

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
January 22, 2020 – 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 the Henderson Town Offices, 12105 Town Barn Rd, Henderson, NY on the 22nd day of January 2020.

PRESENT: Edwin Glaser ---- Supervisor
Carol Hall ---- Councilwoman
Torre Parker Lane ---- Councilwoman (Via Facetime)
Bryan Flagg ---- Councilman
Wendy Flagg ---- Town Clerk

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

MOTION

MINUTES

On a motion of Supervisor Ed Glaser, second by Councilwoman Hall the following motion was

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

Motion to approve minutes from the January 8, 2020 Town Board meetings.

RESOLUTION 2020-01-22-031

AUDIT OF CLAIMS

On a motion by Supervisor Glaser, seconded by Councilman Flagg, the following resolution was

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

Resolved to authorize payment of abstract #1 include vouchers 176949-177001 for a total amount of \$42,822.60

The following resolution is to regulate the rate of pay for Highway Temporary / Seasonal employees not who are hired.

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RESOLUTION 2020-01-22-032

RATE OF PAY FOR TEMP. /SEASONAL HIGHWAY

On a motion by Supervisor Glaser, seconded by Councilman Flagg, the following resolution was

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

Resolved to authorize rate of pay for seasonal / temporary drivers is \$17.00 per/hr. Rate of pay for seasonal / temporary wingmen is \$16.00 per/hr.

Review and be prepared to discuss the updated ethics, procurement and investment polices to be implemented.

Nexamp, who is proposing to build a large-scale solar project, would like the Town of Henderson to entertain a PILOT program for the project. Supervisor Glaser will discuss with Town Attorney Borrows the Towns options and discuss at next meeting.

Census Bureau sent out a map outlining Town line to make sure it is correct. Enforcement Officer Eric Sheldon reviewed, and all is correct.

Monthly reports to be submitted at the 1st meeting of month. Highway & zoning reports submitted today.

At the request of Pat Scordo and Jeff Tubolino additional SEQR notices declaring The Town of Henderson as lead agent were sent out putting a slight hold on the sewer project.

Bids for the boat ramp will be submitted by February 5th hope to have some numbers for next meeting.

Tug Hill Government Day will be held at JCC on March 26th. If you are interested in going must be signed up by February 27th.

The Bucketmouth Bass Club request to use the Town boat launch on August 1st. About 20 boats will be involved and no need to close the ramp for the one-day tournament. No power or any other items from the Town will be needed.

Dean Witmer from Henderson Business and Community Council briefed the Board on their plans for 2020. The Council will meet with each non-profit group to review their plans and events and help support all whenever possible.

PUBLIC COMMENTS: None

No further business to discuss a motion by Supervisor Glaser second by Councilwoman Hall the meeting was adjourned. Carried unanimously

Court on Monday night at 4:00PM, All Town meetings held at
12105 Town Barn Rd., Henderson, NY 13650

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|-----|----|-------------|---------------------------------------|---------|
| Feb | 04 | (Tuesday) | Planning Board Hearing | 5:00PM |
| Feb | 12 | (Wednesday) | Town Board Meeting | 7:00PM |
| Feb | 17 | (Monday) | Town Clerk & Court Closed for Holiday | |
| Feb | 19 | (Wednesday) | Zoning Board of Appeals Hearing | 5:00 PM |
| Feb | 20 | (Thursday) | Recreation Commission | 7:00PM |
| Feb | 26 | (Wednesday) | Town Board Meeting | 7:00PM |

Respectfully submitted,
Wendy Flagg / Town Clerk/Collector