

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
December 27, 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 27th day of December 2018.

PRESENT: John Culkin ---- Supervisor
 Edwin Glaser ---- Deputy Supervisor
 Torre Parker-Lane ---- Councilwoman
 Wendy Flagg ---- Town Clerk
 Jennifer Whitney ---- Bookkeeper (Skype)

ABSENT: Carol Hall ---- Councilwoman
 Jeffrey Youngs ---- Councilman

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

RESOLUTION 2018-12-27-092

FINANCIAL RESOLUTION

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

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

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

Credit acct:	A1310.4	\$30.83	Debit Acct:	A1420.4	\$2,260.00
	A1620.4	\$147.85		A1620.2	\$4,305.00
	A1670.4	\$109.53		A8010.4	\$290.00
	A7140.4	\$358.93		A8160.1	\$4,100.00
	A8020.40	\$59.16		A9060.8	\$1,000.00
	A8020.41	\$.62		A9030.8	\$1,100.00
	A8160.4	\$229.27		A1110.12	\$400.00
	A8170.4	\$875.34		A1110.40	\$100.00
	A8180.4	\$1,100.00		A1410.12	\$199.00
	A4010.41	\$11,394.00		A1410.2	\$100.00
				A1410.40	\$400.00
				A5010.4	\$51.53
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Total		\$14,305.53			\$14,305.53

Highway Fund:

Credit Acct: DA5130.4	\$2611.38	Debit Acct: DA5130.2	\$2611.38
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	\$2,611.38		\$2,611.38

Water Dist #2:

Credit Acct: FH8310.4	\$35,000.00	Debit Acct: FH909	\$35,000.00
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	\$35,000.00		\$35,000.00

To adjust Accounts for expenditures in excess of Budget amounts with funds from accounts under Budget in preparation of Abstract #13.

RESOLUTION 2018-12-27-093

FINANCIAL RESOLUTION

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

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

Resolved to authorize the following to: **Increase Budget**

Credit acct: A2770	\$68,293.14	Debit Acct: A7180.4	\$34,146.57
		A1620.4	\$34,146.57

			\$68,293.14

To increase the district budget for expenditures in excess of Budget amounts with funds from reserve fund not previously budgeted.

RESOLUTION 2018-12-27-094

AUDIT OF CLAIMS

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

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

Resolved to authorize payment of abstract #13 include vouchers 174124-174163 for a total of \$23,829.33.

MOTION

SUPERVISOR REPORT

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

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

Motioned that the November Supervisor’s report be accepted

RESOLUTION 2018-12-27-095

AUDIT OF CLAIMS

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

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

Resolved to appoint Michael Contino to a five (5) year term retroactive to October 1, 2018 to continue to September 30, 2023 as a member of the Board of Assessment Review.

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