

**Town of Henderson  
12105 Town Barn Rd.  
Henderson, NY 13650  
Town Board Meeting  
February 12, 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 the Henderson Town Offices, 12105 Town Barn Rd, Henderson, NY on the 12<sup>th</sup> day of February 2020.

PRESENT: Edwin Glaser ---- Supervisor  
Carol Hall ---- Councilwoman  
Torre Parker Lane ---- Councilwoman (Via Facetime)  
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 Supervisor Ed Glaser, second by Councilwoman Hall the following motion was

ADOPTED Ayes 4 Hall, Glaser, Parker-Lane, Flagg  
Nays 0

Motion to approve minutes from the January 22, 2020 Town Board meetings.

**RESOLUTION 2020-02-12-033**

**AUDIT OF CLAIMS**

On a motion by Supervisor Glaser, seconded by Councilwoman Hall, the following resolution was

ADOPTED Ayes 4 Glaser, Parker-Lane, Hall, Flagg  
Nays 0

Resolved to authorize payment of abstract #2 include vouchers 177002-177061 for a total amount of \$564,642.02, removing voucher # 177056 for \$100.00.

Updates to Ethics, Investment and Procurement policies were introduced to Board but questions from Councilwoman Hall caused the decision to move forward with updates to be tabled so rest of Board members could review.

Councilman Flagg reviewed the meeting held with Belleville Henderson Central School athletic department for the use of the baseball field at the recreation park with the Board. The Girls Varsity and Junior Varsity Softball teams request to use the field due to the construction of the school's field. Councilman Flagg briefed the Board with the details and the Board does not see any issues if insurance certificates are provided to the Town and the parking requirements are followed.

Recreation funds towards Summer program from Town and Village of Ellisburg have increased for this year.

Recreation Commission selects new Chairperson Sarah Zehr, Assistant Chairperson Penny McCrea. Board accepts appointments.

Town Boat Launch bids have returned much higher than original quotes. Supervisor Glaser would like to try and renegotiate plans with Engineers to try to come in closer to FEMA funds that are available.

OPT-OUT of NY RPTL s487 comes as a recommendation by Town Council to help Town protect themselves from PILOT programs from possible solar and wind farms.

RESOLUTION 2020-02-12-034

**SCHEDULE PUBLIC HEARING TO OPT-OUT OF NY RPTL s487**

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

ADOPTED    Ayes 4                    Glaser, Parker-Lane, Hall, Flagg  
                  Nays 0

Resolved to schedule a Public Hearing for Local Law #2 to OPT-OUT of NY RPTL s487 on February 26, 2020 at 7:00PM at Town of Henderson offices, located at 12105 Town Barn Rd., Henderson.

Supervisor Glaser introduces Town Attorney James Burrows who explains a little more about the reasons to OPT – OUT of NY RPTL s487. He also explains upcoming sewer system procedures and the importance of having a full Town Board to continue to work through some of these items.

Sanitation foreman Ricky Worthington explained to Board the new procedures concerning mattresses. Jefferson County Recycling Center in Watertown will be the only place that mattresses will be accepted. The new procedures will not allow the local transfer site to collect mattresses. Jefferson County as of January 1<sup>st</sup> began charging Towns \$50.00 per pick up of recycling products. Due to these charges new ideas will have to be reviewed to get the best use out of our containers to try and minimize pick-ups.

**PUBLIC COMMENTS:** David Converse – Concerned with the predicted record high lake levels what is the Town doing to prepare?  
Supervisor Glaser, I will be speaking with Joe Plumber, County Emergency Management Coordinator as to what will be available.

Robert Ashodian – What is Town Board’s plan to fill Town Board vacancy?  
Supervisor Glaser, we will be holding interview with Matthew Owen who applied for position.

Who will be allowed to vote on Sewer District project, those only in District or the entire Town?  
Attorney Jim Burrows explained the different options that the vote can be set up, it will be decided later in the project.

Robert Whitehead – Are you able to create a Water District in and in same matter as Sewer District is created?  
Attorney Burrows – Yes, it is common to create districts together.

Michael Yonkovig – It sounds like it is more important than ever to have a full Town Board to help work through the Sewer Project and up coming challenges. I am in full support of having a full Board.

No further business to discuss a motion by Councilman Flagg second by Councilwoman Hall 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

March 03	(Tuesday)	Planning Board Hearing	5:00PM
March 11	(Wednesday)	Town Board Meeting	7:00PM
March 18	(Wednesday)	Zoning Board of Appeals Hearing	5:00 PM
March 19	(Thursday)	Recreation Commission	7:00PM
March 25	(Wednesday)	Town Board Meeting	7:00PM

Respectfully submitted,  
Wendy Flagg / Town Clerk/Collector