

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
December 27, 2021**

A yearend 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 27th day of December 2021.

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

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

RESOLUTION 2021-12-27-058

BUDGET TRANSFERS AND AMENDMENTS

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

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

Resolved to accept the following:

BUDGET TRANSFERS

CR: A1670.4 Central Printing & Mailing Contractual

DB: A1910.4 Unallocated Insurance - Contractual

Amount \$1,100.00

To balance over expenditures in appropriations for year end.

CR: DA5130.4 Machinery Contractual

DB: DA5130.2 Equipment Capital Outlay

Amount \$11,000.00

To balance over expenditure in appropriations for year end.

BUDGET AMENDMENTS

CR: DA3501 CHIPS Revenue

DB: DA0599 Appropriated Fund Balance

Amount \$56,687.00

To bring in additional revenues expected from 2021 CHIPS expenditures (DA5112.2).

Town has a balance of \$234,358.93 in CHIPS/PAVE-NY/EWR Funds ending 5/10/2021.

CR: DA5112.2 Permanent Road Building

DB: DA0599 Appropriated Fund Balance

Amount \$54,000.00

To balance over expenditure in appropriations.

MOTION

AUDIT OF CLAIMS

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

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

Resolved to authorize payment of abstract #12YE include vouchers 000611-000650 for a total amount of \$22,622.82.

Summary by Payable Account

<u>Payable Acct</u>	<u>Total Amount</u>
General	\$7,512.30
Highway	\$5,277.52
Water Dist. 1	\$68.50
Water Dist. 2	\$68.50
Special Lighting Dist.	\$0
Trust & Agency	\$0
Water Capital Fund	\$9,696.00

PUBLIC COMMENTS: None

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

Jan 01	(Saturday)	Recycling Center Closed	HAPPY NEW YEAR
Jan 03	(Monday)	Organization Meeting	7:00PM
Jan 04	(Tuesday)	Planning Board Meeting	5:00PM
Jan 11	(Tuesday)	Town Board Meeting	7:00PM
Jan 19	(Wednesday)	Zoning Board of Appeals	6:00PM
Jan 20	(Thursday)	Recreation Commission	7:00PM
Feb 01	(Tuesday)	Planning Board Meeting	5:00Pm
Feb 08	(Tuesday)	Town Board Meeting	7:00PM
Feb 16	(Wednesday)	Zoning Board of Appeals	6:00PM
Feb 17	(Thursday)	Recreation Commission	7:00PM