

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
December 28, 2020 – 4:00 PM Scheduled**

A regular meeting of the Town Board of the Town of Henderson, County of Jefferson and the State of New York held at 12105 Town Barn Rd.at 4:00PM, on the 28th day of December 2020.

PRESENT:	Edwin Glaser	----	Supervisor
	Matthew Owen	----	Councilman
	Bryan Flagg	----	Councilman
	Wendy Flagg	----	Town Clerk
ABSENT	Carol Hall	----	Councilwoman
	Torre Parker Lane	----	Councilwoman

Supervisor Glaser called the meeting to order at 4:00 PM with the pledge to the flag.

RESOLUTION 2020-12-28-070

BUDGET TRANSFERS & AMENDMENTS

On a motion by Supervisor Glaser, seconded by Councilman Owen, the following motion was

ADOPTED Ayes3 Glaser, Owen, Flagg
 Nays 0

Resolution to approve the following budget transfers & amendments as listed:

BUDGET TRANSFERS
CR: A1355.41 Assessment Tax Rolls
DB: A4010.41 Sewer Dist Start Up
Amount \$435.00
To balance over expenditures in appropriations from assessment challenges.
CR: A1110.41 Justice Reports to State
DB: A4010.41 Sewer Dist Start Up
Amount \$465.00
To balance over expenditure for unexpected appropriations not in budget.
CR: A1310.1 Finance Director Personal Services; Wages
DB: A4010.41 Sewer Dist Start Up
Amount \$1,000.00

To balance over expenditure for hiring and payroll wage changes of Clerk to Town Supervisor.

CR: A1355.40 Assessor Contractual

DB: A4010.41 Sewer Dist Start Up

Amount \$200.00

To balance over expenditures for unexpected appropriations not in 2020 budget.

CR: A1620.4 Operations of Plant/Blding Contractual

DB: A4010.41 Sewer Dist Start Up

Amount \$685.00

To balance over expenditures for unexpected appropriations not in 2020 budget.

CR: DA5132.4 Hwy Garage Contractual

DB: DA5130.1 Personal Services; Payroll

Amount \$700.00

To balance over expenditures for appropriations not in 2020 budget; use of new account.

CR: DA5142.1 Personal Services; Payroll

DB: DA5130.1 Personal Services; Payroll

Amount \$7,000.00

To cover possible over expenditure for final payroll of 2020 Highway employees.

MOTION

AUDIT OF CLAIMS

On a motion by Supervisor Glaser, seconded by Councilman Owen, the following motion was

ADOPTED Ayes 3 Glaser, Owen, Flagg
 Nays 0

Resolved to authorize payment of abstract # 12B include vouchers 177684-177730 for a total amount of \$20,564.49

Summary by Payable Account

<u>Payable Acct</u>	<u>Total Amount</u>
General	\$14,310.09
Highway	\$5,060.93
Water Dist. 1	\$596.74
Water Dist. 2	\$596.73

RESOLUTION 2020-12-08-068

PROPOSED WATER DISTRICT SEQR

On a motion by Supervisor Glaser, second by Councilman Flagg the following motion was

ADOPTED Ayes 3 Owen, Glaser, Flagg
 Nays 0

Resolved to approve the NEXAMP – Decommissioning plan for Buttersville Road Solar, LLC as presented to the Town Board. Plan has been reviewed by Town engineer and attorney as well and all agree.

Board Comments: None

PUBLIC COMMENTS: None

No further business to discuss a motion by Councilman Flagg second by Councilman Owen the meeting was adjourned. Carried unanimously

Respectfully submitted,
Wendy Flagg / Town Clerk/Collector

All Town meetings held at
12105 Town Barn Rd., Henderson, NY 13650

Dec 01	(Tuesday)	Planning Board Meeting	5:00 PM
Dec 08	(Tuesday)	Town Board Meeting	7:00 PM
Dec 16	(Wednesday)	Zoning Board of Appeals Hearing	5:00 PM
Dec 24-27	HAPPY HOLIDAYS Town Office closed		
Dec 28	(Monday)	Year end meeting	4:00PM
Dec 31-Jan 3	Town Office Closed Happy New Year		
Jan 4	(Monday)	Organization Meeting	6:30PM
Jan 5	(Tuesday)	Planning Board Meeting	5:00PM
Jan 12	(Tuesday)	Town Board Meeting	7:00PM
Jan 18	(Monday)	Martin Luther King Birthday **Town Office Closed**	
Jan 20	(Wednesday)	Zoning Board of Appeals Meeting	5:00PM
Jan 21	(Thursday)	Recreation Commission	7:00PM