

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
December 30, 2019 – 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 held at the Henderson Town Offices, 12105 Town Barn Rd, Henderson, NY on the 30th day of December 2019.

PRESENT:	Edwin Glaser	----	Deputy Supervisor
	Carol Hall	----	Councilwoman
	Torre Parker Lane	----	Councilwoman
	Wendy Flagg	----	Town Clerk
ABSENT:	John Culkin	----	Supervisor
	Jeffrey Youngs	----	Councilman

Deputy Supervisor Glaser called the meeting to order at 3:00 PM with the Pledge to the flag.

RESOLUTION 2019-12-30-083

FINANCIAL RESOLUTION

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

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

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

A1620.21 Operations of Plant/Bldg impr	\$15,925.00
A1990.4 Contingent Acct.- Contractual	\$8,000.00
Increase Budget – General Fund	
A1010.4 Legislative Board Contractual	\$600.00
A7140.4 Recreation Contractual	\$2,325.00
A1355.4 Assessor Contractual	\$3,000.00
A4010.4 Public Health Contractual	\$15,000.00
A8170.4 Refuse & Garbage Contractual	\$3,000.00

Decrease budget – Highway Fund	
DA5130.2 Equipment – Machinery	\$7,000.00

Increase budget – Highway Fund	
DA5130.4 Contractual - Machinery	\$7,000.00

To adjust accounts for expenditures in excess of budget amount.

RESOLUTION 2019-12-30-084

AUDIT OF CLAIMS

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

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

Resolved to authorize payment of abstract #18 include vouchers 176856911-176948 for a total amount of \$32,684.02.

Interviews for Sanitation department opening were run on Saturday December 28, 2019. All candidates were very good and qualified for the job.

RESOLUTION 2019-12-30-085

SANITATION NEW HIRE

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

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

Resolved to hire Gregory Ingerson for the full time Sanitation position at a rate of \$21.00 per/hour. Mr. Ingerson will be allowed to give his current employer at least two week notice and will be given the Sanitation contract to sign.

Sanitation contract to be approved at next regular meeting.

PUBLIC COMMENTS: None

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**

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