

MOTION

APPROVAL OF MINUTES

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

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

Motioned that the written revised minutes of December 27, 2018 Town Board meeting be approved.

MOTION

APPROVAL OF MINUTES

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

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

Motioned that the written revised minutes of January 3, 2019 Organization meeting be approved.

MOTION

APPROVAL OF MINUTES

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

ADOPTED Ayes 5 Culkin, Glaser, Youngs, Parker-Lane, Hall
 Nays 0

Motioned that the written revised minutes of January 9, 2019 Town Board meeting be approved.

Jerry Tackley, Zoning board of Appeals Chairman, requested that the Board allow for an alternate to be established for the ZBA. This would help to keep a full member board on those meetings when members are unable to attend. The Town Board is in agreement as long as the required training is still met.

MOTION

ZBA RESIGNATION

On a motion of Supervisor Culkin, second by Councilwoman Parker-Lane

ADOPTED Ayes 5 Culkin, Glaser, Hall, Parker-Lane, Youngs

Nays 0

Motion to accept the resignation of Dean Witmer as Zoning Board of Appeals member as temporary replacement for Joan Treadwell Woods due to her reinstatement.

MOTION

ZBA REINSTATEMENT

On a motion of Supervisor Culkin, second by Councilwoman Parker-Lane

ADOPTED Ayes 5 Culkin, Glaser, Hall, Parker-Lane, Youngs

Nays 0

Motion to reinstate Joan Treadwell Woods as Zoning Board of Appeals member with her term to expire on December 31, 2020.

MOTION

ZBA ALTERNATE APPOINTMENT

On a motion of Supervisor Culkin, second by Councilwoman Parker-Lane

ADOPTED Ayes 5 Culkin, Glaser, Hall, Parker-Lane, Youngs

Nays 0

Motion to create Zoning Board of Appeals alternate and appoint Dean Witmer as Zoning Board of Appeals Alternate member. The alternate member will be required to still complete four (4) hours of acceptable training in relation to zoning and planning to be paid by the Town. Alternate will only be paid for attending meetings where they are actually sitting on Board and voting, not just sitting in audience observing.

Sexual Harassment training will be scheduled to be held in May with Kevin Townsend from NYMIR providing the training.

APEX energy has withdrawn their application for Gallo Island wind farm due to resistance from surrounding area.

Solar projects are covered at a minimum in the current Town Zoning laws, for large scale projects they are basically non-existent. Planning Board and ZBA along with Eric Sheldon, enforcement officer are currently reviewing surrounding area laws to create some that would be set up for Public Hearing along with the schedule changes recommended by the Boards. Town Board will be continued to be updated as they move forward.

Dr. Shimm of Associated Island is hoping to convert the building formally known as "Ontario Lodge" into 18 rentable units. According to the PDD Local Law #2 of 1998 exhibit C the lodge building can contain no more than 10 single family apartment units. Enforcement Officer Eric Sheldon is currently researching project and the necessary steps needed to advise Dr. Shimm as to the future of the project. Mr. Sheldon will keep Board updated on progress.

Jefferson County Snow & Ice agreements are just beginning to be currently negotiated by County Supervisors. The New York State Snow & Ice agreements have been under estimated and want to amend the agreement. Highway Superintendent Nelson agrees that it is a fair amendment and should be signed.

RESOLUTION 2019-02-20-035

NYS SNOW & ICE AMENDMENT

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

ADOPTED Ayes 5 Culkin, Hall, Youngs, Glaser, Parker-Lane
 Nays 0

Resolved to allow Supervisor Culkin to enter into an amendment to change the estimated Expenditure for Snow & Ice agreement between the Town of Henderson and the State of New York for a total revised estimated expenditure of \$81,720.96.

Resolved that the Town Board of the Town of Henderson hereby authorizes, in consideration of the mutual covenants and benefits contained therein, an amendment to change the estimated expenditure for Snow and Ice Agreement for the 2018/19Season; and

It is further resolved, all terms and conditions of the Original Agreement remain in effect except as follows and the Contract Adjustment figure indicates the amount of additional money needed to be placed on the contract so obligations for the 2018/19 season can be met.

Original Estimated Expenditure	Remaining on Contract 2018/19	Contract Adjustment
\$142,988.06	\$61,267.10	\$81,720.96

RESOLUTION 2019-02-20-036

SLELO BOAT LAUNCH STEWARD

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

ADOPTED Ayes 5 Culkin, Glaser, Youngs, Parker-Lane, Hall
 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 2019 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.

Page 5 February 20, 2019

Fuel charges imposed to the sanitation department by the highway department. Bookkeeper Jennifer Whitney says this is no problem at all it is a line that will have to be added at budget time to the proper departments to show a complete break down of line item.

County Charge backs were reviewed by the Board.

Water rates and EDU charges for the Keeper Inn owned by Linda Leonard were discussed upon her written request by the Board. The Board understands her concerns and that she has the unit up for sale. Should she or a new owners physically modify the building so that it can only be used as a single family residence the EDU rate could be revisited to discuss being reduced to just a single family dwelling rate. Supervisor Culkin will notify Linda Leonard of the decision.

Audits on Justice Court Clerk, Town clerk and tax collector were performed on February 16, 2019 and all groups meet the Office of Comptroller requirements. General Books is the last audit that is to be completed.

Local Government training by Tug Hill Commission will be held on March 28, 2019 at JCC those interested in attending must have application in by February 28th

Court grant was approved for the court to receive security cameras. Grant was submitted by court clerk Christina Schafer and approved for the video surveillance system.

The Belleville Henderson FFA program will once again doing the flower baskets for the Town and request the basket by end of March.

Sanitation clothes will be the same cost as last year.

PUBLIC COMMENTS: Bob Whiteman: would like to attend the sewer system meetings as a representative for the people who are interested in the project's success. Gymo is still researching the system that was suggested by those from petition. Storm run-off is a concern for those who are along County Route 123. Highway Superintendent Nelson has had discussions with both the State and County about the run-off situation.

No further business to discuss a motion by Councilwoman Parker-Lane 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 Road unless otherwise stated

Feb 21	(Thursday)	Recreation Commission	7:00 PM
March 05	(Tuesday)	Planning Board	5:00PM
March 13	(Wednesday)	Town Board	7:00PM
March 20	(Wednesday)	ZBA Hearings	5:00PM
March 21	(Thursday)	Recreation Commission	7:00PM
April 02	(Tuesday)	Planning Board	5:00PM
April 10	(Wednesday)	Town Board	7:00PM
April 17	(Wednesday)	ZBA Hearings	5:00PM
April 18	(Thursday)	Recreation Commission	7:00PM

Respectfully submitted,

Wendy Flagg / Town Clerk/Collector