

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
December 27, 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 27th day of December 2017.

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

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

RESOLUTION 2017-12-27-093

FINANCIAL RESOLUTION

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 transfer the following: Decrease:	Justice Clerk – Salary	A1110.12	\$2,261.52
	Justice report to state	A1110.41	\$1,434.20
	Highway Admin- Ctrl	A5010.40	\$411.00
	Bed Tax –Promo-Ctrl	A6410.40	\$664.00
	Refuse & Garbage- Equip	A8160.20	\$2,000.00
	Parks –Ctrl	A7110.4	\$194.04
	Cemeteries –Ctrl	A8810.4	\$596.80
	Social Security	A9030.8	\$1,052.00
	Health Ins	A9060.8	\$1,799.00
	Highway Ser-Other Gov	DA5148.1	\$40,575.19
Increase:	Justice Salary	A1110.1	\$2,261.52
	Parks Personal Service	A7110.1	\$176.75
	Rec personal Service	A7140.1	\$17.29
	Boat Launch Per Serv.	A7180.1	\$1,075.00
	Refuse & Garbage Per Ser	A8160.1	\$4851.00
	Cemeteries-Pers. Serv.	A8810.1	\$2,031.00
	Snow remove –Pers Ser	DA5142.1	\$40,575.19

To adjust accounts for expenditures in excess of Budget amounts with funds from accounts under Budget.

RESOLUTION 2017-12-27-094

AUDIT OF CLAIMS

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 payment of abstract #15 to include vouchers # 173163 to 173192 for a total of \$20,524.89.

Councilman Youngs called Department of Environmental Conservation (DEC) to inquire the proper handling of Freon in refrigerators, freezers and air conditioners. He was told by them that Freon must be reclaimed out of units before it can be placed in metal dumpster. This topic will be reviewed with Ricky Worthington and he can discuss with his inspector for proper handling instructions.

Florissant bulbs were also discussed and again must have special containers to be put in according who Councilman Youngs spoke with DEC. Again, procedures will be reviewed with Ricky Worthington who can speak with his inspector.

Board agrees to help with funding website start up for new Henderson Business Community Council.

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 held Monday night at 4:00PM**

- 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