

**Town of Henderson  
12105 Town Barn Rd.  
Henderson, NY 13650  
Town Board Special Meeting  
July 26, 2021 – 6:00 PM Scheduled**

A Special Meeting of the Town Board of the Town of Henderson, County of Jefferson and the State of New York held at 12105 Town Barn Rd. at 6:00PM, on the 26th day of July 2021.

PRESENT:	Edwin Glaser	----	Supervisor
	Bryan Flagg	----	Councilman
	Carol Hall	----	Councilwoman
	Wendy Flagg	----	Town Clerk
ABSENT:	Matthew Owen	----	Councilman
	Torre Parker Lane	----	Councilwoman

Supervisor Glaser called the Special meeting to order at 6:15 PM with the pledge to the flag.

Special meeting to discuss alternatives to funding the Henderson Free Library. Library representative Paulette Rose from North Country Library System and Barbara Greene Henderson Free Library trustee explained to the Town Board as to the reasons why it is so important that the library receive their funding through a line item on the Town and County tax bill instead of through the Town's budget. The Board members agreed that this would make the process of funding much more transparent for the taxpayers to see how the funds are distributed. With the deadline to get this proposition on the ballot for the November elections so close the Board agreed that if something happened were the proposition was not approved by the Board of Elections and not able to be placed on November's ballot that funding would still stay in place for the library as it has been in the past.

No public comments

RESOLUTION 2021-07-26-044

**HENDERSON FREE LIBRARY PROPOSITION**

On a motion by Councilwoman Hall, second by Councilman Flagg the following motion was

ADOPTED	Ayes 3	Glaser, Flagg, Hall
	Nays 0	

Resolved to accept that the following proposition be placed upon the ballot and voted on at the next general election of the Town of Henderson:

RESOLVED THAT, PURSUANT TO EDUCATION LAW, SECTION 259, SHALL THE ANNUAL CONTRIBUTION OF THE TOWN OF HENDERSON TO THE HENDERSON FREE LIBRARY BE SET AT FIFTY THOUSAND (\$50,000.00) DOLLARS ANNUALLY FOR THE PROVISION OF LIBRARY SERVICE.

Town Historian Eric Anderson requested funding of \$100.00 from the Town of Henderson to help pay for the refurbishment of William Henderson's gravestone which was broken in at least four places and laying on the ground. The total cost to have the stone cleaned, repaired and set upright was \$400.00. Other local organizations and supporters have contributed as well.

MOTION

**WILLIAM HENDERSON GRAVESTONE REPAIR**

On a motion by Councilman Flagg, second by Councilwoman Hall the following motion was

ADOPTED    Ayes 3            Glaser, Flagg, Hall  
                 Nays 0

Motion to contribute \$100.00 to Christopher White, Albany Grave Digger Genealogical Services & Cemetery Conservation in the refurbishment of the William Henderson gravestone founder of the Town of Henderson.

**PUBLIC COMMENTS:** None

No further business to discuss a motion by Councilwoman Hall second by Councilman Flagg 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

Aug 03	(Tuesday)	Planning Board Meeting	5:00PM
Aug 10	(Tuesday)	Town Board Meeting	7:00PM
Aug 18	(Wednesday)	Zoning Board of Appeals	6:00PM
Aug 19	(Thursday)	Recreation Commission	7:00PM
Sept 06	(Monday)	Town Offices closed for Holiday	
Sept 07	(Tuesday)	Planning Board Meeting	5:00PM
Sept 14	(Tuesday)	Town Board Meeting	7:00PM
Sept 15	(Wednesday)	Zoning Board of Appeals	6:00PM
Sept 16	(Thursday)	Recreation Commission	7:00PM