

**Town of Henderson  
12105 Town Barn Rd.  
Henderson, NY 13650  
Town Board Meeting  
December 8, 2020 – 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 12105 Town Barn Rd.at 7:00PM, on the 8<sup>th</sup> day of December 2020.

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

Supervisor Glaser called the meeting to order at 7:00 PM with the pledge to the flag.

**MOTION**

**MINUTES**

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

ADOPTED    Ayes 5            Glaser, Parker-Lane, Flagg, Owen, Hall  
              Nays 0

Motion to approve minutes from the November 10, 2020 Town Board meeting as written.

**RESOLUTION 2020-12-08-067**

**BUDGET TRANSFERS & AMENDMENTS**

On a motion by Councilwoman Parker Lane, seconded by Councilwoman Hall, the following motion was

ADOPTED    Ayes 5            Glaser, Owen, Flagg, Hall, Parker Lane  
              Nays 0

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

**BUDGET TRANSFERS**

CR: A1355.41 Assessment Tax Rolls  
DB: A1420.41 Law/Attorney Lawsuits  
Amount \$2,500.00

To balance over expenditures in appropriations from assessment challenges.

CR: A6410.41 JCC Survey Agreement  
DB: A1420.41 Law/Attorney Lawsuits  
Amount \$3,000.00

To balance over expenditure for unexpected appropriations not in budget; JCC Survey Agreement.

CR: A6990.4 Economic Development  
DB: A1420.41 Law/Attorney Lawsuits  
Amount \$425.00

To balance over expenditure for Henderson Garden Club Christmas Wreaths purchase reimbursement.

CR: A7180.2 Boat Launch Equipment Capital Outlay  
DB: A9061.8 Banked Retirement Wages  
Amount \$15,000.00

DB: A1420.41 Law/Attorney Lawsuits  
Amount \$3,000.00

To balance over expenditures for Boat Launch improvements.

CR: A7180.4 Boat Launch Contractual  
DB: A1420.21 Law/Attorney Lawsuits  
Amount \$1,000.00

To balance over expenditures for Boat Launch repair work.

CR: A8020.40 Planning Boards Contractual  
DB: A1420.21 Law/Attorney Lawsuits  
Amount \$675.00

To balance over expenditures in appropriations.

CR: DA5142.1 Personal Services; Wages  
DB: DA5110.1 Personal Services; Wages  
Amount \$25,000.00

To balance over expenditure in appropriations.

#### MOTION

#### **AUDIT OF CLAIMS**

On a motion by Councilman Owen, seconded by Councilwoman Parker-Lane, the following motion was

ADOPTED    Ayes 5  
                  Nays 0

Glaser, Owen, Flagg, Hall, Parker Lane

Resolved to authorize payment of abstract # 12 include vouchers 177620-177683 for a total amount of \$70,635.80

Summary by Payable Account

<u>Payable Acct</u>	<u>Total Amount</u>
General	\$42,048.64
Highway	\$21,291.30
Water Dist. 1	\$2,996.09
Water Dist. 2	\$2,996.09

MOTION

**SUPERVISOR REPORT**

On a motion by Councilwoman Parker-Lane, second by Councilman Flagg the following motion was

ADOPTED    Ayes 5            Owen, Glaser, Parker-Lane, Flagg, Hall  
                 Nays 0

Motion to accept November Supervisor's report as presented by Supervisor Glaser.

Town Board members were provided with a copy of the monthly revenues and appropriations report.

Pat Scordo from Gymo Engineering updated Board on the progress of proposed water district. A few more houses have been added to proposed water district, approximately 182 EDU's will make up the proposed district. Currently working on storage and treatment of project and an estimate on the cost. Hopefully have some figures available for the January meeting. SEQR to declare Town of Henderson lead agent can be sent out anytime, a thirty-day response time is needed for the involved agencies to review.

RESOLUTION 2020-12-08-068

**PROPOSED WATER DISTRICT SEQR**

On a motion by Councilman Owen, second by Councilman Flagg the following motion was

ADOPTED    Ayes 5            Owen, Glaser, Parker-Lane, Flagg, Hall  
                 Nays 0

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

WHEREAS, the Town of Henderson is undertaking steps to extend the Town of Henderson Water District/ System; and

WHEREAS, the district 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 08, 2020 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.

The Board trustees from the Henderson Free Library, Barbara Greene and Mary Bryant represented the Library requesting what the 2021 funding would be for the Library. A meeting between Supervisor Glaser and Councilwoman Hall was held and questions on the financial records were answered. A \$40,000.00 lump sum will be paid with the understanding that every couple of months a representative from the Town Board will review the financial books. The Library will be going to the School to request more funding in the school taxes for next year.

Dwight Davidson representing the Henderson Business Community Council updated the Board on the progress of the survey that was sent out. The future plans and hopes of the Council were discussed hoping grants from various agencies may be obtained to help funding as well as sponsors and donations, etc....

Decommission plans for both the Butterville and Military Rd. solar projects were handed out for review. The recommendation is to have developer pay whole bond cost plus 10% not figure in recycling portion. Both plans will be settled on by end of January.

The water system is treated with Fluoride a vote to keep or remove treatment will be voted on at January meeting please do your research.

Highway Superintendent Hall would like to place order for new truck that is funded in 2021 Budget to hold state pricing. Price of truck is \$133,200.00 and Tenco plow package will be \$91,874.00 for a total of \$225,074.00.

RESOLUTION 2020-12-08-069

**NEW HIGHWAY DEPT. TRUCK**

On a motion by Councilman Owen, second by Councilwoman Parker- Lane the following motion was

ADOPTED    Ayes 5            Owen, Glaser, Parker-Lane, Flagg, Hall

Nays 0

Resolved to allow Highway Superintendent Hall to order new 2022 highway plow truck per state bid for \$133,200.00 as well as Tenco plow package per state bid for \$91,874.00 for a total of \$225,074.00.

Year end meeting to be held on December 28<sup>th</sup> at 4:00 PM to pay final bills for 2020  
Organization Meeting to be held January 4, 2021 at 6:30PM

**Board Comments:** None

**PUBLIC COMMENTS:** Linda Greene is there any way to zone Harbor concerning duck and Goose hunting being allowed? It is Federally regulated and would have to be approved through their agency.

Robert Whiteman What's going on with the Gill House? Potential new owner to develop it.

Any way to control speeding in Harbor? Talk with State Police or Sheriff to post patrols

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