

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting & Public Hearings
November 8, 2017 – 7:00 PM Scheduled**

A Public Hearing for Tax Cap Override and 2018 Budget and a regular meeting of the Town Board of the Town of Henderson, County of Jefferson and the State of New York was held at the Henderson Community Hall at 8939 NYS Rt. 178, Henderson, NY on the 8th day of November 2017.

Present:	John Culkin	----	Supervisor
	Jeffrey Youngs	----	Councilman
	Torre Parker – Lane	----	Councilwoman
	Carol Hall	----	Councilwoman
	Wendy Flagg	----	Town Clerk
	Harold Nelson	----	Highway Superintendent
	Jay Whitney	----	Bookkeeper
Absent	Edwin Glaser	----	Deputy Supervisor

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

The Public Hearing for the 2018 Town of Henderson Budget was opened with a brief discussion of the workshops that were held and a review of Budget overview leaves the proposed budget to increase taxes from \$0.30 per \$1,000.00 in 2017 to \$0.66 per \$1,000.00 for 2018. A portion of the fund balance will be used as well to keep taxes at this level.

PUBLIC COMMENTS: Public took the opportunity to comment

MOTION

On a motion of Councilwoman Parker- Lane seconded by Councilwoman Hall the following motion was

ADOPTED Ayes 4 Culkin, Youngs, Parker-Lane, Hall
 Nays 0

Motion to close the Public Hearing.

The Public Hearing for the Tax Cap Override was opened by Supervisor Culkin reading the proposed Local Law for the Tax Cap Override to the public. The Tax Cap is around 1.6% for the Town of Henderson.

PUBLIC COMMENTS: None

MOTION

On a motion of Councilwoman Parker- Lane seconded by Councilwoman Hall the following motion was

ADOPTED Ayes 4 Culkin, Youngs, Parker-Lane, Hall
 Nays 0

Motion to close the Public Hearing.

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RESOLUTION 2017-11-08-080

FINANCIAL RESOLUTION

On a motion of Supervisor Culkin seconded by Councilwoman Parker- Lane the following resolution was

ADOPTED Ayes 4 Culkin, Youngs, Parker-Lane, Hall
 Nays 0

Resolved to transfer the following: Decrease Acct # A-1620.20 Operations of plant/building- equipment \$30,000.00, Acct# A 1355.1 Assessor-Salary \$4,000.00, Acct# A8160.4 Refuse & Garbage – Contractual \$7,000.00, A8160.2 Refuse & Garbage – Equipment \$8,000.00, Attorney – Contractual \$5,000.00, A8020.41 Zoning Board – Contractual \$1,000.00, A1310.2 Finance – Equipment \$198.73 and DA 5110.4 Maintenance of Roads - Contractual \$10,000.00and increase Acct# A-1620.21 Operations of Plant/Bldgs. - Improvements \$30,000.00, A 1650.4 Central Communications - Contractual \$1000.00, A8170.4 Refuse& Garbage Contractual (Solid Waste Disposal) \$7,000.00, A1344.43 Assessor – Tax Map Maintenance Charge Back \$17,198.73 and DA 5130.4 Machinery – Contractual \$10,000.00 To adjust accounts for expenditures in excess of Budget amounts with funds from accounts under Budget.

RESOLUTION 2017-11-08-081

AUDIT OF CLAIMS

On a motion of Supervisor Culkin seconded by Councilwoman Parker- Lane, the following resolution was

ADOPTED Ayes 4 Culkin, Youngs, Parker-Lane, Hall
 Nays 0

Resolved to authorize payment of abstract #13 to include vouchers # 173005 to 173075 for a total of \$217,233.86.

MOTION

APPROVAL SUPERVISOR REPORT

On a motion of Councilwoman Parker- Lane, second by Councilwoman Hall the following motion was

ADOPTED Ayes 4 Culkin, Youngs, Parker-Lane, Hall
 Nays 0

Motioned that the Town Board accept the October 2017 Supervisor’s report as presented.

MOTION

APPROVAL OF MINUTES

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

ADOPTED Ayes 4 Culkin, Youngs, Parker-Lane, Hall
 Nays 0

Motioned that the written revised minutes of October 11, 2017 Town Board meeting be accepted.

Update on JCAP construction project by Ed Olley from GYMO. The electrical inspector found everything in order and approved some areas but will still need to do final approvals. Best to leave sanitation as is on it’s own for future expansion if ever needed. Disconnect the salt shed and put with main building. Construction moving along waiting on glass.

Discussion on Tax cap override was held and Town Board believes they have done all they can do to cut Budget.

RESOLUTION 2017-11-08-082

LOCAL LAW #1 TAX CAP OVERRIDE

On a motion of Supervisor Culkin, seconded by Councilwoman Parker-Lane, the following resolution was

ADOPTED	Ayes 3	Culkin, Parker Lane, Hall
	Nays 1	Youngs (Believes there are assessing issues throughout Town that should be addressed)

Resolves to adopt local law #1 to override the tax levy limit established in General Municipal Law 3-C

Section 1. Legislative intent

It is the intent of this local law to allow the Town of Henderson to adopt a town budget for the fiscal year commencing 2017 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c.

Section 2: Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes the town board to override the tax levy limit by the adoption of a local law approved by vote of sixty percent (60%) of the town board.

Section 3: Tax Levy Limit Override

The Town Board of the Town of Henderson, County of Jefferson, is hereby authorized (permitted?) to adopt a budget for the fiscal year 2017 that requires a real property tax levy in excess of the limit specified in General Municipal Law, §3-c.

Section 4: Severability

If any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm, or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of the Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in which such judgment or order shall be rendered.

Section 5: Effective date

The Local Law shall take effect immediately upon adoption by the Henderson Town Board and upon filing with the Secretary of State.

RESOLUTION 2017-11-08-083

2018 BUDGET ADOPTION

On a motion of Supervisor Culkin, seconded by Councilwoman Parker-Lane, the following resolution was

ADOPTED	Ayes 4	Culkin, Parker Lane, Hall, Youngs
	Nays 0	

Resolved to adopt the Town of Henderson Budget for the Year 2018 in the amount of Town Wide Taxes of \$219,679.00 for a tax rate of sixty six (66) cents per thousand.

RESOLUTION 2017-11-08-084

NORTHSHORE SOLUTION AGREEMENT

On a motion of Supervisor Culkin, seconded by Councilwoman Parker-Lane, the following resolution was

ADOPTED Ayes 4 Culkin, Parker Lane, Hall, Youngs
 Nays 0

Resolved to allow Supervisor Culkin enter into agreement with North Shore Solution for an annual fee of \$1035.00 to host and perform maintenance on the Town website for 2018.

RESOLUTION 2017-11-08-085

ADVANCE BUSINESS SYSTEMS AGREEMENT

On a motion of Supervisor Culkin, seconded by Councilwoman Parker-Lane, the following resolution was

ADOPTED Ayes 4 Culkin, Parker Lane, Hall, Youngs
 Nays 0

Resolved to allow Supervisor Culkin to enter into agreement with Advance Business Systems for an annual fee of \$1601.00 to maintain the Town's copiers and network systems.

Highway uniform contract will be due the end of year Highway Superintendent will keep Board updated on costs.

RESOLUTION 2017-11-08-086

NYS SNOW & ICE AGREEMENT

On a motion of Councilwoman Parker -Lane, seconded by Councilwoman Hall, the following resolution was

ADOPTED Ayes 4 Culkin, Parker Lane, Hall, Youngs
 Nays 0

Resolving that the Town of Henderson Board authorizes Town Supervisor John Culkin to enter into a contract with the State of New York Department of Transportation entitled: "Agreement to extend Fixed Lump Sum Municipal Snow & Ice Agreement" said agreement between the State of New York and the Town of Henderson extends the time period through June 30, 2020.

Highway Superintendent Harold Nelson presented Board with three quotes for equipment for new truck. Pros and cons for each were discussed and turn around time of equipment seems to be biggest factor.

RESOLUTION 2017-11-08-087

NEW EQUIPMENT FOR NEW TRUCK (HIGHWAY)

On a motion of Supervisor Culkin, seconded by Councilwoman Hall, the following resolution was

ADOPTED Ayes 4 Culkin, Parker Lane, Hall, Youngs
 Nays 0

Resolved to allow Highway Superintendent Nelson order new truck equipment from Henderson Equipment for the new Highway truck for a total amount of \$94,530.00.

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Councilwoman Hall discussed sanitation septic system with Board and discussed the issue with various contractors who do not have time and who is available to do work now.

Councilwoman Hall asked permission to order sanitation uniforms. Board allows.

Councilman Youngs expressed concerns with how metal recyclables are being handled. Councilwoman Hall believes there are no issues. Supervisor Culkin suggests they both review program and present at next meeting.

PUBLIC COMMENTS: None

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

**All Town meetings are at 12105 Town Barn Road at 7:00PM
unless otherwise stated. Court is held Monday night at 4:00PM**

Nov 15 (Wednesday) ZBA Hearing @ Community Hall

Nov 16 (Wednesday) Recreation Commission Meeting

Nov 23 (Thursday) Happy Thanksgiving "Offices Closed"

Dec 05 (Tuesday) Planning Board

Dec 13 (Wednesday) Town Board Meeting

Dec 20 (Wednesday) ZBA Hearings

Dec 25 (Monday) Merry Christmas & Happy Holidays to all "Offices Closed"

Respectfully submitted,
Wendy Flagg / Town Clerk/Collector