

**Town of Henderson  
12105 Town Barn Rd.  
Henderson, NY 13650  
Town Board Meeting  
Jan 25, 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 25<sup>th</sup> day of January 2017.

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

A moment of silence was held for Howard Furman Sr. who passed away. Mr. Furman served as Zoning Enforcement Officer, Fire police and Fire Commission for many years in the community. The Board's deepest sympathy is sent to the family and friends of Howard Furman.

The Board sends best wishes to Stanley Hall as he endures his upcoming surgery.

RESOLUTION 2017-01-25-030

**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 #02 include vouchers # 172325 to 172355 for a total of \$452,845.57.

MOTION

**APPROVAL OF MINUTES**

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

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

Motioned that the written revised minutes of January 11, 2017 Town Board meeting be approved.

MOTION

**APPROVAL OF MINUTES**

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

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

Motioned that the written revised minutes of January 19, 2017 Town Board Court & Office renovations/wastewater workshop meeting be approved.

Local fishing guides, Bob Dick, Mitch Franz and Fred Kucik have held some brainstorming meetings to put to use the New York State funds secured by Senator Patty Ritchie's office to help promote fishing in Henderson Harbor. Henderson Harbor Performing Arts representatives, Supervisor Culkin and Deputy Supervisor Glaser are also involved to work on other ideas that might help the promotion. Brochures at information booths along Interstate 81 and other possible signage and possible TV Ads are just a few ideas.

2017 Goals and objectives will be discussed at upcoming Board meetings all Board members are asked to contact their liaison areas and gather their goals.

DEC monitoring of water system quality will be monitored by David Montague who will work closely with them to satisfy all regulations.

Newsletter items must be sent into John as soon as possible.

**PUBLIC COMMENTS:** Fred Caswell was concerned about the Fire Hall not being able to have power available during the latest ice storm when power was out. The generator was unable to heat the building due to an issue. The Board believes this is an issue to be discussed within the Fire Department but Councilman Youngs will check to see if the Town can be of any help.

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 07 (Tuesday)     Planning Board Hearing  
Feb 08 (Wednesday) Town Board Meeting  
Feb 15 (Wednesday) ZBA Hearing  
Feb 16 (Thursday)    Recreation Commission Meeting

Respectfully submitted,

Wendy Flagg / Town Clerk/Collector