

**Town of Henderson  
12105 Town Barn Rd.  
Henderson, NY 13650  
Town Board Meeting  
January 11, 2022**

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 11<sup>th</sup> day of January 2022.

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

Supervisor Glaser called the meeting to order at 7:00PM with the Pledge to the flag.

**Public Comments regrading old business - None**

MOTION

**MINUTES**

On a motion of Councilman Owen, second by Councilwoman Hall following motion was

ADOPTED	Ayes 3	Glaser, Hall, Owen
	Nays 0	

Motion to approve minutes from the End of year meeting on December 27, 2021, as written.

MOTION

**MINUTES**

On a motion of Councilman Owen, second by Councilwoman Hall following motion was

ADOPTED	Ayes 3	Glaser, Hall, Owen
	Nays 0	

Motion to approve minutes from the Organization meeting on January 3, 2022, as written.

MOTION

**AUDIT OF CLAIMS**

On a motion by Councilman Owen, seconded by Councilwoman Hall, the following motion was

ADOPTED    Ayes 3            Glaser, Hall, Owen  
                 Nays 0

Resolved to authorize payment of abstract #1 include vouchers 00001-00036 for a total amount of \$57,764.45.

**Summary by Payable Account**

<u>Payable Acct</u>	<u>Total Amount</u>
General	\$17,208.43
Highway	\$37,824.14
Water Dist. 1	\$625.36
Water Dist. 2	\$625.34
Special Lighting Dist.	\$550.50
Trust & Agency	\$930.68
Water Capital Fund	\$0.00

MOTION

**SUPERVISOR REPORT**

On a motion by Councilman Owen, second by Councilwoman Hall the following motion was

ADOPTED    Ayes 3            Glaser, Hall, Owen  
                 Nays 0

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

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

Water and sewer update a grant from EFC for just 9 million was granted for Sewer District #1 plus our 0% interest loan make the project very attainable. There are still a couple other grants we are still waiting on too. The rural development grant does not look favorable due to the large grant we received and with a no interest loan why would we subject our taxpayers to any type of interest. Design work can begin now that survey work is accomplished from this summer and fall.

We will begin to work on plans for Sewer district #2 and Water District #3.

Zoning Officer Eric Sheldon updated the Board on the unsafe buildings he presented to them and reported on sending out letters to the property owners with responses back from three. He explained to the property owners the law and that if the Town had to do the removal it would cost the property owner much more.

Board requested a list of those who responded and of the additional properties he wished to add

Mr. Sheldon asked if a couple things on building could be addressed:

- Some type of barrier between the parking lot and building
- Get the misc. phone lines and wires of the front of the building
- Sign to direct people to who they want to see and hours of operation

Supervisor Glaser has some thoughts and ideas on what to do to front of building.

Appointments for Zoning Board of Appeals member Jerry Tackley and Planning Board member Carol Mc Gowan were accepted by Town Board both terms will end December 31, 2026.

The Military Road Solar project decommission plan has been submitted to the Town and Town Attorney James Burrows is reviewing the document and working with NEXAMP attorneys on some items. NEXAMP is not going for a PILOT agreement and still need to clear up the Community Host Agreement.

The Water revitalization grant was not awarded. Councilman Owen and Supervisor Glaser and grant writing company had conference call with funders and had been told it was a very competitive year due to no grants being issued last year many projects are much further ahead then we were. We scored very well and encouraged us to try again next year.

Tug Hill Local Government Conference will be held on April 19<sup>th</sup> at Turning Stone Casino Event Center if interested in attending let Town Clerk know by February 24<sup>th</sup>.

**PUBLIC COMMENTS:** Robert Whiteman informed the Board that Sackets did not vote on cannabis law would be competition for Henderson and Clayton is looking for a company to do revaluation for assessments.

Letter from Gary Rhodes was reviewed by Town Board

No further business to discuss a motion by Councilman Owen second by Councilwoman Hall 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 19	(Wednesday)	Zoning Board of Appeals	6:00PM
Jan 20	(Thursday)	Recreation Commission	7:00PM
Feb 01	(Tuesday)	Planning Board Meeting	5:00Pm
Feb 08	(Tuesday)	Town Board Meeting	7:00PM
Feb 16	(Wednesday)	Zoning Board of Appeals	6:00PM
Feb 17	(Thursday)	Recreation Commission	7:00PM
Feb 21	(Monday)	Town Offices Closed for Holiday	
Mar 01	(Tuesday)	Planning Board Meeting	5:00PM
Mar 08	(Tuesday)	Town Board Meeting	7:00PM
Mar 16	(Wednesday)	Zoning Board Meeting	6:00PM
Mar 17	(Thursday)	Recreation Commission	7:00PM