

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Special Town Board Meeting
June 7, 2022**

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 7:00PM, on the 7th day of June 2022.

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

Supervisor Glaser called the meeting to order at 7:00PM with the Pledge to the flag.

The meeting purpose is for the designation of a Certifying Officer for all activities associated with the prescribed environmental review process associated with New York State Community Development Block Grant and any other business that might come before the Board.

RESOLUTION # 2022-06-07-033

DESIGNATION OF CERTIFYING OFFICER

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

ADOPTED Ayes 4 Glaser, Hall, Owen, Flagg
 Nays 0

Town of Henderson Resolution Designating the Certifying Officer for Environmental Review Activities related to the Proposed Sewer District No. 1

WHEREAS, the Town of Henderson is applying for a Community Development Block Grant (CDBG)from the U.S. Department of Housing and Urban Development as administered by the State of New York; and,
WHEREAS, CDBG Public Infrastructure Grant Funds require compliance with the National Environmental Policy Act of 1969; and,
WHEREAS, Regulations associated with the National Environmental Policy Act require the designation of a Certifying Officer responsible for all activities associated with the prescribed environmental review process associated with NYS CDBG; and,

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF HENDERSON THAT

1. The Town Supervisor of the Town of Henderson be hereby designated as the environmental certifying officer for the purpose of signing correspondence and other required documents and forms.
2. This resolution shall take effect immediately.

I, Wendy Flagg, Town Clerk of the Town of Henderson, do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Henderson on June 7, 2022 by the following vote:

Edwin Glaser, Town Supervisor	Aye
Carol Hall, Board Member	Aye
Matthew Owen, Board Member	Aye
Bryan Flagg, Board Member	Aye

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

June 14	(Tuesday)	Town Board	7:00PM
June 15	(Wednesday)	Zoning Board of Appeals	6:00PM
June 16	(Thursday)	Recreation Commission	7:00PM
June 26	(Sunday)	GRADUATION DAY CONGRATULATIONS!!!!	
June 28	(Tuesday)	Primary Day Polls open	6:00AM to 9:00PM
July 04	(Monday)	Independence Day Town Office Closed	
July 05	(Tuesday)	Planning Board Meeting	5:00PM
July 12	(Tuesday)	Town Board Meeting	7:00PM
July 20	(Wednesday)	Zoning Board of Appeals	6:00PM
July 21	(Thursday)	Recreation Commission	7:00PM

