays 0

Motion to approve minutes from July 23, 2024 Special Town Board Meeting.

Discussion on abstract of some missed coded items against Highway Department should have come out of Sanitation Department. Items will be brought to bookkeeper's attention and corrected.

MOTION

AUDIT OF CLAIM

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

ADOPTED Ayes 3 Witmer, Owen, Parker- Lane
Nays 0

Motion to authorize payment of abstract #8 include vouchers 24-00472– 24-00549 for a total amount of \$156,825.48.

Summary by Payable Account

<u>Payable Acct</u>	<u>Total Amount</u>
General	\$65,415.35
Highway	\$38,674.07
Water Dist. 1	\$5,191.83
Water Dist. 2	\$5,191.78
Special Lighting Dist.	\$548.79
Trust & Agency	\$1,721.60
Sewer Capital Fund	\$40,082.06

MOTION

SUPERVISOR REPORT

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

ADOPTED Ayes 3 Owen, Parker-Lane, Witmer
Nays 0

Motion to accept July Supervisor’s report as presented by Supervisor Glaser.

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

Jerry Tackley representing the Rhode Center presented their annual report and expressed thanks for the support the Town provides the organization each year.

Monthly report presented by Highway Superintendent Gary White and Planning Board Chairman Ken Vance.

RESOLUTION #2024-08-13-044

NEW PLOW TRUCK FOR HIGHWAY DEPARTMENT

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

ADOPTED Ayes 3 Owen, Parker-Lane, Witmer
Nays 0

Presentation by expert sewer panel members Roy Navik and Mark Ditch

RESOLUTION #2024-08-13-045

LOCAL LAW #22 REVISION

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

ADOPTED Ayes 3 Owen, Parker-Lane, Witmer
 Nays 0

Approved resolution for as follows:

WHEREAS The Town of Henderson Code of Ethics does not include language about nepotism.

WHEREAS nepotism can lead to favoritism, employee dissatisfaction, poor leadership, and career path obstacles.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Town of Henderson will add the following language to the Code of Ethics.

H. Nepotism. He or she shall not participate in any decision to hire, promote, discipline, or discharge a relative. He or she shall not directly or indirectly supervise a relative or participate in a vote which would award a contract or invest State funds in a business in which a relative has an interest.

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

YES NO

Edwin Glaser, Supervisor absent

Matthew Owen Yes

Torre Parker-Lane Yes

David Poulin absent

Lindsay Witmer Yes

PUBLIC COMMENTS: Sally Jones, Ginger Cook, Judi McKee Sanders, Greyson Walter, Elaine Walter

Meeting to adjourn by Councilperson Owen 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

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