

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Audit Workshop
February 16, 2019 – 10:00 AM Scheduled**

A audit workshop of the Town Board of the Town of Henderson, County of Jefferson and the State of New York was held at the Henderson Town Offices, 12105 Town Barn Rd, Henderson, NY on the 16th day of February 2019.

PRESENT:	John Culkin	----	Supervisor
	Edwin Glaser	----	Deputy Supervisor
	Carol Hall	----	Councilwoman
	Wendy Flagg	----	Town Clerk
	Jennifer Whitney	----	Bookkeeper
	Michael Yonkovig	----	Town Justice
	Christina Schafer	----	Court Clerk
ABSENT	Torre Parker-Lane	----	Councilwoman
	Jeffrey Youngs	----	Councilman

Supervisor Culkin called the workshop to order at 10:00AM with the Pledge to the flag.

Justice Court, Town Clerk, Tax Collector and Sanitation audits were completed following the Office of Comptroller guidelines as reviewed by the Board members. All areas were satisfied for each representative.

RESOLUTION 2019-02-16-032

AUDIT OF CLAIMS

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

ADOPTED	Ayes 3	Culkin, Hall, Glaser
	Nays 0	
	Absent	Youngs, Parker-Lane

Resolved to authorize payment of abstract #02 include vouchers 174208-174280 for a total of \$611,297.75.

Respectfully submitted,

Wendy Flagg / Town Clerk/Collector