

WHEREAS, after proceedings duly had and taken, said Sewer District No. 1 was duly established by Final Order dated June 3, 2010; and

WHEREAS, it has thereafter been considered that the original map, plan and report, including the proposed boundaries of said Sewer District No. 1 and the improvements therefor, are not in the best interests of the property owners thereof, and no improvements made or debt issued therefor; and

WHEREAS, the boundaries of said District are as described in Exhibit A attached hereto and hereby incorporated herein; and

WHEREAS, it is now desired to call a public hearing upon the question of the dissolution of said District pursuant to Section 202-c of the Town Law; NOW, THEREFORE, BE IT ORDERED, by the Town Board of the Town of Henderson, Jefferson County, New York, as follows:

Section 1. A meeting of the Town Board of the Town of Henderson, Jefferson County, New York, shall be held at the Town Hall, in Henderson, New York, in said Town, on the 14th day of March, 2018, at 7:00 o'clock P.M., Prevailing Time, for the purpose of holding a public hearing to consider the dissolution of a sewer district in said Town as described in the preambles hereof, known as Sewer District No. 1 of the Town of Henderson, and to hear all persons interested in the subject matter thereof concerning the same, and for such other action on the part of said Town Board as may be required by law or shall be proper in the premises.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of this order to be published once in the official newspaper(s) of said Town, the first publication thereof to be not less than ten nor more than twenty days before the day set herein for the hearing as aforesaid, and said Town Clerk shall also cause a copy thereof to be posted on the sign-board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law and on the website of the Town not less than ten nor more than twenty days before the day set for the hearing as aforesaid.

Section 3. This Order shall take effect immediately.

RESOLUTION 2018-02-14-032

NEW PRIVATE ROAD NAME (WEST)

On a motion of Supervisor Culkin, seconded by Councilwoman Parker-Lane, the following resolution was

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

Resolved to approve the naming of a private road, West Road, to be owned by Berry and Julie West located 14965 Snowshoe Road, parcel # 9715.2-76.3.

RESOLUTION 2018-02-14-033

UNIFIRST CONTACT

On a motion of Supervisor Culkin, seconded by Councilwoman Parker-Lane, the following resolution was

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

Resolved to allow Highway Superintendent Harold Nelson to enter into a five (5) year contract with Unfirst Corporation for the Highway Department's uniforms and services.

RESOLUTION 2018-02-14-034

ADVANCED BUSINESS SYSTEMS SOHO CONTRACT

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

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

Resolved to allow Supervisor Culkin enter into a two year contract with Advanced Business Systems for their Advanced Network Care SOHO Business Package covering security and systems support as recommended by Town's insurance company.

FEMA update on Town boat launch: a consultant must be hired to gather costs to repair boat launch to prior condition before high water damage and preventative measures from future damage. Board agrees to move forward on the matter.

Annual audit of the financial records of the Henderson Town Court was performed on February 12, 2018 by Supervisor Culkin along with Financial Officer Jay Whitney, Town Justice Michael Yonkovig and Court Clerk Christina Schafer. All records were found to be in compliance of the Office of the State Comptroller's recommended guidelines.

RESOLUTION 2018-2-14-035

SLELO BOAT LAUNCH STEWARD

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

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

Resolved to authorize St. Lawrence Eastern Lake Ontario Partnership for Regional Invasive Species Management to post a Boat Launch Steward/ Educator at our public launch for the upcoming 2017 boating season to greet and educate boaters about invasive species and how to prevent the spread from one waterbody to another. This is a continuing program at no cost to the municipality that helps educate and guide boaters on the importance of this issue.

RESOLUTION 2018-2-14-036

HENDERSON BUSINESS & COMMUNITY COUNCIL LOGO

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

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

Resolved that the Henderson Town Board would spend \$250.00 from promotional account to help create a logo for the Henderson Business & Community Council to use on website and promotional handouts.

Town Assessor, Mary Cornell, proposed pricing for tablet, software program, Outpost and cell data for the system to allow direct communication from Town to County concerning assessment updates and changes. Town is currently using this system.

RESOLUTION 2018-2-14-037

ASSESSOR SOFTWARE & TABLET

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

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

Resolved to purchase and continue the use of the Tablet, \$450.00 (one time cost), software, \$850.00 per year and cell data, 240.00 per year for the Assessor to participate in the Outpost software program.

RESOLUTION 2018-2-14-038

APPOINTMENTS

On a resolution of Supervisor Culkin, second by Councilwoman Parker-Lane the following resolution was

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

Resolved that the Town Board confirms the appointment of Lee T. Cagwin to fill the vacancy on the Board of Assessment Review created by Mary Ann Gandolfo whose term ended on September 30, 2017.

Highway Department will be in need of a new roller this year as the current one is no longer able to be fixed as parts are obsolete. Highway Superintendent Nelson is pricing out new and leased options.

Town Board approves Town Clerk to attend New York State Annual Conference.

RESOLUTION 2018-2-14-039

UNIFORMS SANITATION

On a motion of Supervisor Culkin, seconded by Deputy Supervisor Glaser, the following resolution was

ADOPTED Ayes 4 Culkin, Glaser, Parker-Lane
 Nays 0
 Abstains Hall

Resolved to allow Sanitation Department to purchase uniforms for a total amount of \$418.00 for the 2018 year.

Henderson Town Justice Court received letter of approval for a grant submitted toward the construction of the court renovation project in the amount of \$28,000.00.

Plan on scheduling the balance of the annual audits for March.

Tug Hill Local Government Conference to be held on March 29th at Jefferson Community College. Those interested must be registered by March 5th.

PUBLIC COMMENTS: Linda Green- Thinks the housing development behind the Henderson Harbor post office is causing flooding issues. Hopes Town will seek some type of drainage system.

Robert Whiteman-Would it be possible to put sewer information on website? Supervisor Culkin yes Debris from the hill above Harbor Rd. is washing down the hill during heavy rains and ending up in lakefront properties.

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Barry Waite-Tim Bebbe is leaving his barge equipment all over water front wherever he works. Supervisor Culkin said Town Board has sent letters telling him to move equipment off Town boat launch area. Large tree on Snowshoe Rd in right of way is hazard as it is all rotted anything Town can do to remove. Highway Superintendent Nelson is aware of tree and Town has nothing large enough to handle process. Possibly look into tree service to remove.

No further business to discuss a motion by Councilwoman Parker-Lane second by Deputy Supervisor Glaser the meeting was adjourned. Carried unanimously

All Town meetings at 7:00 PM and court on Monday night at 4:00PM at 12105 Town Barn Road unless otherwise stated

March 14 (Wednesday) Town Board/ Public Hearing
March 21 (Wednesday) Zoning Board of Appeals Hearing
March 22 (Thursday) Recreation Commission Meeting
April 03 (Tuesday) Planning Board Meeting
April 11 (Wednesday) Town Board Meeting
April 18 (Wednesday) Zoning Board of Appeals
April 19 (Thursday) Recreation Commission Meeting

Respectfully submitted,

Wendy Flagg / Town Clerk/Collector