

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
January 12, 2021 – 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 held at 12105 Town Barn Rd.at 7:00PM, on the 12th day of January 2021.

PRESENT: Edwin Glaser ---- Supervisor
Matthew Owen ---- Councilman
Torre Parker Lane ---- Councilwoman
Bryan Flagg ---- Councilman
Wendy Flagg ---- Town Clerk

ABSENT: Carol Hall ---- Councilwoman

Supervisor Glaser called the meeting to order at 7:00 PM with the pledge to the flag.

MOTION
MINUTES

On a motion of Councilman Owen, second by Councilwoman Parker Lane following motion was

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

Motion to approve minutes from the December 8, 2020 Town Board meeting as written.

MOTION
MINUTES

On a motion of Councilman Owen, second by Councilman Flagg following motion was

ADOPTED Ayes 3 Glaser, Flagg, Owen
Nays 0
Abstains Parker-Lane

Motion to approve minutes from the December 28, 2020 Town Board meeting as written.

MOTION

MINUTES

On a motion of Councilman Owen, second by Councilman Flagg following motion was

ADOPTED Ayes 3 Glaser, Flagg, Owen
 Nays 0
 Abstains Parker-Lane

Motion to approve minutes from the January 4, 2021 Organization meeting as written.

MOTION

AUDIT OF CLAIMS

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

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

Resolved to authorize payment of abstract # 1 include vouchers 177731-177767 for a total amount of \$55,546.83

Summary by Payable Account

<u>Payable Acct</u>	<u>Total Amount</u>
General	\$20,087.12
Highway	\$30,159.24
Water Dist. 1	\$1,991.68
Water Dist. 2	\$1,991.65

MOTION

SUPERVISOR REPORT

On a motion by Councilwoman Parker-Lane, second by Councilman Owen the following motion was

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

Motion to accept December Supervisor's report as presented by Supervisor Glaser.

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

MOTION

NEW ROAD WALNUT RIDGE

On a motion by Councilman Flagg, second by Councilwoman Parker-Lane the following motion was

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

Motion to accept new road off County Route 72 into Yonkovig subdivision called Walnut Ridge.

RESOLUTION 2021-01-12-030

DECOMMISSIONING PLAN MILITARY RD. SOLAR

On a motion by Supervisor Glaser, second by Councilman Owen the following motion was

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

Resolved to approve the NEXAMP – Decommissioning plan for Military Road Solar, LLC as presented to the Town Board. Plan has been reviewed by Town engineer and attorney as well and all agree.

Councilwoman Hall wrote in the following: I, Carol Hall, Town of Henderson council person, am in full agreement with the Decommissioning plan that was presented to us and to decide if plan is acceptable. I have read and studied this agreement and it is acceptable to me. If I were able to be present at the Town Board meeting on January 12th my vote would be yes. I am unable to be at meeting due to possible exposure but request this message is put in the meeting minutes.

Town Attorney Jim Burrows explains how a moratorium on Solar projects in AR-40 zoning districts that are in the Overlay Corridor would be handled should the Town Board decide to pursue. Existing, approved projects would not be affected by the moratorium, but any future requested project would have to follow any changes, if any, imposed after the moratorium.

All Board members agree to have Attorney Burrows move forward to prepare documents to propose a moratorium on large scale solar projects in AR-40 zoning district within the overlay corridor.

A short discussion of restriction on Military Road Solar project was held. Councilman Owen questioned how the Community fund proposal would affect the JCIDA PILOT Agreement. More information will be gathered and provided.

“Zombie properties” were also discussed with Attorney Burrows and a local law that may help Town get reimbursement for work done. Eric Sheldon, zoning officer will research out some areas of concern.

Fluoride treatment in water system was discussed again with comments from audience, a possible survey was mentioned to be sent out with water billings.

Board Comments: None

PUBLIC COMMENTS: Several comments of concern about the Military Road Solar system were mentioned How much was the decommissioning plan for, the view being gone for 30 years and the effects on the tourist areas. The snow removal on the private road and who to call is it is not taking care of. The concern of having Town engineers and Attorney being involved from the beginning of each large-scale project and the concern of certain Planning Board Members.

No further business to discuss a motion by Councilman Owen second by Councilwoman 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 2	(Tuesday)	Planning Board Meeting	5:00PM
Feb 9	(Tuesday)	Town Board Meeting/ Public Hearing	6:30PM
Feb 15	(Monday)	President’s Day **Town Office Closed**	
Feb 17	(Wednesday)	Zoning Board of Appeals Meeting	5:00PM
Feb 18	(Thursday)	Recreation Commission	7:00PM
March 2	(Tuesday)	Planning Board Meeting	5:00PM
March 9	(Tuesday)	Town Board Meeting	7:00PM
March 17	(Wednesday)	Zoning Board of Appeals Meeting	5:00PM
March 18	(Thursday)	Recreation Commission	7:00PM