

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
April 11, 2018 – 7:00 PM Scheduled**

A regular meeting of 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 11th day of April 2018.

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

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

RESOLUTION 2018-04-11-051

AUDIT OF CLAIMS

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

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

Resolved to authorize payment of abstract #04 include vouchers # 173422 to 173487 for a total of \$292,802.47.

MOTION

APPROVAL OF MINUTES

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

ADOPTED Ayes 4 Culkin, Glaser, Parker-Lane, Youngs
 Nays 0
 Abstains Hall

Motioned that the written revised minutes of March 14, 2018 Town Board meeting be approved.

MOTION

APPROVAL SUPERVISOR REPORT

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

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

Motioned that the Town Board accept the March 2018 Supervisor’s report as presented.

Henderson Business & Community Council presented to the Board what the Council is about and why they formed. They stated their mission and objectives for the council’s future goals for the community and their progress to date of achievements and since the development of the council. Their future plans to involve as many businesses and organizations in the community as possible to achieve success for all.

RESOLUTION 2018-04-11-052

PUBLIC INTEREST ORDER

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

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

Motion as follows:

<p style="text-align: center;">In the Matter of The dissolution of a sewer district in the Town of Henderson, Jefferson County, New York known as Sewer District No. 1 of said Town</p>	<p style="text-align: center;">ORDER CALLING PUBLIC HEARING</p>
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WHEREAS, in 2009 the Town Board of the Town of Henderson, Jefferson County, New York (the “Town”), duly caused to be prepared a map showing the boundaries of a proposed sewer district in said Town, to be known as the Sewer District No. 1 of the Town of Henderson (hereinafter, the “Sewer District No. 1” or simply, the “District”) a general plan to serve said District, and a report of the proposed method of operation thereof; and

WHEREAS, said map, plan and report, including an estimate of the cost, were prepared by competent engineers duly licensed by the State of New York, and have been filed in the office of the Town Clerk of said Town, where the same were available during regular office hours for examination by any persons interested in the subject matter thereof; and

WHEREAS, after proceedings duly had and taken, said Sewer District No. 1 was duly established by Final Order dated June 3, 2010; and

WHEREAS, it has thereafter been considered that the original map, plan and report, including the proposed boundaries of said Sewer District No. 1 and the improvements therefor, are not in the best interests of the property owners thereof, and no improvements made or debt issued therefor; and

WHEREAS, the boundaries of said District are as described in Exhibit A attached hereto and hereby incorporated herein; and

WHEREAS, it is now desired to call a public hearing upon the question of the dissolution of said District pursuant to Section 202-c of the Town Law; NOW, THEREFORE, BE IT ORDERED, by the Town Board of the Town of Henderson, Jefferson County, New York, as follows:

Section 1. A meeting of the Town Board of the Town of Henderson, Jefferson County, New York, shall be held at the Town Hall, in Henderson, New York, in said Town, on the 14th day of March, 2018, at 7:00 o'clock P.M., Prevailing Time, for the purpose of holding a public hearing to consider the dissolution of a sewer district in said Town as described in the preambles hereof, known as Sewer District No. 1 of the Town of Henderson, and to hear all persons interested in the subject matter thereof concerning the same, and for such other action on the part of said Town Board as may be required by law or shall be proper in the premises.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of this order to be published once in the official newspaper(s) of said Town, the first publication thereof to be not less than ten nor more than twenty days before the day set herein for the hearing as aforesaid, and said Town Clerk shall also cause a copy thereof to be posted on the sign-board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law and on the website of the Town not less than ten nor more than twenty days before the day set for the hearing as aforesaid.

Section 3. This Order shall take effect immediately.

The boat launch repair bids were discussed with three bids being submitted for the project to repair the Town boat launch after high waters from last year have caused damage to the area. Concerns expressed about the bidding.

RESOLUTION 2018-04-11-053

BOAT LAUNCH BID ACCEPTANCE

On a motion of Supervisor Culkin, seconded by Councilwoman Hall, the following resolution was

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

Resolves to accept the bid from Steven J. Hall, Inc. for a total of \$43,485.00, \$36,513.00 for repair and \$6,972.00 for mitigation of the Town Boat Launch.

Exterior painting of Town offices will be quoted. GYMO Engineering will get Town three written quotes to review.

Procedures on how to remove a dangerous tree within the Town's right of way located on Snowshoe Rd. will be reviewed as the Town waits for the Association of Towns recommendations.

AT&T has asked for an extension on their contract with the Town for cellular antennas that are on top of the water tower. Supervisor Culkin will review with them.

RESOLUTION 2018-04-11-054

CLEANER OF TOWN OFFICES

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

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

Resolves to hire Wendy Flagg as cleaner for Town Offices at a rate of \$50.00 per week.

MOTION

CLEANER OF RECREATION BUILDING

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

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

Motioned to allow Recreation Commission to hire cleaner to clean recreation area.

Bank reconciliations to be done monthly on Financial Officer and Town Clerk by Board member. Councilwoman Hall will review financial officers and Supervisor Culkin will review Town Clerk books. This will be done monthly.

A structure evaluation of all of the Town's Building/ Structures was offered by GYMO Engineering firm. Will have them do evaluation in late Fall of 2018.

RESOLUTION 2018-04-11-055

SANITATION SEPTIC SYSTEM

On a motion of Supervisor Culkin, seconded by Councilwoman Hall, the following resolution was

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

Resolves to hire John Allen Sanitation Service to install septic tank and leach field per bid for \$4,095.00.

The Waste Water System process is underway. A new round of grants will become available next month.

Thank You from Rhode Center for the Town's continued support of their program.

Town Board members are invited to walk in Memorial Day parade

Annual audit for General books and Sanitation will be May 24, 2018 at 6:30 at Town Offices.

GYMO was informed that the County Highway Supervisor would like the Town of Henderson to take over County Route 123 after the sewer system is put in. The Town would like the road brought up to standards before it accepts the road. Discussions about the topic will be held as the project develops.

PUBLIC COMMENTS: Joan Treadwell Woods warns that tree issues may worsen as the Ash Borne beetle is in our back yard as they have been discovered down at the Elms Golf Course.

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

All Town meetings at 7:00 PM and Court on Monday night at 4:00PM at 12105 Town Barn Road unless otherwise stated

- May 01 (Tuesday) Planning Board Meeting
- May 09 (Wednesday) Town Board Meeting
- May 16 (Wednesday) Zoning Board of Appeals Meeting
- May 17 (Thursday) Recreation Commission Meeting
- May 22 (Tuesday) Grievance Day
- May 28 (Monday) Memorial Day (All Town Offices Closed for the Holiday)
- June 05 (Tuesday) Planning Board Meeting
- June 13 (Wednesday) Town Board Meeting
- June 20 (Wednesday) Zoning Board of Appeals Meeting
- June 21 (Thursday) Recreation Commission Meeting

Respectfully submitted,

Wendy Flagg / Town Clerk/Collector