

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
Feb 8, 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 8th day of February 2017.

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

RESOLUTION 2017-02-08-031

AUDIT OF CLAIMS

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

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

Resolved to authorize payment of abstract #03 include vouchers # 172356 to 172404 for a total of \$47,235.05.

MOTION

APPROVAL OF MINUTES

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

ADOPTED	Ayes4	Culkin, Glaser, Parker-Lane, Youngs
	Nays 0	

Motioned that the written revised minutes of January 25, 2017 Town Board meeting be approved.

Eunice Wescott updated the Town Board on the Henderson Harbor Performing Arts Association plans to construct their new bandstand at the grounds located on County Route 123. The drawings have been stamped and approved by the engineer and project will go to bid soon. The excavation and clearing has been hired out and will being as soon as the weather breaks. Construction is hopeful for this summer. A lot of hard work has been done by all.

One more final walk through will take place before the bid for the Court renovations project goes out for bid next month. All involved will get together for the final walk through.

Pat Scordo from GYMO engineering presented a possible plan for the waste water system. The District would possibly overlap the current water districts with a focus on concentrated areas which a larger district would lower per household price. Both conventional and nonconventional systems have been reviewed and financing would have to be revisited after any plan has been developed. The Study and plan would be an approximate 4 to 6 month process before the Committee would be ready to review. Gyomo and Blue Line engineering presented Board with a proposal of the scope of services for the Board's review.

RESOLUTION 2017-02-08-032

SLELO BOAT LAUNCH STEWARD

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

ADOPTED Ayes 4 Culkin, Glaser, Youngs, 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.

Goals and Objectives for 2017 will begin to be discussed at the next Town Board meeting so get with your liaison areas and have some goals ready to be discussed.

Tug Hill Government Conference will be held on March 30th at Jefferson Community College and sign ups must be sent in by March 9th in order to meet early sign up requirements let the Town Clerk know if you wish to attend.

Deputy Supervisor Glaser will be getting in contact with the construction company who has had equipment parked down at the Town Boat Launch site throughout the winter. Concerns of possible damage to the unsecure equipment will be discussed.

Jay Whitney informed the Board that Councilwoman Hall was inquiring about disability insurance for Stanley Hall. In the Sanitation contract disability insurance is provided by the sole cost to the Town. Jay will be contacting those who can provide this service for pricing.

PUBLIC COMMENTS: Martin Clark does not believe that there will be any funding available for the sewer project.

Fredrick Caswell: What is the capacity of the Water tower/plant and how close are we?
Supervisor Culkin does not know that exact information. Some private current projects that are underway (Price & Yonkovic) have already been discussed with the Department of Health and capacity was not an issue. Any projects that we will be doing will be done openly and correctly. The necessary information will be gathered and shared.

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

Feb 15 (Wednesday) ZBA Hearing

Feb 16 (Thursday) Recreation Commission Meeting
Feb 16 (Thursday) Rescheduled Planning Board Meeting
Feb 22 (Wednesday) Town Board Meeting
March 07 (Tuesday) Planning Board
March 08 (Wednesday) Town Board

Respectfully submitted,

Wendy Flagg / Town Clerk/Collector