

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
February 14, 2023**

A regular meeting of the Town Board of the Town of Henderson, County of Jefferson and the State of New York held at 12105 Town Barn Rd.at 7:00PM, on the 14th day of February 2023.

PRESENT:	Edwin Glaser	----	Supervisor
	Carol Hall	----	Councilperson
	Bryan Flagg	----	Councilperson
	Matthew Owen	----	Councilperson
	Torre Parker Lane	---	Councilperson
	Wendy Flagg	----	Town Clerk

Public Comments regarding old business – NONE

MOTION

MINUTES

On a motion of Councilperson Owen, second by Councilperson Parker Lane following motion was.

ADOPTED Ayes 5 Glaser, Flagg, Hall, Owen, Parker Lane
 Nays 0

Motion to approve minutes from January 10, 2023 Town Board meeting, Request to remove Jason Williams concern was granted otherwise accepted as written.

MOTION

MINUTES

On a motion of Councilperson Hall, second by Councilperson Parker Lane following motion was.

ADOPTED Ayes 4 Glaser, Flagg, Owen, Parker Lane
 Nays 0

Motion to approve minutes from January 24, 2023 Special Town Board meeting, as written.

MOTION

AUDIT OF CLAIMS

On a motion by Councilperson Parker-Lane, seconded by Councilperson Owen, the following motion was.

ADOPTED Ayes 5 Glaser, Flagg, Hall, Owen, Parker- Lane
 Nays 0

Resolved to authorize payment of abstract #2 include vouchers 00064-00136 for a total amount of \$935,216.01.

Summary by Payable Account

<u>Payable Acct</u>	<u>Total Amount</u>
General	\$62,461.78
Highway	\$322,396.52
Water Dist. 1	\$2,657.42
Water Dist. 2	\$2,657.39
Special Lighting Dist.	\$595.83
Henderson Library	\$50,000.00
Henderson Fire Department	\$345,404.00
Smithville Fire Department	\$76,366.86
Trust & Agency	\$1,419.21
Sewer Capital Fund	\$71,257.00

MOTION

SUPERVISOR REPORT

On a motion by Councilperson Owen, second by Councilperson Parker- Lane the following motion was.

ADOPTED Ayes 5 Glaser, Flagg, Hall, Owen, Parker-Lane
 Nays 0

Motion to accept January Supervisor’s report as presented by Donna Martell.

Town Board members were provided with a copy of the monthly revenues and appropriations report.

Donna Martell presented Fund Balance Policy Review and importance of reserve funds and planning for the future.

MOTION

FUND BALANCE POLICY REVIEW

On a motion by Councilperson Owen, second by Councilperson Parker- Lane the following motion was.

ADOPTED Ayes 5 Glaser, Flagg, Hall, Owen, Parker-Lane
Nays 0

Motion to accept Fund Balance Policy Review and accept actions suggested as presented by Donna Martell.

Pat Scordo updates the Board on the sewer district progress. Easements are being worked on still, coming slowly. Continue to work on funding. Should begin to work on Sewer Laws. Suggested to look at operations & Maintenance at Town level verses outside service ex. P&T Supply or DANC.

Discussion on moratorium as to continue or let run out.

MOTION

MORATORIUM ON ISLAND DISTRICT REVIEW

On a motion by Supervisor Glaser, second by Councilperson Hall the following motion was.

ADOPTED Ayes 4 Glaser, Flagg, Hall, Parker-Lane
Nays 1 Owen

Motion to allow moratorium on Island district zoning laws to run out after 6-month time from date of filing with the New York State Department of State. Filing was completed on September 2, 2022 so moratorium will end on March 2, 2023.

The Zoning law recommendations will be continued to be reviewed and revised for the future of the Town. Questions and remarks from council people will be shared with Committee and discussions will still take place.

Department of Transportation remarks concerning Snowshoe Road where discussed.

MOTION

WAIVE ONE WEEK NOTIFICATION OF RESOLUTION

On a motion by Councilperson Owen, second by Councilperson Hall the following motion was.

ADOPTED Ayes 5 Glaser, Flagg, Hall, Owen, Parker-Lane
Nays 0

Motion to waive written notification of resolution without one week notice prior to Town Board Meeting.

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RESOLUTION # 2023-02-14-030

HIGHWAY PURCHASE OF NEW LOADER

On a motion by Councilperson Parker- Lane, second by Councilperson Hall the following motion was.

ADOPTED Ayes 5 Glaser, Flagg, Hall, Owen, Parker-Lane
 Nays 0

Resolved to allow Highway Department to purchase VOLVO L60H Loader per Source well contract from ALTA Construction Equipment NY LLC for \$155,248.00 less a \$50,000.00 trade in on old loader with\$1,800.00 freight & Delivery charges for a total price of \$107,048.00.

Workshop with Henderson Performing Arts to held on February 22, 2023 at 7:00PM to discuss feasibility study.

Annual Audits for Tax Collector, Town Clerk and Justice Courts scheduled.

New business: Sun Communities will be submitting new PDD request after expiration of moratorium. Presented concept plan to Board buildings to be built will be of assessable value to Town, County and School. Have moved to cabins / cottages to be sold to individuals with Sun Communities to be responsible for grounds and infrastructure with owner having responsibility of structure. Very similar to Crystal Lake and Elms properties.

PUBLIC COMMENTS:

David Poulin concerned with zoning laws not being done prior to PDD of Sun Communities being filed.

Ginger Cook concerned with solar farm on Military Rd. trees, PILOT program and Community Host Agreement.

Town Board discussed website ideas will vote on what path to take at March meeting.

No further business to discuss a motion by Councilperson Owen second by Councilperson Parker Lane the meeting was adjourned. Carried unanimously.

Respectfully submitted,
Wendy Flagg / Town Clerk/Collector

All Town meetings held at
12105 Town Barn Rd., Henderson, NY 13650

Feb 20	(Monday)	Town Offices CLOSED for HOLIDAY	
Feb 22	(Wednesday)	Zoning Board of Appeals Meeting	6:00PM
Feb 23	(Thursday)	Recreation Committee	7:00PM
March 07	(Tuesday)	Planning Board	5:00PM
March 14	(Tuesday)	Town Board Meeting	7:00PM
March 15	(Wednesday)	Zoning Board of Appeals	6:00PM
March 16	(Thursday)	Recreation Committee	7:00PM
April 04	(Tuesday)	Planning Board Meeting	5:00PM
April 11	(Tuesday)	Town Board Meeting	7:00PM
April 19	(Wednesday)	Zoning Board of Appeals	6:00PM
April 20	(Thursday)	Recreation Commission	7:00PM