

**Town of Henderson  
12105 Town Barn Rd.  
Henderson, NY 13650  
Special Meeting  
November 21, 2017 – 7:00 PM Scheduled**

A Special meeting was held by the Town Board of the Town of Henderson, County of Jefferson and the State of New York was held at the Town office, 12105 Town Barn Rd, Henderson, NY on the 21<sup>st</sup> day of November 2017.

PRESENT:	John Culkin	----	Supervisor
	Edwin Glaser	----	Deputy Supervisor
	Carol Hall	----	Councilwoman
	Jeff Youngs	----	Councilman
	Torre Parker Lane	----	Councilwoman
	Jay Whitney	----	Bookkeeper
	Wendy Flagg	----	Town Clerk

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

RESOLUTION 2017-11-21-001

**JUDGE APPOINTMENT**

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

ADOPTED	Ayes 3	Culkin, Glaser, Parker-Lane
	Nays 2	Hall, Youngs

Resolution to appoint James McGowan to serve in the position of Henderson Town Justice on an interim basis until December 31, 2018. On January 1, 2019 the winner of the general election for the position of Town Justice in Henderson, held on November 6, 2018, will begin a regular full term in office.

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

Respectfully submitted,  
Wendy Flagg / Town Clerk/Collector