

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
December 30, 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 4:30PM, on the 30th day of December 2024

PRESENT: Karen Richmond ---- Supervisor
 Matthew Owen ---- Councilperson
 Lindsay Witmer --- Councilperson via ZOOM
 David Poulin --- Councilperson via ZOOM
 Wendy Flagg --- Town Clerk

ABSENT: Torre Parker Lane --- Councilperson

Pledge of Allegiance was led by Supervisor Richmond to open meeting at 4:30 PM

Councilperson Witmer and Poulin attended the meeting by ZOOM from a private location.

Old Business Public Comments: None

RESOLUTION #2024-12-30-54

BUDGET TRANSFERS

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

ADOPTED Ayes 4 Richmond, Owen, Witmer, Poulin
 Nays 0

Motion to approve the following budget transfers:

CR: A6991.41 Grant Coordinator; Contractual

DB: A4010.42 Public Health – Sewer Dist #2 start up

Amount \$2,795.00

To balance over expenditure in appropriations.

CR: A8010.4 Zoning Contractual

DB: A4010.42 Public Health – Sewer Dist #2 Start up

Amount \$275.00

To balance over expenditure in appropriations.

MOTION

AUDIT OF CLAIM

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

ADOPTED Ayes 4 Richmond, Owen, Witmer, Poulin
 Nays 0

Motion to authorize payment of abstract #12YE include vouchers 24-00807– 24-00856 for a total amount of \$58,572.60.

Summary by Payable Account

<u>Payable Acct</u>	<u>Total Amount</u>
General	\$21,019.48
Highway	\$35,850.78
Water Dist. 1	\$851.18
Water Dist. 2	\$851.16
Special Lighting Dist.	\$0.00
Trust & Agency	\$0.00
Sewer Capital Fund	\$0.00

PUBLIC COMMENTS: none

ENTER INTO EXECUTIVE SESSION

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

ADOPTED Ayes 4 Richmond, Owen, Witmer, Poulin
 Nays 0

Motion to enter into executive session to discuss personnel.

MOTION

EXIT EXECUTIVE SESSION

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

ADOPTED Ayes 4 Richmond, Owen, Witmer, Poulin
 Nays 0

Motion to exit out of executive session.

Meeting to adjourn by Councilperson Owen second 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

Jan 01	(Wednesday)	HAPPY NEW YEARS Town Offices CLOSED	
Jan 06	(Monday)	Organizational Meeting	6:00PM
Jan 07	(Tuesday)	Planning Board Meeting	5:00PM
Jan 09	(Thursday)	ZBA Special Meeting	6:00PM
Jan 14	(Tuesday)	Town Board Meeting	6:00PM
Jan 15	(Wednesday)	Zoning Board Meeting	6:00PM
Jan 16	(Thursday)	Recreation Commission Meeting	7:00PM
Jan 20	(Monday)	Town Offices Closed for Holiday	
Feb 04	(Tuesday)	Planning Board Meeting	5:00PM
Feb 11	(Tuesday)	Town Board Meeting	6:00PM
Feb 17	(Monday)	Town Office Closed for Holiday	
Feb 19	(Wednesday)	Zoning Board Meeting	6:00PM
Feb 20	(Thursday)	Recreation Commission Meeting	7:00PM