

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
December 12, 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 12th day of December 2018.

PRESENT: John Culkin ---- Supervisor
 Edwin Glaser ---- Deputy Supervisor
 Carol Hall ---- Councilwoman
 Jeffrey Youngs ---- Councilman
 Wendy Flagg ---- Town Clerk
 Jennifer Whitney ---- Bookkeeper (Skype)
 Eric Sheldon ---- Enforcement Officer
 ABSENT: Torre Parker-Lane ---- Councilwoman

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

RESOLUTION 2018-12-12-088

FINANCIAL RESOLUTION

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

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

Resolved to authorize the following for: **General Fund**

Credit acct:	A1355.40	\$60.00	Debit Acct:	A1620.2	\$3,195.00
	A1670.4	\$80.00			
	A7150.4	\$100.00			
	A8020.40	\$305.00			
	A8160.4	\$200.00			
	A8170.4	\$800.00			
	A1620.4	\$1,500.00			
	A4020.41	\$150.00			

		\$3,195.00			
	DA5130.4	\$800.00	DA5110.4	\$2,100.00	
	DA9189.8	\$1,300.00			

		\$2,100.00			

Credit Acct:	F8310.4	\$15,000.00	Debit Acct:	F8310.2	\$15,000.00
	FH8310.1	\$2,000.00		FH8310.2	\$3,800.00
	FH8310.4	\$2,800.00		FH8330.4	\$1,000.00
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		\$4,800.00			\$4,800.00

To adjust Accounts for expenditures in excess of Budget amounts with funds from accounts under Budget in preparation of Abstract #12.

RESOLUTION 2018-12-12-089

FINANCIAL RESOLUTION

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

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

Resolved to authorize the following for: **General Fund**

Credit acct:	FH8310.4	\$35,000.00	Debit Acct:	FH909	\$35,000.00
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To adjust Accounts for expenditures in excess of Budget amounts with funds from accounts under Budget in preparation of Abstract #12.

RESOLUTION 2018-12-12-090

AUDIT OF CLAIMS

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

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

Resolved to authorize payment of abstract #12 include vouchers 174046-174123 for a total of \$76,183.97.

MOTION

APPROVAL OF MINUTES

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

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

Motioned that the written revised minutes of November 14, 2018 Town Board meeting be approved.

MOTION

APPROVAL OF MINUTES

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

ADOPTED Ayes 3 Culkin, Hall, Glaser
 Nays 0
 Abstains 1 Youngs (Absent)

Motioned that the written revised minutes of December 5, 2018 Special Meeting be approved.

Enforcement Officer, Eric Sheldon, has had several phone calls regarding large scale solar farms. Currently our Zoning laws do not allow commercial projects. Eric has some material he has been given and will review it and work with the Planning Board as well as Robert Aliasso, as some new information is being presented with Zoning Law update of Tables. Topic to be revisited as Eric Sheldon moves forward with research.

Sewer project is still in the works. Both the Town and concerned community engineers are working well with each other and hope to have a plan to present in a month or so.

A letter of support from the Henderson Business and Community Council was read and placed on file for support of the sewer project and the importance it could have on several business areas throughout the Community.

FEMA has given the final approval for the construction on the Town Boat Launch that was damaged during the flooding. The funds should be sent along soon. The project will be sent out for bid early in the New Year.

RESOLUTION 2018-12-12-091

NATIONAL SCHOOL CHOICE WEEK

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

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

Upon request from National School Choice week to pass the following resolution in support of the area schools with full support from the school district and School Board the following resolution was passed:

Henderson School Choice Week

WHEREAS all children in Henderson should have access to the highest- quality education possible; and,

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WHEREAS Henderson recognizes the important role that an effective education plays in preparing all students in Henderson to be successful adults; and,

WHEREAS quality education is critically important to the economic vitality of Henderson; and,

WHEREAS Henderson and the surrounding area is home to a variety of high quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home; and,

WHEREAS educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and,

WHEREAS Henderson and the surrounding area has many high- quality teaching professionals in all types of school settings who are committed to educating our children; and,

WHEREAS School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

NOW THEREFORE, the Town Board does hereby recognize January 20-26, 2019 as Henderson School Choice Week, and calls this observance to the attention of all of our citizens.

Update on Gallo Island Wind project, still waiting on a motion to dismiss as APEX had to redo a portion of their application for falsifying information. To date application has not been completed. They may also have to do some archeological studies for the area as well.

Year End meeting to be held Thursday December 27th at 7:00 PM at Town offices and the Organization Meeting will be held Thursday January 3rd at 7:00 PM at Town Office.

PUBLIC COMMENTS: None

MOTION

EXECUTIVE SESSION

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

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

Motioned to enter into executive session.

MOTION

EXECUTIVE SESSION

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

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

Motioned to exit executive session.

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

**Court on Monday night at 4:00PM, All Town meetings held at
12105 Town Barn Road unless otherwise stated**

Dec	19	(Wednesday)	Zoning Board of Appeals	
Dec	20	(Thursday)	Recreation Commission Meeting	
Dec	24 & 25		Town Offices Closed for Christmas Holiday	
Dec	27	(Thursday)	Town Board End of Year meeting	7:00 PM
Dec	31 & Jan 1 st		Town Offices Closed for New Year's	
Jan	02	(Wednesday)	Planning Board	5:00 PM
Jan	03	(Thursday)	Organization Meeting Town Board	7:00 PM
Jan	09	(Wednesday)	Town Board	7:00 PM
Jan	16	(Wednesday)	Zoning Board of Appeals	5:00 PM
Jan	17	(Thursday)	Recreation Commission	7:00 PM

Respectfully submitted,

Wendy Flagg / Town Clerk/Collector