

**Town of Henderson  
12105 Town Barn Rd.  
Henderson, NY 13650  
2019 Proposed Budget Public Hearing  
November 5, 2018 – 7:00 PM Scheduled**

A Public Hearing for 2019 Proposed Budget of the Town Board of the Town of Henderson, County of Jefferson and the State of New York was held at the Henderson Town Offices at 12105 Town Barn Rd, Henderson on November 5, 2018

|          |                     |      |                    |
|----------|---------------------|------|--------------------|
| Present: | John Culkin         | ---- | Supervisor         |
|          | Jeffrey Youngs      | ---- | Councilman         |
|          | Torre Parker – Lane | ---- | Councilwoman       |
|          | Wendy Flagg         | ---- | Town Clerk         |
|          | Jennifer Whitney    | ---- | Bookkeeper (Phone) |
| Absent   | Edwin Glaser        | ---- | Deputy Supervisor  |
|          | Carol Hall          | ---- | Councilwoman       |

Supervisor Culkin called the Public Hearing to order at 7:00 PM with the Pledge to the flag.

The Public Hearing for the 2019 Town of Henderson Proposed Budget was opened by Supervisor Culkin seconded by Councilwoman Parker-Lane motion was

ADOPTED      Ayes 3              Culkin, Youngs, Parker-Lane  
                    Nays 0

To Open the Public Hearing for the 2019 Proposed Budget

There were no members of the public present to comment. A written correspondence from Gary Rhodes was reviewed by the Board members. A brief review of the budget was presented by Supervisor Culkin there will be no increase in property taxes and a portion of the fund balance will be used to keep taxes at this level. Board members were asked for any additional input there was none.

**MOTION**

On a motion by Supervisor Culkin second by Councilwoman Parker-Lane the following motion was

ADOPTED      Ayes 3              Culkin, Youngs, Parker-Lane  
                    Nays 0

To close the Public Hearing for the 2019 Proposed Budget

Advance Business Systems renew contract for the copies was reviewed and presented to the Board for their approval. Board agrees to allow Supervisor Culkin to enter into contract with Advance Business Systems.

**RESOLUTION 2018-11-05-080**  
**ADVANCE BUSINESS SYSTEMS CONTRACT (copiers)**

On a motion by Supervisor Culkin second by Councilwoman Parker-Lane the following motion was

ADOPTED      Ayes 3              Culkin, Youngs, Parker-Lane  
                     Nays 0

Motion to allow Supervisor Culkin to enter into contract with Advance Business Systems for yearly maintenance and support for copiers in the Town of Henderson offices.

**PUBLIC COMMENTS:** None

No further business to discuss a motion by Councilwoman Parker-Lane second by Councilman Youngs the meeting was adjourned. Carried unanimously

Respectfully submitted,  
Wendy Flagg / Town Clerk/Collector