

**Town of Henderson  
12105 Town Barn Rd.  
Henderson, NY 13650  
Town Board Meeting  
December 13, 2017 – 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 at 12105 Town Barn Rd, Henderson, NY on the 13<sup>th</sup> day of December 2017.

Present:	John Culkin	----	Supervisor
	Ed Glaser	----	Deputy Supervisor
	Jeffrey Youngs	----	Councilman
	Torre Parker – Lane	----	Councilwoman
	Carol Hall	----	Councilwoman
	Wendy Flagg	----	Town Clerk
	Ricky Worthington	----	Sanitation Superintendent
	Jay Whitney	----	Bookkeeper

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

RESOLUTION 2017-12-13-088

**FINANCIAL RESOLUTION**

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

ADOPTED        Ayes 5                    Culkin, Glaser, Youngs, Parker-Lane, Hall  
                     Nays 0

Resolved to transfer the following: Decrease Acct # A-1410.40 Town Clerk-Contractual \$450.00, Acct# A 9010.8 State Retirement \$400.00, Acct# F8310.4 Water Administration– Contractual \$386.78, FH 1910.4 Special Items A-Contractual \$332.71, FH 1920.4 Special Items A-Contractual \$500.00– Contractual, FH 8210.40 Water Testing \$384.65, FH 8310.2 Water Administration-Equipment \$500.00 and FH8330.4 Water Purification – Contractual \$500.00 and increase Acct# A-1670.4 Central Printing & Mailing \$500.00, Acct.# A4020.41 Clerk Fees – Contractual Vital Statistics \$350.00, Acct # F 9010.8 State Retirement \$384.65, Acct # FH 8310.4 Water Administration – Contractual \$1,832.71 and Acct # FH9010.8 State Retirement \$384.65. To adjust accounts for expenditures in excess of Budget amounts with funds from accounts under Budget.

RESOLUTION 2017-12-13-089

**AUDIT OF CLAIMS**

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

ADOPTED        Ayes 5                    Culkin, Glaser, Youngs, Parker-Lane, Hall  
                     Nays 0

Resolved to authorize payment of abstract #14 to include vouchers # 173076 to 173162 for a total of \$140,013.13.

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MOTION

**APPROVAL SUPERVISOR REPORT**

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

ADOPTED        Ayes 5                    Culkin, Glaser, Youngs, Parker-Lane, Hall  
                     Nays 0

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

MOTION

**APPROVAL OF MINUTES**

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

ADOPTED        Ayes 4                    Culkin, Youngs, Parker-Lane, Hall  
                     Nays 0  
                     Abstains 1                Glaser (absent)

Motioned that the written revised minutes of October 11, 2017 Town Board meeting be accepted.

RESOLUTION 2017-12-13-090

**NATIONAL SCHOOL CHOICE WEEK**

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

ADOPTED        Ayes 5                    Culkin, Glaser, Parker-Lane, 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,

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 21-27, 2018 as Henderson School Choice Week, and calls this observance to the attention of all of our citizens.

RESOLUTION 2017-12-13-091

**OPPOSING WIND FARMS NEAR FORT DRUM**

On a motion of Supervisor Culkin, second by Councilwoman Parker-Lane, the following resolution was  
ADOPTED Ayes 5 Culkin, Glaser, Parker-Lane, Hall, Youngs  
Nays 0

Resolves to support resolution opposing wind farm development in proximity to Fort Drum upon the request of the Fort Drum Liaison Commission.

WHEREAS protecting the North Country's airspace is vital to Fort Drum's future as the Army is continually evaluating the effectiveness of its training installations; and

WHEREAS wind farm development can be important initiative to pursue under the right circumstances, as it offers an alternative renewable source of energy that is pollution free and generated at the source, and while we recognize the benefits of wind farm development, we simply do not want the strategic location of Fort Drum and its mission readiness capability to be diminished; and

WHEREAS as Fort Drum is the major economic engine of the North Country and largest single site employer, the economic vitality of the region and thousands of jobs depend on its continued relevance to the Army mission; and

WHEREAS protecting and enhancing Fort Drum, home to the 10<sup>th</sup> Mountain Division, is of utmost priority to the Town of Henderson and all of Jefferson County;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Henderson opposes the industrial wind projects being evaluated by New York State's Article 10 Siting Board and the Public Service Commission in proximity to Fort Drum to ensure the national security and continued readiness for future training missions and supports any and all federal, state and local legislation banning the construction of wind farms within 50 miles of Fort Drum in any direction.

RESOLUTION 2017-12-13-092

**P&T SUPPLY AND SERVICES, INC. CONTRACT**

On a motion of Supervisor Culkin, second by Councilwoman Parker-Lane, the following resolution was  
ADOPTED Ayes 5 Culkin, Glaser, Parker-Lane, Hall, Youngs  
Nays 0

Resolves to allow Supervisor Culkin to enter into contact with P&T Supply and Services, Inc to provide operation and maintenance services to the Town of Henderson's water treatment facility.

Recycling of metal has no charge to haul or rental of the bin. This service is no cost to the Town and we will continue to handle the metal recyclables as is.

An Intervenor Fund request will be done for approximately \$25,000.00 to be paid by APEX wind farm for the hiring of experts to review assessments of property that would be considered in the view shed of the Galloo Island wind farm. There will be no cost to the Town.

FEMA meeting regarding high water is scheduled to be held on December 14<sup>th</sup> to assists municipalities. Supervisor Culkin will attend.

Judge James McGowan will be up & running this week

Henderson Business & Community Council is being formed. This will be similar to the Chamber of Commerce. Laws will be formed all are encouraged to participate.

End of year meeting will be held on Wednesday December 27, 2017 at 7:00 PM at Town offices also the Organizational Meeting will be held on January 3, 2018 at Town Offices at 7:00 PM. Oath of offices will be taking at the yearend meeting.

**PUBLIC COMMENTS:** None

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

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

Dec 20 (Wednesday) ZBA Hearings

Dec 25 (Monday) Merry Christmas & Happy Holidays to all "Offices Closed"

Jan 01 (Monday) Happy New Year "Offices Closed"

Jan 02 (Tuesday) Planning Board Meeting

Jan 03 (Wednesday) Organizational Meeting

Jan 10 (Wednesday) Town Board Meeting

Jan 15 (Monday) Martin Luther King Day "Office Closed"

Jan 17 (Wednesday) Zoning Board of Appeals Hearing

Jan 18 (Thursday) Recreation Commission Meeting

Respectfully submitted,  
Wendy Flagg / Town Clerk/Collector