

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
Feb 22, 2017 – 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 was held at the Town office, 12105 Town Barn Rd, Henderson, NY on the 22nd day of February 2017.

PRESENT:	John Culkin	----	Supervisor
	Edwin Glaser	----	Deputy Supervisor
	Jeffrey Youngs	----	Councilman
	Torre Parker-Lane	----	Councilwoman
	Carol Hall	----	Councilwoman
	Wendy Flagg	----	Town Clerk
	Jay Whitney	----	Bookkeeper
	Eric Sheldon	----	Enforcement Officer

RESOLUTION 2017-02-22-033

AUDIT OF CLAIMS

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

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

Resolved to authorize payment of abstract #04 to include vouchers # 172405 to 172435 for a total of \$72,712.12.

MOTION

APPROVAL SUPERVISOR REPORT

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

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

Motioned that the Town Board accept the January 2017 Supervisor's report as presented.

MOTION

APPROVAL OF MINUTES

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

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

Motioned that the written revised minutes of February 8, 2017 Town Board meeting be approved.

Proposal from GYMO/Blue Line Engineering to create a plan for the Town of Henderson to move forward with the sewer project was discussed. The cost of the engineering report would be \$22,500.00. Concerns of placement of pipes by water pipes, tank placement, private and public partnerships were discussed. This plan would be an engineered report to prepare a cost analysis of what is the best system, at the right cost, in the correct areas. Strict DEC guidelines and regulations would be followed as this process is a way to get DEC involved in the project right from the start.

RESOLUTION 2017-02-22-034

SECURE GYMO FOR SEWER

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

ADOPTED Ayes 4 Culkin, Glaser, Parker-Lane, Hall
 Nays 1 Youngs

Resolved to retain GYMO, Architecture, Engineering & Land Surveying D.P.C.to prepare a “Map, Plan and Engineering Report” for the feasibility of forming a Sewer District in the Town of Henderson. Total cost to be paid in a lump sum of \$22,500.00.

The fishing promotion group is looking for a longer lasting effect than a one day derby or weekend derby. A possible promo video on TV stations and links to certain websites were a few ideas discussed. Don Alexander met with the group to introduce television media and added other options to the table to review.

The County Dog Control Audit has been issued for the Board’s review.

St Pauly’s sent a correspondence that Supervisor Culkin read thanking everyone for their continued support in the textile collection program. Also gave some data as to what the program actually served for the year.

Annual Audits are to be scheduled at 3/8/2017meeting

2017 Goals and Objectives:

Councilwoman Hall:

- Sanitation –Short Term – Fence to capture blowing
- Long Term – Bathroom / Running Water
- Non – profits will continue to offer support on an as needed bases

Councilwoman Parker- Lane: As the area seasonal businesses start to reopen she will meet with and continue to work with the Six Town Chamber

Councilman Youngs: has the court and office renovations continuing / will get with Fire dept. as needed

Deputy Supervisor Glaser: Upgrades in Highway garage - already under way with Court and office renos

Supervisor Culkin: Town Clerk – new computer- already getting pricing
 Website – better use of the calendar
 Flag pole to be upgrade in front of the office

Town Board frequency of meetings is currently the 2nd and 4th Wednesday of each month due to the lack of business as things are getting finalized it is recommended that only one Town Board meeting is held each month. The 2nd Wednesday of each month will continue to be the main Town Board meeting with the 4th Wednesday becoming an alternate or used as workshops as they are needed or special meetings.

RESOLUTION 2017-02-22-035

TOWN BOARD MEETING FREQUENCY

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

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

Resolved that the Henderson Town Board will meet once a month, the second Wednesday of every month until further notice. The second regularly scheduled meeting, the 4th Wednesday of each month will no longer be in place.

The damage to the recreation fence at the basketball court due to the ice and wind will be covered under insurance. Quotes are needed and to be sent to Kevin Townsend for the claim.

PUBLIC COMMENTS: Linda Green- Spoke of how rubberized shavings are used on a lot of playgrounds now. Are audits are made public? Yes, an open meeting workshop is held. When does the Public get a say on the wastewater system? The wastewater system will have to go to a public hearing down the road still in the very early stages of the process to even see if it is feasible.

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

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

March 07 (Tuesday) Planning Board Hearings (as requested)
March 08 (Wednesday) Town Board Meeting
March 15 (Wednesday) Zoning Board of Appeals Hearings (as requested)
March 16 (Thursday) Recreation Meeting
April 04 (Tuesday) Planning Board Hearings (as requested)
April 12 (Wednesday) Town Board Meeting

Respectfully submitted,

Wendy Flagg / Town Clerk/Collector