

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
September 10, 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 10th day of September 2024.

PRESENT:	Karen Richmond	----	Supervisor
	Matthew Owen	----	Councilperson
	Torre Parker Lane	---	Councilperson
	Lindsay Witmer	---	Councilperson
	David Poulin	---	Councilperson
	Wendy Flagg	---	Town Clerk

Town Board meeting opened at 7:00PM with pledge by Supervisor Richmond. After pledge Supervisor Richmond introduced herself as interim Town Supervisor to public.

MOTION

DEPUTY SUPERVISOR APPOINTMENT

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

ADOPTED	Ayes 4	Richmond, Witmer, Owen, Poulin
	Nays 0	
ABSTAINED		Parker Lane

Motion to appoint Torre Parker Lane as Deputy Supervisor.

Public Comments: Ginger Cook

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

MOTION

MINUTES

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

ADOPTED	Ayes 4	Owen, Witmer, Parker Lane, Poulin
	Nays 0	
	Absent	Richmond

Motion to approve minutes from August 13, 2024, Town Board Meeting.

MOTION

MINUTES

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

ADOPTED Ayes 4 Owen, Witmer, Parker Lane, Poulin
 Nays 0
 Absent Richmond

Motion to approve minutes from August 6, 2024, Special Town Board Meeting

MOTION

MINUTES

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

ADOPTED Ayes 4 Owen, Witmer, Parker Lane, Poulin
 Nays 0
 Absent Richmond

Motion to approve minutes from August 31, 2024, Special Town Board Meeting.

MOTION

AUDIT OF CLAIM

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

ADOPTED Ayes 5 Richmond, Witmer, Owen, Parker- Lane, Poulin
 Nays 0

Motion to authorize payment of abstract #9 include vouchers 24-00551– 24-00681 for a total amount of \$208,876.92. Minus voucher # 24-00551 to GYMO Engineering for \$67,910.90

Summary by Payable Account

<u>Payable Acct</u>	<u>Total Amount</u>
General	\$42,195.93
Highway	\$87,532.30
Water Dist. 1	\$2,899.82
Water Dist. 2	\$2,899.80
Special Lighting Dist.	\$546.09
Trust & Agency	\$892.08
Sewer Capital Fund	\$4,000.00

MOTION

SUPERVISOR REPORT

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

ADOPTED Ayes 5 Richmond, Witmer, Owen, Parker- Lane, Poulin
 Nays 0

Motion to accept August Supervisor's report as presented by Supervisor Richmond.

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

Monthly report presented by Enforcement Officer Eric Sheldon.

MOTION

RESCIND 284 HIGHWAY AGREEMENT

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

ADOPTED Ayes 5 Richmond, Witmer, Owen, Parker- Lane, Poulin
 Nays 0

Motion to rescind 284 Highway agreement approved July 23, 2024, by Town Board.

MOTION

APPROVE REVISED 284 HIGHWAY AGREEMENT

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

ADOPTED Ayes 5 Richmond, Witmer, Owen, Parker- Lane, Poulin
 Nays 0

Motion to approve revised and reviewed 284 Highway Agreement as presented by Interim Highway Superintendent Gary White.

Planning Board and Board of Assessment Review positions opened now accepting letters of interest.

PUBLIC COMMENTS: Lee Cagwin

MOTION

ENTER INTO EXECUTIVE SESSION

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

ADOPTED Ayes 5 Richmond, Witmer, Owen, Parker- Lane, Poulin

Nays 0

Motion to enter into executive session to discuss personnel duties, positions, and wages.

MOTION

EXIT EXECUTIVE SESSION

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

ADOPTED Ayes 5 Richmond, Witmer, Owen, Parker- Lane, Poulin
 Nays 0

Motion to exit out of executive session.

Meeting to adjourn 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

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
Oct 01	(Tuesday)	Planning Board	5:00PM
Oct 07	(Monday)	Budget Workshop	6:00PM
Oct 08	(Tuesday)	Town Board Meeting	7:00PM
Oct 10	(Thursday)	Town Hall @ Community Hall	7:00PM
Oct 14	(Monday)	Columbus Day **Town Offices Closed**	
Oct 16	(Wednesday)	Zoning Board of Appeals	6:00PM
Oct 17	(Thursday)	Recreation Commission	7:00PM
Oct 22	(Tuesday)	Public Hearing for 2025 Budget	7:00PM
Nov 05	(Tuesday)	ELECTION DAY **Town Offices Closed**	6AM-9PM
Nov 06	(Wednesday)	Planning Board	5:00PM
Nov 11	(Monday)	Veterans Day **Town Offices Closed**	
Nov 12	(Tuesday)	Town Board Meeting	7:00PM
Nov 20	(Wednesday)	Zoning Board of Appeals	6:00PM
Nov 21	(Thursday)	Recreation Commission	7:00PM
Nov 27	(Wednesday)	**Town Offices Close @ Noon**	
Nov 28	(Thursday)	Thanksgiving **Town Offices Closed includes recycling**	