

**Town of Henderson**  
**12105 Town Barn Rd.**  
**Henderson, NY 13650**  
**Town Board Special Meeting**  
**March 26, 2019 – 5:00 PM Scheduled**

A special meeting 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, 12105 Town Barn Rd, Henderson, NY on the 26<sup>th</sup> day of March 2019.

PRESENT:    John Culkin                ----    Supervisor  
              Edwin Glaser                ----    Deputy Supervisor  
              Carol Hall                    ----    Councilwoman  
              Harold Nelson               ----    Highway Superintendent ant  
              Wendy Flagg                ----    Town Clerk

ABSENT:    Torre Parker-Lane        ----    Councilwoman  
              Jeffrey Youngs            ----    Councilman

Supervisor Culkin called the meeting to order at 5:00 PM with the Pledge to the flag.

Ed Olley from GYMO Engineering presented the Town Boat Launch Project bid documents and reviewed packet with Board. No Bond to be required, all questions will be directed to GYMO Engineering for the project. Councilwoman Carol Hall will be there for bid opening at GYMO on April 16<sup>th</sup> at 11:00AM.

RESOLUTION 2019-03-26-041

**BID DOCUMENTS FOR TOWN BOAT LAUNCH**

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

ADOPTED    Ayes 3                Culkin, Hall, Glaser  
                  Nays 0

Resolved to accept bid documents for Town Boat Launch Project as presented by GYMO Engineering representative Ed Olley and allow him to advertise as discussed and open the bids at 11:00AM on April 16, 2019.

RESOLUTION 2019-03-26-042

**NYS SNOW & ICE AGREEMENT**

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

ADOPTED    Ayes 3                Culkin, Hall, Glaser  
                  Nays 0

Resolved to authorize Supervisor Culkin to enter into agreement with the State of New York for a 4 year Snow and Ice Agreement for shared services that has been reviewed and approved by Highway Superintendent Harold Nelson.

**MOTION**

**COMPREHENSIVE PLAN**

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

ADOPTED    Ayes 3            Culkin, Hall, Glaser  
                 Nays 0

Motioned to allow Supervisor Culkin to research the procedures and guidelines necessary to update and develop the Town's Comprehensive Plan.

**PUBLIC COMMENTS:** None

No further business to discuss a motion by Councilwoman Hall second by Deputy Supervisor Glaser the meeting was adjourned. Carried unanimously

**Court on Monday night at 4:00PM, All Town meetings held at  
12105 Town Barn Road unless otherwise stated**

April 02	(Tuesday)	Planning Board	5:00PM
April 10	(Wednesday)	Town Board	7:00PM
April 17	(Wednesday)	ZBA Hearings	5:00PM
April 25	(Thursday)	Recreation Commission	7:00PM
May 07	(Tuesday)	Planning Board	5:00PM
May 08	(Wednesday)	Town Board	7:00PM
May 15	(Wednesday)	ZBA Hearings	5:00PM
May 16	(Thursday)	Recreation Commission	7:00PM

Respectfully submitted,

Wendy Flagg / Town Clerk/Collector