

**Town of Henderson  
12105 Town Barn Rd.  
Henderson, NY 13650  
Special Meeting  
October 25, 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 25<sup>th</sup> day of October 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.

**MOTION**

**TENETATIVE BUDGET**

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

ADOPTED    Ayes 5                    Culkin, Glaser, Hall, Young, Parker-Lane  
                  Nays 0

Motion to accept the 2018 Tentative Budget as presented.

**MOTION**

**PRELIMINARY BUDGET**

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

ADOPTED    Ayes 5                    Culkin, Glaser, Hall, Young, Parker-Lane  
                  Nays 0

Motion to accept the 2018 Preliminary Budget as presented.

Bathroom at sanitation started as an emergency project due to Department of Labor requirements. Quotes from 3 to 4 local contractors were requested and only one was interested in project. Project is approved to continue to move forward and finish.

Concerns with electrical and heating in JCAP construction project among other items.

MOTION

**JCAP CONSTRUCTION CHANGES**

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

ADOPTED    Ayes 5                    Culkin, Glaser, Hall, Young, Parker-Lane  
                  Nays 0

Motion to allow Jeffrey Youngs and/or Edwin Glaser to sign off on change orders concerning JCAP construction project.

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