

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Public Hearing & Town Board Meeting
December 17, 2019 – 7:00 PM Scheduled**

A public hearing for proposed amended zoning laws and 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 17th day of December 2019.

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

Supervisor Culkin called the meeting to order at 7:00 PM with the Pledge to the flag. A moment of silence was held for both Alden LeGray and Albert “Doc” Synder both former employees of the Town of Henderson.

The Public Hearing was called to order at 7:05 PM by Supervisor Culkin. Zoning Board of Appeals member Robert Aliso gave a briefing as to the proposed changes and the reasons why. The primarily effected areas were the solar, large scale solar, gramicial errors and the schedule II use codes.

Supervisor Culkin reviewed Part II of SEQR with the Town Board declaring themselves the lead agency and reviewed the item as a negative declaration of the project.

PUBLIC COMMENTS: None

A few corrections were made in the draft to correct a few grammatical errors.

MOTION

CLOSE PUBLIC HEARING

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

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

Motion to close the Public Hearing

RESOLUTION 2019-12-17-076

FINANCIAL RESOLUTION

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

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

Resolved to approve the financial resolution as follows: Decrease budget – General fund

A4010.41 Public Health Sewer District Start up	\$16,000.00
A1990.4 Contingent Acct.- Contractual	\$22,000.00
Increase Budget – General Fund	
A1010.4 Legislative Board Contractual	\$100.00
A1110.4 Justice Contractual	\$50.00
A1355.4 Assessor Contractual	\$2,200.00
A1420.4 Law/Attorney Contractual	\$9,000.00
A1650.4 Central Communications Contractual	\$5,000.00
A5010.40 Highway Admin Contractual	\$1,000.00
A7150.4 Moorings Contractual	\$1,250.00
A8160.4 Refuse & Garbage Contractual	\$17,000.00
A9060.8 Health Insurance	\$2,400.00

Decrease budget – Highway Fund

DA5110.4 Road Maintenance	\$15,000.00
DA5130.2 Equipment – Machinery	\$12,700.00

Increase budget – Highway Fund

DA5112.2 Capital Improvement	\$21,000.00
DA5130.4 Contractual – Machinery	\$6,700.00

To adjust accounts for expenditures in excess of budget amount.

RESOLUTION 2019-12-17-077

AUDIT OF CLAIMS

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

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

Resolved to authorize payment of abstract #17 include vouchers 176856-176909 for a total amount of \$49,223.31.

MOTION

APPROVAL OF MINUTES

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

ADOPTED Ayes 3 Hall, Glaser, Parker-Lane
 Nays 0
 Abstains 2 Culkin, Youngs

Motioned that the written revised minutes of November 20, 2019 be approved.

Patrick Scordo from GYMO engineering spoke to all about the next steps for the sewer project. A new SEQR must be done with the Town of Henderson being the lead agency for the project. GYMO will be resubmitting for funding and possibly look for a grant writer.

RESOLUTION 2019-12-17-078

SEWER DISTRICT SEQR

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

ADOPTED Ayes 4 Glaser, Parker-Lane, Hall, Culkin
 Nays 1 Youngs

Resolved to announce the notice of intent to declare lead agency.

WHEREAS, the Town of Henderson is undertaking steps to amend/extend the Town of Henderson Sewer District No.1; and

WHEREAS, the district amendment/extension and all other action of the Town in connection therewith, is subject to compliance with the provisions of the State Environmental Quality Review Act and regulations promulgated thereunder at 6 NYCRR, Part 616 (“SEQR”); and

WHEREAS, the proposed action is a SEQR Type 1 Action, and

WHEREAS, at a regular meeting of this Board held on December 17, 2019 the Town Board recommended that a SEQR Type 1 Action – Coordinated review be conducted with the Town of Henderson designed as Lead Agency and seek consent from all other involved Agencies.

NOW, THEREFORE IT IS resolved that the Town Board shall seek consent from all identified involved Agencies to serve as Lead Agent for a coordinated review for the project.

Ed Olley from GYMO engineering informed the Board that the Plans for the Town Boat Launch are ready to go out for bid. Bids will be reviewed on February 26, 2020.

Ed Olley reviewed a REDI Business Funds program available for those businesses that sustained damage from the 2019 high waters. These applications must be turned in by end of January of 2020. This is a matching grant 50/50 and any repairs done must be built better to prevent damage from happening again. The Town must absorb 5% of services in kind services.

Robert Aliasso spoke on what the Jefferson County IDA is doing to help those businesses that are interested in applying for The REDI Funds. They will be offering assistance with the application & low interest loans for those businesses who are interested in filing. Rob will reach out to the Henderson Harbor Business Community Council to introduce the program to local businesses.

RESOLUTION 2019-12-17-079

LOCAL LAW #2 ZONING LAW AMENDMENT

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

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

Resolved **Whereas**, the Town Board of the Town of Henderson previously adopted Local Law #2 of the year 2014, the Town of Henderson Zoning Law; **Whereas**, the Town Of Henderson wishes to amend Local Law #2 of the year 2014, the Town of Henderson Zoning Law; **Whereas**, s272(a) of New York State Town Law authorizes Comprehensive Plan and Zoning amendments; **Whereas**, a copy of the revised Zoning Law is also filed with the Town Clerk and is attached hereto as Exhibit “A”; **Whereas**, the Jefferson County Planning Department has reviewed the Zoning Amendments, does not object to their adoption and states they are consistent with adopted strategies and community character; **Whereas**, a properly advertised public hearing was held on the matter on December 11, 2019 at 7:00 p.m. at the Town Barn and on December 17, 2019 at 7:00 p.m. at the Town Barn the actual hearing was held due to cancellation of the December 11, 2019 hearing because of adverse weather conditions, change was properly publicized; **Whereas**, a Full Environmental Impact Statement was reviewed and a negative declaration was made; **Whereas**, the Town Planning Board has had input on the proposed amendments; **Now, therefore, be it resolved** that the Town Board of the Town of Henderson moves to amend Local Law #2 of 2014, the Town of Henderson Zoning Law, and enact Local Law #2 of 2019.

RESOLUTION 2019-12-17-080

COUNTY SNOW & ICE AGREEMENT

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

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

Resolved to authorize Supervisor Culkin to enter into agreement with Jefferson County Transportation Department concerning the maintenance services for County Roads and Bridges, construction or reconstruction of County highways and snow and ice removal and sanding of County roads, bridges and highways. Agreement shall commence on January 1, 2020 and expire on December 31, 2022.

Town Board accepts resignation of Stanley Hall from Sanitation Department to take effect on January 1, 2020 due to election of Highway Superintendent.

RESOLUTION 2019-12-17-081A

TEAMSTERS CONTRACT

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

ADOPTED Ayes 4 Culkin, Hall, Glaser, Parker- Lane
 Nays 0
 Recusal 1 Youngs

Resolved to authorize John Culkin, Town of Henderson Supervisor, to sign the Teamsters Union Highway Department Contract dated January 1, 2020 and ending December 31, 2023.

RESOLUTION 2019-12-17-082B

TEAMSTERS HEALTH INS.

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

ADOPTED Ayes 4 Culkin, Hall, Glaser, Parker- Lane
 Nays 0
 Recusal 1 Youngs

Resolved to authorize John Culkin, Town of Henderson Supervisor, to sign the Teamsters Union Highway Department Health Insurance Participation Agreement dated January 1, 2020 and ending December 31, 2023.

RESOLUTION 2019-12-17-082

HIGHWAY NEW HIRE FT

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

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

Resolved to approve the hiring of Mathieu Corron to MEO Full time to highway Department at \$ 19.35 p/hr. until probation period is completed.

Henderson Harbor Business and Community Council have drafted a letter to send to County, State and federal government representatives regarding the effects of high water on our businesses and homeowners.

Town of Henderson will be signing onto litigation with Governor's office. New York State has filed a lawsuit against the IJC. Town of Henderson will be signing on as a named plaintiff.

Congratulations to Mary Cornell on her completion of courses to be a New York State Assessor.

Ricky Worthington will begin interviewing for sanitation opening. Board members Councilwoman Hall and Parker-Lane would like to sit in on interviews.

PUBLIC COMMENTS: None

MOTION

EXECUTIVE SESSION ENTER

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

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

Motioned that the Board enter into executive session to discuss pending legal action.

MOTION

EXECUTIVE SESSION EXIT

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

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

Motioned that the Board exit from executive session.

No further business to discuss a motion by Councilwoman Hall second by Councilwoman Parker-Lane 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

Dec	18	(Wednesday)	Zoning Board of Appeals Hearings	5:00PM
Dec	25	(Wednesday)	All Town Offices Closed for Holiday	
Dec	30	(Monday)	End of Year Town Board meeting	3:00PM
Jan	01	(Wednesday)	All Town Offices Closed for Holiday	
Jan	02	(Thursday)	Organization Meeting	4:00PM
Jan	07	(Tuesday)	Planning Board Hearings	5:00PM
Jan	08	(Wednesday)	Town Board Meeting	7:00PM
Jan	15	(Wednesday)	Zoning Board of Appeals Hearings	5:00PM
Jan	20	(Monday)	Town clerk & Court Closed for Holiday	
Jan	22	(Wednesday)	Town Board Meeting	7:00PM

Respectfully submitted,
Wendy Flagg / Town Clerk/Collector