

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

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

Public Hearing on Community Development Block Grant was cancelled due to constraints on fund use. It was decided by grant consultant, Municipal Solutions, to allow this round of funding to pass so we are not having to send back grant funds.

Public Comments regarding old business:

Tammy Caster asked Board if they had opportunity to review materials, which she had dropped off last month about New York Citizens Audit. The Board will review material and decide if to support the proposed resolution at the August meeting.

Ginger Cook the Military Road solar project has trees that are dying again and have a trench unfenced on property now as well.

Joseph and Michelle Puggioni expressed concerns at the condition of the Town Boat Launch. Trash, people going the wrong way and dog feces were some of the concerns. Signs, trash bins and doggie feces containers may help the situation.

MOTION

MINUTES

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

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

Motion to approve minutes from June 13, 2023 Town Board meeting with the following changes:

MOTION

LIQUID ENGINEERING TO PERFORM WATER TOWER INSPECTION

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

ADOPTED Ayes 4 Glaser, Flagg, Hall, Parker Lane
Nays 1 Owen

Town Board of the Town of Henderson accepts proposal from Liquid Engineering to perform inspection and reporting of water tower at a cost of \$5950.00 or Inspection, cleaning and reporting, if cleaning is necessary, at a cost of \$7920.00.

RESOLUTION # 2023-07-11-037

BUDGET TRANSFERS AND AMENDMENTS

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

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

Resolved to approve the following:

Town of Henderson
Resolution # 2023 7-11-037
Budget Transfers TBM 7-11-2023

BUDGET TRANSFERS

CR: A1330.4 Tax Collection Contractual

DB: A1990.4 Contractual

Amount \$800.00

To balance over expenditure in appropriations from County's tax mailing billing.

CR: A1910.4 Unallocated Insurance Contractual

DB: A1990.4 Contingency

Amount \$3000.00

To balance over expenditure in appropriations and additional for any future insurance additions.

CR: DA5130.2 Small Equipment Outlay

DB: DA5132.21 Large Equipment Outlay

Amount \$12,000.00

To balance over expenditure in appropriations for 2023 Chev purchase w/plow.

CR: DA9789.6 Other Debt; Principal

DB: DA1990.4 Contingency

Amount \$7,600.00

To balance over expenditures in appropriations; JD Tractor lease payment not in 2023 budget.

Budget Amendments

CR: F9710.6 Principal on Indebtedness

DB: F909-0 Fund Balance

Amount \$68,200.00

To balance Wtr Dist 1 Debt Service loan payoff not in 2023 budget: per town board agreement in Fund Balance Policy review.

CR: F9710.7 Interest on Indebtedness

DB: F909-0 Fund Balance

Amount \$1,600.00

To balance Wtr Dist 1 Debt Service interest for loan payoff not in 2023 budget: per town board agreement in Fund Balance Policy review.

DB: SF1001 Property Tax Revenue

CR: SF0599 Appropriated Fund Balance

Amount \$ 0.32

To bring in additional revenue not in budget; budget entry was not rounded while payment received was rounded.

CR: SF3410.4 Henderson Fire District Contractual

CR: SF0599 Appropriated Fund Balance

Amount \$0.32

To bring in additional revenue to place to over expenditure in appropriations. (Due to rounding)

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 #7 include vouchers 23-00442-23-00486 for a total amount of \$282,945.30.

Summary by Payable Account

<u>Payable Acct</u>	<u>Total Amount</u>
General	\$12,811.98
Highway	\$155,907.99
Water Dist. 1	\$73,125.78

Water Dist. 2	\$3,342.40
Special Lighting Dist.	\$
Trust & Agency	\$1024.24
Sewer Capital Fund	\$36,733.00

MOTION

SUPERVISOR REPORT

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

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

Motion to accept June 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 Engineering Report for BIL score w/ EFC came back with an increase in score after dye testing of existing sewer systems was performed and failure of several systems. Score was 42 and increased to 88 which puts us in the range for qualification of \$8 million grant.

Questions from Board are we hurting ourselves by not going after the Community Development Block Grant. Pat said no because of the way the timeline for project vs. funding is we could hurt ourselves do if we turn grant down again. We can look at it again in 2024.

Sewer Informational meeting with question-and-answer session to be held on July 13th from 6-9 information is not PM at the Community Hall.

Exemption for firemen we are still waiting for the County review information is not on website only minutes up to May.

The lights for the Highway Garage have had a couple of contractors look at but no bids have been received. We will try to get more bids.

Board Comments: Councilperson Hall spoke with Department of Transportation (DOT) in regard to the intersection of Route 3 and Route 178. Since there have been 3 accidents this summer there, she was told they are doing an engineering study and asked her several questions. The cost of cutting the hill as you approach intersection is out due to cutting all the rock. Public is encouraged to write DOT with their concerns.

Ginger Cook said they are aware of the situation there as they spoke of concerns at the Route 3 bridge meeting. They know there is an issue at that intersection.

Linda Greene said they should do as they have at the Sandy Pond location and put a 4 way stop there.

Councilperson Owen reintroduced the following resolution to the Board:
AFFIRMING COMMITMENT TO TRANSPARENT AND OPEN GOVERNMENT

WHEREAS, the Town has access to various records including abstracts, supervisor's reports, proposed legislation, applications, maps, site plans, SEQR forms, committee records, correspondence and other documents prior to Town Board, Planning Board and Zoning Board of Appeals meetings.

WHEREAS, the Town Board of the Town of Henderson wishes to support and promote transparent government.

WHEREAS, the Town of Henderson maintains a regularly and routinely updated website that utilizes a high-speed internet connection.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Henderson, New York as follows:

The Town of Henderson shall share, via its website no less than twenty-four hours prior to any meeting of one of the Town's Municipal Boards, any agency record, proposed resolution, law, rule, regulation, policy or any amendment thereto, that is scheduled to be the subject of discussion by any municipal board during an open meeting.

Resolution was proposed by Councilperson Owens, no second was given therefore resolution was not passed.

Board is still waiting to hear back from Town Attorney concerning this resolution and will discuss it at August meeting.

PUBLIC COMMENTS:

Robert Whiteman you also need to consider the construction of Dollar General in concern of Route 178 and Route 3 intersection.

Patrick Scordo a work zone study will have to be approved by DOT.

Robert Whiteman you should share some of the horror stories that were discovered in dye testing at meeting.

David Poulin when the speed signs are for the roads coming. Hopefully, any day Supervisor Glaser said they have been checked on frequently.

Ginger Cook is disappointed with Town Attorney.

MOTION

ENTER INTO EXECUTIVE SESSION

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

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

Motion to enter into executive session to discuss on going Teamster Contract

MOTION

EXIT EXECUTIVE SESSION

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

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

Motion to exit executive session.

No further business to discuss a motion 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

July 13	(Thursday)	Informational Meeting on Sewer Project **AT COMMUNITY BUILDING**	6:00PM
July 19	(Wednesday)	Zoning Board of Appeals Hearings	6:00PM
July 20	(Thursday)	Recreation Commission Meeting	7:00PM
Aug 01	(Tuesday)	Planning Board Hearings	5:00PM
Aug 08	(Tuesday)	Town Board Meeting	7:00PM
Aug 16	(Wednesday)	Zoning Board of Appeals Hearings	6:00PM
Aug 17	(Thursday)	Recreation Commission Meeting	7:00PM
Sept 04	(Monday)	Labor Day Holiday Town Offices Closed	
Sept 05	(Tuesday)	Planning Board Hearings	5:00PM
Sept 12	(Tuesday)	Town Board Meeting	7:00PM
Sept 20	(Wednesday)	Zoning Board of Appeals Hearings	6:00PM
Sept 21	(Thursday)	Recreation Commission Meeting	7:00PM