

**Town of Henderson  
12105 Town Barn Rd.  
Henderson, NY 13650  
Town Board Meeting  
August 8, 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 Henderson Town Offices, 12105 Town Barn Rd, Henderson, NY on the 8<sup>th</sup> day of August 2018.

PRESENT:    John Culkin                ----    Supervisor  
              Edwin Glaser                ----    Deputy Supervisor  
              Jeffrey Youngs                ----    Councilman  
              Ricky Worthington                ----    Sanitation Foreman  
              Wendy Flagg                ----    Town Clerk  
              Julie Brooks                ----    Bookkeeper

ABSENT:    Carol Hall                ----    Councilwoman  
              Torre Parker-Lane                ----    Councilwoman

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

Jerry Tackley presented the Rhode Center's annual program and the surrounding area it serves including the Town of Henderson. The Rhode Center is giving annual support from the Town for its continued programs that service the area. The Rhode Center thanks the Town for their continued support.

RESOLUTION 2018-08-08-075

**FINANCIAL RESOLUTION**

On a motion of Supervisor Culkin, seconded by Deputy Supervisor Glaser, the following resolution was

ADOPTED    Ayes 3                Culkin, Glaser, Youngs  
              Nays 0

Resolved to decrease account number A1990.4 Contingent Account- Contracting by \$126.29 and increase account number A7180.4 Boat Launch Contractual by \$126.29 to adjust accounts for expenditures in excess of Budget amounts with funds from accounts under Budget in preparation of Abstract #8.

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RESOLUTION 2018-08-08-076

On a motion of Supervisor Culkin, seconded by Deputy Supervisor Glaser, the following resolution was

ADOPTED    Ayes 3            Culkin, Glaser, Youngs  
                 Nays 0

Resolved to authorize payment of abstract #08 include vouchers # 173727-173817 for a total of \$76,519.92. Board members request that voucher # 173660 in the amount of \$3,385.00, voucher # 173814 for \$5495.00 and #173815 for \$7285.00 be removed for further information as to service provided.

MOTION

**APPROVAL OF MINUTES**

On a motion of Deputy Supervisor Glaser, second by Councilman Youngs the following motion was

ADOPTED    Ayes 3            Culkin, Glaser, Youngs  
                 Nays 0

Motioned that the written revised minutes of July 11, 2018 Town Board / Public Hearing for sewer district meeting be approved.

Planning Board and Zoning Board of Appeals have reviewed the schedule tables and made changes to coincide with the current zoning laws. These items were over looked with the 2015 update that had been done. The changes will allow a clearer understanding of zones and uses.

Request of speed limit reduction was made by residence on Lighthouse Rd. Resolution # 2007-09-13-91 was found and asked if Town Board could request the proper agencies to revisit the request again. Since the last request there have been several documented accidents that have occurred and speed is still an issue on the section of road from Jackson Lane to end of Lighthouse Road.

RESOLUTION 2018-08-08-077

**SPEED LIMIT REDUCTION**

On a motion of Supervisor Culkin, second by Councilman Youngs, the following resolution was

ADOPTED    Ayes 3            Culkin, Glaser, Youngs  
                 Nays 0

Resolved to amend Resolution # 2007-09-13-91 to state that the Town of Henderson request the Department of Transportation, pursuant to Section 1622.1 of Vehicle and Traffic Law, to establish a lower **maximum** speed at which vehicles may proceed on

Lighthouse Road from Jackson Lane, in a Southwesterly direction for 9/10 of a mile, to the end of Lighthouse Road, reducing the speed to 35 miles per hour.

Budget workshops will be scheduled in September with budget worksheets to be handed out to Department heads at beginning of month.

A letter was received from Menter, Rudin and Trivelpiece, PC Counselors at Law representing concerned parties in the Town of Henderson on some zoning regulations that have been supposedly violated by TLC Henderson Holdings, LLC who are the Owners of the Waterside Bar & Grill. The letter has been forwarded onto the Town of Henderson Attorney and will not be discussed until further advise from him.

Wind Farm meeting scheduled at Community Hall as well as Sewer Q&A meeting both scheduled for this month. All community members are encouraged to attend.

Fire Department has made some changes to private roads they are able to service Ramsey Shores Drive they are no longer able to service due to overhanging limbs and obstructions in the road. Kohlwood Road has been reinstated as a travel-able road for the Henderson Fire and rescue to service due to improvements that have been made to clear the road.

Shelter Box bike Race was a big success again this year in the Town of Henderson. A letter of thanks was sent to the Town thanking them for the use of safety cones and road ways.

Councilman Youngs asks that the sewer question and answer meeting at the end of the month be advertised better. Notices will be hung at the Fargo's Market, Post offices, as well as Town offices and recycling. Eric Anderson will be asked to post on electronic sign at Fire hall.

Judge Michael Yonkovig informed the Board of another JCAP Grant that is available for the Courts. He asked for permission to have Court Clerk Christina Schafer move forward and submit application for court.

#### MOTION

#### **JCAP GRANT**

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

ADOPTED    Ayes 3            Culkin, Glaser, Youngs  
                  Nays 0

Motioned to allow Judge Michael Yonkovig to move forward on applying for JCAP Grant to use toward equipment, security and furniture for the court.

**PUBLIC COMMENTS:** None

No further business to discuss a motion by Deputy Supervisor Glaser second by Councilman Youngs 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

- Aug 15 (Thursday) Zoning Board of Appeals Meeting
- Aug 16 (Thursday) Recreation Commission Meeting
- Aug 24 (Friday) Q&A Meeting on Proposed Sewer District 6:00PM at Community Hall
- Sept. 04 (Tuesday) Planning Board Hearings
- Sept 12 (Wednesday) Town Board
- Sept 19 (Wednesday) Zoning Board of Appeals Hearings
- Sept 20 (Thursday) Recreation Commission Meeting

Respectfully submitted,

Wendy Flagg / Town Clerk/Collector