

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
Jan 11, 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 11th day of January 2017.

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

RESOLUTION 2017-01-11-028

AUDIT OF CLAIMS

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

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

Resolved to authorize payment of abstract #01 include vouchers # 172285 to 172324 for a total of \$39,849.35.

MOTION

APPROVAL OF MINUTES

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

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

Motioned that the written revised minutes of December 28, 2016 Town Board meeting be approved.

MOTION

APPROVAL OF MINUTES

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

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

Motioned that the written revised minutes of January 4, 2017 Town Board Organizational meeting be approved.

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 December 2016 Supervisor's report as presented.

RESOLUTION 2017-01-11-029

PETTY CASH RECREATION

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

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

Resolved to reduce the Recreation Commission petty Cash fund from \$1200.00 to \$600.00 which was the original approved fund amount.

The New York State park system requested that the Town of Henderson help plow out Southwick's Beach State Park through an email to Highway Superintendent Harold Nelson. Upon further discussion Supervisor Culkin and Superintendent Nelson decided that it was not feasible at this time to provide the service. Superintendent Nelson will respond to the request.

Reminder that the Court and Office renovation and possible wastewater project workshop will be on Tuesday January 17th, 2017 at 7:00 PM. Gray White and Terry Brown will be in attendance as well as several other engineers. Town Attorney will also be there to discuss the procedure of setting up a possible sewer district.

Reminder to please get with your liaisons areas for submissions for the 2017 newsletter deadline will be Monday January 23rd.

Supervisor Culkin will be setting up a fishing promotion work group bringing in fishing guides and other people to work up some ideas as to ways the fishing funds could be used to promote fishing in Henderson Harbor.

Councilwoman Hall will be ordering the flower basket liners for the hanging baskets and the Belleville Henderson FFA will be creating hanging baskets again this year. Councilwoman Hall will be giving updates soon on project.

PUBLIC COMMENTS: None

No further business to discuss a motion by Councilwoman Hall 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**

Jan 16 (Monday) Martin Luther King Day **Offices Closed**
Jan 15 (Tuesday) Court Renovations and Possible wastewater system Workshop
Jan 18 (Wednesday) Zoning Board of Appeals Hearing(s)
Jan 25 (Wednesday) Town Board Meeting

Respectfully submitted,

Wendy Flagg / Town Clerk/Collector