

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
January 9, 2019 – 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 Henderson Town Offices, 12105 Town Barn Rd, Henderson, NY on the 9th day of January 2019.

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

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

RESOLUTION 2019-01-09-0029

AUDIT OF CLAIMS

On a motion of Supervisor Culkin, seconded by Councilwoman Hall, the following resolution was

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

Resolved to authorize payment of abstract #01 include vouchers 174164-174206 for a total of \$46,419.86.

MOTION

APPROVAL OF MINUTES

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

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

Motioned that the written revised minutes of December 12, 2018 Town Board meeting be approved.

RESOLUTION 2019-01-09-030

AT&T CELL TOWER CONTRACT

On a motion of Supervisor Culkin, second by Deputy Supervisor Glaser

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

Resolved to allow Supervisor Culkin to enter into contract with AT&T for an extension of existing contract concerning the leasing of space on water tower for cell phone equipment to continue to year 2025 with an agreement of a five (5) year rate of \$7,500.00.

Prices were reviewed for Assessor's computer after comparison it was determined to authorize the following guidelines:

RESOLUTION 2019-01-09-031

ASSESSOR'S COMPUTER PURCHASE

On a motion of Supervisor Culkin, second by Deputy Supervisor Glaser

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

Resolved to allow the assessor to spend no more than \$649.99 for DELL Computer desktop to replace the existing tower which has become obsolete for the existing programs required by the County and State.

The Jefferson County Dog Control contract has been changed from a five (5) year agreement to three (3) year agreement due to a change in the City and County agreement

The dates for the 2019 Association of Towns regional meeting in New York City were announced.

Local government conference at Jefferson Community College provided by NYS Tug Hill Commission was announced as well, March 28th. All interested parties must have application into Town Clerk by February 28th in order to get signed up.

Highway Superintendent requests adding seasonal part time employee Jodie Grandjean to payroll at a rate of \$16.00 per hour as a winter wingman. Board approves.

Retirement Calendars are due into Town Clerk by April 4, 2019 for those who participate in program.

PUBLIC COMMENTS: None

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

Court on Monday night at 4:00PM, All Town meetings held at
12105 Town Barn Road unless otherwise stated

Jan	16	(Wednesday)	Zoning Board of Appeals	5:00 PM
Jan	17	(Thursday)	Recreation Commission	7:00 PM
Jan	21	(Monday)	Offices Closed for Holiday	
Feb	05	(Tuesday)	Planning Board Meeting	5:00 PM
Feb	09	(Saturday)	Annual Justice Court Audit	10:00 AM
Feb	13	(Wednesday)	Town Board Meeting	7:00 PM
Feb	18	(Monday)	Offices Closed for Holiday	
Feb	20	(Wednesday)	Zoning Board of Appeals	5:00 PM
Feb	21	(Thursday)	Recreation Commission	7:00 PM

Respectfully submitted,

Wendy Flagg / Town Clerk/Collector