

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
April 22, 2020 – 4:00 PM Scheduled**

A regular meeting of the Town Board of the Town of Henderson, County of Jefferson and the State of New York held via teleconference, on the 22nd day of April 2020.

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

Supervisor Glaser called the meeting to order at 4:00 with the pledge to the flag.

MOTION

MINUTES

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

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

Motion to approve minutes from the April 8, 2020 Town Board meeting.

RESOLUTION 2020-04-22-047

AUDIT OF CLAIMS

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

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

Resolved to authorize payment of abstract #6 include vouchers 177189-177203 for a total amount of \$4,136.85.

Review the human resource policies for Ethics, Procurement and Investment. Hope to finalize for next meeting.

Page 2 April 22, 2020

Quote on cost for adding a water district from GYMO Engineers will be reviewed at next meeting.

Sarah Zehr, Recreation Commission Chair will have Summer Recreation Director start making phone calls to employees and possibly parents as to interest in program and plans for this year. Not sure what the determination will be by the State.

PUBLIC COMMENTS: No Public

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

**DUE TO COVID-19 EMERGENCY ALL PUBLIC MEETINGS
ARE CANCELLED UNTIL AFTER JUNE 1ST!!**

**TOWN BOARD WILL TELECONFERENCE TO PAY
BILLS ON May 13th and May 27th.**

Respectfully submitted,
Wendy Flagg / Town Clerk/Collector