

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Special Meeting
May 1, 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 26th day of March 2019.

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

ABSENT: 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 Board with 6(six) bids that had been received for the Town Boat Launch Project. Bids ranged from \$80,000.00 to \$160,000.00. Board reviewed and discussed bids. Due to high water project will be placed on hold until levels come down. FEMA will have to be contacted to extend project, Supervisor Culkin will call to ask for extension. Board feels with a few changes it is worth to put the bid out again for a possible reduced price.

RESOLUTION 2019-05-01-045

REBID DOCUMENTS FOR TOWN BOAT LAUNCH

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

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

Resolved to modify bid specifications with additional work to be done by Town, new date to begin project due to high water conditions and GYMO engineering will update plans and rebid project at no additional charge.

Teamsters contract is up for renegotiations Deputy Supervisor Glaser and Councilwoman Hall will conduct.

Security cameras approved for the Court can support an additional 4 to 5 more cameras. Some additional cameras will be added to project to protect the water dispensers, fuel tank and sanitation.

GYMO Engineering have found some sewer systems that are available to view to help understand the systems discussed at the informational meeting in April. Dates can be set up through GYMO.

PUBLIC COMMENTS: None

No further business to discuss a motion by Councilwoman Parker-Lane second by Councilwoman Hall 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	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
May	27	(Monday)	Memorial Day **TOWN OFFICES CLOSED**	
May	28	(Tuesday)	Grievance Day	10:00AM-12:00PM 6:00PM – 8:00PM

Respectfully submitted,

Wendy Flagg / Town Clerk/Collector