

Nays 0

Motioned that the Town Board accept the July 2017 Supervisor's report as presented.
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MOTION

APPROVAL OF MINUTES

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

ADOPTED Ayes 3 Glaser, Youngs, Parker-Lane
 Nays 0
 Abstains Culkin

Motioned that the written revised minutes of July 12, 2017 Town Board meeting.

Jerry Tackley presented the Board with the annual financial figures for the Rhode Center. The Rhode Center Thanks the Town of Henderson for their continued support as they support the Members of our community.

Greg Ingerson has agreed to take the position of water plant operator but a remote monitoring system will need to be purchased for the water system. Ricky Worthington will help out with the necessary sampling that is needed. Greg will get the required quotes per the procurement policy.

Three new water customers submitted application to the Board for water hook ups within the district. The following have been approved.

RESOLUTION 2017-08-09-064

NEW IN DISTRICT WATER HOOK UPS

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

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

Resolved to authorize Carol McGowan and Marvin Kaplin to hook into Water District #1 per approved plans.

RESOLUTION 2017-08-09-065

NEW IN DISTRICT WATER HOOK UPS

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

ADOPTED Ayes 3 Glaser, Youngs, Parker-Lane
 Nays 0
 Abstains Culkin

Resolved to authorize Thomas Maurer to hook into Water District #2 per approved plans.

The US Census Local address update project will be handled by a source the County has a liaison for so the Town will designate the County to handle this project.

RESOLUTION 2017-08-09-066

NON PROFIT PERMIT FEE

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

ADOPTED Ayes 4 Culkin, Glaser, Youngs, Hall
 Nays 0

Resolved to authorize the zoning permit fee for the Queen of Heaven Church project be waive permit # 2017-065, parcel # 106.09-1-4.

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Fishing Promotion videos update, the 15 second promotional video is complete and the 30 second video is almost done. The website had been completed but a social media service is available that would heavily publicize the site in a massive social media service.

RESOLUTION 2017-08-09-067

FISHING PROMO WEBSITE

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

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

Resolved to authorize Supervisor Culkin to enter into a contract with North Shore Solutions for \$1350.00 to publicize the Henderson Fishing Promotion Website in a massive Social media service.

New York State recently passed The Lake Ontario and Connected Waterways Assessment Relief Act which permitted taxing jurisdictions to provide relief to property owners for damage to their property caused by the flooding. This relief would be in the form of temporarily lowering property assessments and modifying property tax obligations upon the new lower value. The law did not mandate this relief but merely permitted it. Any municipality wishing to provide this temporary relief had to “opt in”. After discussing the pros and cons of this legislation and noting that many jurisdictions in Jefferson County, including the County itself and the Towns of Cape Vincent, Clayton, Lyme, Alexandria and Hounsfield were not opting in, the Town of Henderson decided against offering this form of relief and chose not to “opt in”.

RESOLUTION 2017-08-09-068

LAKE ONTARIO ASSESSMENT RELIEF

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

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

Resolved to have the Town of Henderson choose not to “opt in” to the Lake Ontario and Connected Waterways Assessment Relief Act.

Justice Court of the Town of Henderson would like to apply for grant that is available for improvements to the Court. The Court would like to ask the Board for authorization to move forward in the application.

RESOLUTION 2017-08-09-069

2017 JCAP GRANT

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

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

Resolving that the Town of Henderson Board authorizes the Town of Henderson Court to move forward applying for the 2017 JCAP Grant Funds. These funds will used in the construction to renovate the Town/Court room as well as increase security measures.

Discussion was had as to having one vs. two judges for the town. It was agreed to try one judge on a trial bases upon conformation that Judge John Moshier has submitted a signed resignation letter. The stipend agreement will be rewarded and approved at next month's meeting for Judge Michael Yonkovig.

The letter of concerns presented to the Board from John Killius will be sent to Eric Sheldon, Ned Martelle, Jerry Tackley and Town Attorney David Renzi for review and input to the facts that have taken place. If Attorney Renzi is affiliated with the Waterside Bar & Grill an outside attorney will be hired.

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Eric Sheldon, Zoning Officer, has put together a list of steps and reasons why the Waterside Bar & Grill was allowed to have a septic system. Planning Board received this list a week ago at meeting and Eric has spoken to John Killius on this matter several times.

Jay Whitney, bookkeeper reminded everyone that budget season needs to get going, put together tentative numbers for discussion.

Town Supervisor Culkin is still waiting to hear from shared services panel on assessor.

Sewer committee will be at next Board meeting.

PUBLIC COMMENTS: none

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

**All Town meetings are at 12105 Town Barn Road at 7:00PM
unless otherwise stated; Court is Monday @ 4:00PM**

Aug 16 (Wednesday) Zoning Board of Appeals Hearing
Aug 17 (Thursday) Recreation Commission Meeting
Sept 04 (Monday) Labor Day Town offices ****CLOSED****
Sept 05 (Tuesday) Planning Board Meeting
Sept 13 (Wednesday) Town Board Meeting
Sept 20 (Wednesday) Zoning Board of Appeals Meeting
Sept 21 (Thursday) Recreation Commission Meeting

Respectfully submitted,
Wendy Flagg / Town Clerk/Collector