

**Town of Henderson  
12105 Town Barn Rd.  
Henderson, NY 13650  
Town Board Meeting and Public Hearing for Local Law #1  
April 10, 2019 – 7:00 PM Scheduled**

A Public Hearing and regular 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 10<sup>th</sup> day of April 2019.

PRESENT:	John Culkin	----	Supervisor
	Edwin Glaser	----	Deputy Supervisor
	Carol Hall	----	Councilwoman
	Torre Parker-Lane	----	Councilwoman
	Jeffrey Youngs	----	Councilman
	Wendy Flagg	----	Town Clerk
	Jennifer Whitney	----	Bookkeeper (via phone)
	Eric Sheldon	----	Zoning Officer

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

Public hearing for Local Law #1 / Dog Law was opened by Supervisor Culkin with reading of Law and opening of floor for public comment.

PUBLIC COMMENTS- Councilwoman Hall was concerned with response time if a serious issue happens. If matter is serious possibly 911 should be dispatched would have to be a judgement call on situation.

No further public comments.

**MOTION**

**CLOSE PUBLIC HEARING**

On a motion of Councilwoman Parker-Lane, second by Deputy Supervisor Glaser the following motion was

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

Motion to close public hearing was carried.

Open regular Board Meeting at 7:05 PM

Supervisor Culkin wanted all Board members to understand that payment for wind study specialist is being paid by the intervenor funds that were granted to the Town back at the Article 10 Hearings.

RESOLUTION 2019-04-10-043

**AUDIT OF CLAIMS**

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

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

Resolved to authorize payment of abstract #05 include vouchers 175299-175370 for a total amount of \$102,210.24.

MOTION

**APPROVAL OF MINUTES**

On a motion of Deputy Supervisor Glaser, second by Councilwoman Hall the following motion was

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

Motioned that the written revised minutes of March 13, 2019 Town Board meeting be approved.

Pat Scordo from GYMO Engineering presented the Board and public the findings from discussions with Mark Ditch representing the group of concerned citizens who petitioned the Board on the proposed sewer system. A couple different systems both have pros and cons were researched and cost figures have been evaluated. Next step the Board members are invited to go over research and decide if visual systems need to be seen and what maybe the best system for the Town of Henderson. Pat and Mark will continue discussions and set up any visual inspections that may be wanted.

RESOLUTION 2019-04-10-044

**2019 LOCAL LAW #1 DOG CONTROL**

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

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

Resolved to approve Local Law #1 of 2019 Dog Control Law per the agreement as provided by Jefferson County Legislation.

Sanitation will continue to take brush as decided and will chip the incoming brush.

Highway Superintendent Harold Nelson request two part time seasonal employees for mowing and maintenance. Board approves request all in favor.

Historical Society will be holding an Arbor day service and Board was asked to participate in the Memorial Day Parade

**MOTION**

**USE OF TOWN OFFICE FACILITIES**

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

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

Motioned that the Town Offices be available for other Town organizations to hold meetings at while the Fire Hall/Community Room is under construction.

**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 <b>**TOWN OFFICES CLOSED**</b>	
May	28	(Tuesday)	Grievance Day	10:00AM-12:00PM 6:00PM – 8:00PM

Respectfully submitted,

Wendy Flagg / Town Clerk/Collector