

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
January 8, 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 8th day of January 2020.

PRESENT:	Edwin Glaser	----	Supervisor
	Carol Hall	----	Councilwoman
	Torre Parker Lane	----	Councilwoman
	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 Councilwoman Parker- Lane, second by Councilwoman Hall the following motion was

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

Motion to approve minutes from the December 17th and 30th 2019 Town Board meetings.

MOTION

MINUTES

On a motion of Councilwoman Parker- Lane, 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 2, 2020 Town Board Organization meeting.

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.

Hires for part time seasonal highway workers: Drivers – Russell Youngs
Phil David

Hires for part time seasonal highway workers; Wing – Jodi Grandjean
Derek Stoner
Jeremey Hall

Councilwoman Parker-Lane is uncomfortable with voting on having family supervising family members and would like more clarification on the matter. Councilman Flagg concurs. Supervisor Glaser suggest removing Jeremy Hall from list until he can research and approving others.

RESOLUTION 2020-01-08-029

PT SEASONAL HIGHWAY WORKERS

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

ADOPTED Ayes 3 Glaser, Parker-Lane, Flagg
 Nays 0
 Abstain 1 Hall

Resolved to approve Russell Youngs and Phil David at \$17.00 per/hr as drivers and Jodi Grandjean and Derek Stoner at \$16.00 per/hr as wing operators.

Matthew Owen submitted a letter of interest for the open Town Council position. He explained why he was interested and his experience to the Board and offered to answer any questions people might have.

RESOLUTION 2020-01-08-030

SANITATION CONTARCT RENEWED

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

ADOPTED Ayes 3 Glaser, Parker-Lane, Flagg, Hall
 Nays 0

Resolved to authorize Supervisor Glaser to sign the Sanitation Department contract ending December 31, 2022.

Assemblages were discussed at January’s Planning Board meeting and the way the County is handling the process. The Board is concerned that some people are paying the fees and following the process and other are not. The Planning Board will research a few more areas concerning this topic and report back to the Town Board.

Highway Department has a couple old trucks to possibly send to auction. A dump truck as well as the old highway pick up truck. More information to follow.

A petition endorsed by the Town stating opposition against the high water will be circulating around Town all members are encouraged to sign.

David Converse from Concerned Citizens of Henderson spoke of the meeting schedule and groups' up coming event on Wednesday January 15, 2020 at 7:00PM at Community hall.

Sewer will be discussed at January 22nd meeting as the Town is still waiting on hearing from SEQR request.

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**

Jan	22	(Wednesday)	Town Board Meeting	7:00PM
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