

Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Workshop & Town Board Meeting
April 13, 2021 – 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 held at 12105 Town Barn Rd. at 7:00PM, on the 13rd day of April 2021.

PRESENT:	Edwin Glaser	----	Supervisor
	Matthew Owen	----	Councilman
	Bryan Flagg	----	Councilman
	Torre Parker Lane	----	Councilwoman
	Carol Hall	----	Councilwoman
	Wendy Flagg	----	Town Clerk
	Stanley Hall	----	Highway Superintendent

Supervisor Glaser called the workshop with meeting immediately following to order at 7:00AM with the pledge to the flag.

MOTION

MINUTES

On a motion of Councilman Flagg, second by Councilman Owen following motion was

ADOPTED	Ayes 3	Glaser, Flagg, Owen
	Nays 0	
	Abstain	Hall, Parker- Lane

Motion to approve minutes from the March 23, 2020 Town Board meeting as written.

MOTION

AUDIT OF CLAIMS

On a motion by Councilwoman Parker- Lane, seconded by Councilman Owen, the following motion was

ADOPTED	Ayes 5	Glaser, Owen, Flagg, Hall, Parker-Lane
	Nays 0	

Resolved to authorize payment of abstract # 3P include vouchers 00066 for a total amount of \$325.00

<u>Summary by Payable Account</u>	
General	\$325.00

MOTION

AUDIT OF CLAIMS

On a motion by Councilwoman Parker- Lane, seconded by Councilman Owen, the following motion was

ADOPTED Ayes 5 Glaser, Owen, Flagg, Hall, Parker-Lane
 Nays 0

Resolved to authorize payment of abstract # 4 include vouchers 00067 – 00131 for a total amount of \$67,360.33

Summary by Payable Account

<u>Payable Acct</u>	<u>Total Amount</u>
General	\$36,114.09
Highway	\$27,933.96
Water Dist. 1	\$1,005.44
Water Dist. 2	\$1,005.42
Special Lighting Dist.	\$500.27
Trust & Agency	\$801.15

MOTION

SUPERVISOR REPORT

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

ADOPTED Ayes 5 Owen, Glaser, Flagg, Hall. Parker-Lane
 Nays 0

Motion to accept February Supervisor's report as presented by Supervisor Glaser.

Town Board members were provided with a copy of the monthly revenues and appropriations report.

Highway Superintendent Hall asked the Board about a purchase/lease for a new excavator through Vantage Equipment, LLC for a total price of \$109,713.00. This would follow the lease program similar to the roller which will be paid off this year and will replace the grade- all that is failing and old and would be sold at auction. New hires for seasonal mowing and a full time MEO were discussed.

Sanitation Foreman Rick Worthington discussed concerns with construction debris and the cost to the Town for hauling it up to Jefferson County. Board will allow materials from only small DIY projects (one to two maximum pick up truck loads) within the Town and contractors should be renting dumpsters for projects they are hired for within Town or hauling their own dump trailers to Jefferson County.

Discussion of Sunday operation hours for recycling due to the fact another part time person would have to be hired the Board agrees to remain closed on Sundays and stay within the hours of operation currently being done now.

RESOLUTION 2021-04-13-034

LEAD AGENT GAME CLUB BRIDGE

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

ADOPTED Ayes 5 Owen, Glaser, Flagg, Hall, Parker-Lane
 Nays 0

RESOLUTION
Board Resolution # 34 of 2021
Notice of Intent to Declare Lead Agency

WHEREAS, the Town of Henderson is undertaking steps for the replacement of the town owned bridge that carries Game Club Road over Stony Creek in Jefferson County, NY ; and

WHEREAS, the Game Club Road bridge replacement and all other action of the Town in connection therewith, is subject to compliance with the provisions of the State Environmental Quality Review Act and regulations promulgated thereunder at 6 NYCRR, Part 616 (“SEQR”); and

WHEREAS, the proposed action is a SEQR Type 1 Action, and

WHEREAS, all potential involved agencies have been identified and;

WHEREAS, at a regular meeting of this Board held on April 13, 2021 the Town Board recommended that a SEQR Type 1 Action – Coordinated review be conducted with the Town of Henderson designated as Lead Agency and seek consent from all other involved Agencies.

NOW, THEREFORE IT IS resolved that the Town Board shall seek consent from all identified Involved Agencies to serve as Lead Agent for a coordinated review for the project

The foregoing Resolution was offered by Board Member, Hall and seconded
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by Board Member, Parker- Lane, and upon roll call vote of the Board was duly adopted as follows:

Supervisor Ed Glaser	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Bryan Flagg	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Carol Hall	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Torre Parker-Lane	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Matthew Owen	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

Can drive for Henderson Business Community Council will have redemption containers left for the holiday week of Memorial, Independence (4th) and Labor day at the front of the Town property near the Town Offices or highway barn for people to donate their bottles and cans.

RESOLUTION 2021-04-13-035

STANDARD WORK DAY RESOLUTION FOR EMPLOYEES

On a motion by Councilwoman Parker- Lane, second by Councilman Flagg the following motion was

ADOPTED Ayes 5 Owen, Glaser, Flagg, Hall, Parker-Lane
Nays 0

BE it resolved, that the Town of Henderson, location code 30665, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Title	Standard Work Day (hrs/day)
Council Members	6
Temporary MEO	8
Recreation	6
Justice	6
Town Clerk	6
MEO	8

RESOLUTION 2021-04-13-036

EXCAVATOR PURCHASE

On a motion by Councilman Flagg, second by Councilwoman Parker- Lane the following motion was

ADOPTED Ayes 5 Owen, Glaser, Flagg, Hall, Parker-Lane
 Nays 0

Resolution to purchase a new excavator Volvo ECR88 with an additional bucket for a total of \$109,713.00 through a lease program for 4years from Vantage Equipment at State pricing per procurement policy.

Board approves the hiring of Patrick Fitzgerald as Full time MEO under probation for 6 months at the rate of \$19.90 per hour per the Teamsters contract. Board also approves the hiring of two seasonal temporary MEO at \$16.00 per hour for summer mowing.

Board comments:

Councilman Flagg request funding for recreation for sun shades since all activities will be held at recreation pavilion this will help incase of rain, sun and if movies are held at building.

Supervisor Glaser updates Board on Public Hearing with JCIDA to be held on April 21st at 9 AM concerning Butterville Road solar project and PILOT agreement Military Road project still on hold due to Community Host agreement funds.

Councilman Owen would like total of attorney bills presented to NEXAMP to begin request for reimbursement.

Town boat ramp is coming together should be finished up very soon

PUBLIC COMMENTS: Randy and Shelly Fulkerson have concerns with the right of way on Mill Street and if there are any rules on dead end roads. Neighbor as put up cones and has made very difficult to turn around at end of road for delivery drivers and themselves. Highway Superintendent will review and see what if anything can be done

No further business to discuss a motion by Councilman Owen second by Councilman Parker- Lane 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

May 11	(Tuesday)	Town Board Meeting	7:00PM
May 19	(Wednesday)	Zoning Board of Appeals Meeting	5:00PM
May 20	(Thursday)	Recreation Commission	7:00PM
May 25	(Tuesday)	Grievance Day	10-Noon, 6-8
June 01	(Tuesday)	Planning Board Meeting	5:00PM
June 08	(Tuesday)	Town Board Meeting	7:00PM
June 16	(Wednesday)	Zoning Board of Appeals Meeting	5:00PM
June 17	(Thursday)	Recreation Commission	7:00PM
June 22	(Tuesday)	Primary Day (election)	Noon – 9PM