

**Town of Henderson  
12105 Town Barn Rd.  
Henderson, NY 13650  
Town Board Meeting  
August 14, 2019 – 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 the Henderson Town Offices, 12105 Town Barn Rd, Henderson, NY on the 14<sup>th</sup> day of August 2019.

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

ABSENT: John Culkin ---- Supervisor

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

RESOLUTION 2019-08-14-058

**AUDIT OF CLAIMS**

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

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

Resolved to authorize payment of abstract #10 include vouchers 175620-175674 for a total amount of \$140,330.62.

MOTION

**APPROVAL OF MINUTES**

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

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

Motioned that the written revised minutes of July 24, 2019 Town Board meeting be approved.

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REDI program will begin funding pay out to businesses who requested funding. Program is moving forward.

Recreation commission is gathering quotes for the Masonry work that is needed to finish the dugouts. As those bids come in, they will be reviewed and submitted for approval.

Payroll certifications are being worked on by Jennifer Whitney to meet County requirement so Highway Supervisor Harold Nelson can move forward with reimbursements through the County.

Highway Superintendent Harold Nelson sent updates to Board concerning truck repairs that are needed and the selling of a truck for scrap.

Councilman Youngs asked Councilwoman Hall questions concerning her work on contracts when her husband was working for the Highway department. She did not recall if she did or not or if contracts were in place.

**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 Rd., Henderson, NY 13650**

Aug	15	(Thursday)	Recreation Commission Meeting	7:00PM
Aug	21	(Wednesday)	ZBA Hearings	5:00PM
Aug	28	(Wednesday)	Town Board Meeting	7:00PM
Sept	02	(Monday)	Offices Closed for Holiday Includes Court	
Sept	03	(Tuesday)	Planning Board Meeting	5:00PM
Sept	11	(Wednesday)	Town Board Meeting	7:00PM
Sept	18	(Wednesday)	ZBA Hearings	5:00PM
Sept	19	(Thursday)	Recreation Commission Meeting	7:00PM
Sept	25	(Wednesday)	Town Board Meeting	7:00PM

Respectfully submitted,  
Wendy Flagg / Town Clerk/Collector