

**Town of Henderson  
12105 Town Barn Rd.  
Henderson, NY 13650  
Town Board Meeting  
July 10, 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 held at the Henderson Town Offices, 12105 Town Barn Rd, Henderson, NY on the 12<sup>th</sup> day of June 2019.

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

ABSENT: John Culkin ---- Supervisor

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

RESOLUTION 2019-07-10-051

**AUDIT OF CLAIMS**

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

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

Resolved to authorize payment of abstract #08 include vouchers 175545-175597 for a total amount of \$46,256.72.

MOTION

**APPROVAL OF MINUTES**

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

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

Motioned that the written revised minutes of June 27, 2019 Town Board meeting be approved.

RESOLUTION 2019-07-10-052

**GRIMSHAW AMENDED AGREEMENT**

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

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

Resolved to approve the 5 year land use agreements to Patrick Grimshaw with the following amendment to the current form: At any time during the contract should the Town of Henderson require the property for Town use the agreement shall be terminated.

RESOLUTION 2019-07-10-053

**IJC PLAN 2014**

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

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

TOWN OF HENDERSON, NY RESOLUTION 2019-07-10-053  
OPPOSING INTERNATIONAL JOINT COMMISSION PLAN 2014 AND  
RECOMMENDING REVOKING AND REWORKING PLAN TO REDUCE  
LIKLIHOOD OF FLOODING

**Whereas** Lake Ontario is an important regional, national and international resource; and  
**Whereas** Henderson Harbor, Henderson Bay and Lake Ontario are vital economic and recreational resources for the Town of Henderson and Jefferson County; and  
**Whereas** the International Joint Commission developed and enacted a new plan to manage water levels and flows in Lake Ontario known as Plan 2014; and  
**Whereas**, upon adoption and implementation of this plan in 2017, Lake Ontario experienced historic highwater levels and flooding in 2017 and then experienced higher water levels and worse flooding in 2019; and  
**Whereas** the Lake Ontario floods of 2017 and 2019 inflicted serious and substantial damage to waterfront businesses and homes along the shoreline of the Town of Henderson, resulting in businesses closing and homes being abandoned; and  
**Whereas** damages are still being inflicted on the lakefront businesses and homes in amounts well into the millions of dollars; and  
**Whereas** recreational and tourism revenue, which are essential to the economic well-being of the Town of Henderson, are being severely impacted by the high Lake Ontario levels; and

**Whereas** it is likely that flooding will continue to inflict devastating damages to homes and businesses in the Town of Henderson in future years if Plan 2014 is left intact and unmodified;

Now, therefore, **be it resolved** that the Town of Henderson calls for the immediate suspension of Plan 2014 and that the assumptions, scientific concepts and theories on which Plan 2014 is based be re-examined as being flawed and poorly conceived and modified in a manner to protect the Lake Ontario shoreline from future devastating flood levels and, until such time as a new or modified water level plan is developed, that Plan 1958DD be reinstated;

Be it **further resolved** that the Town of Henderson urges the Jefferson County, State of New York and United States elected officials representing the Town of Henderson advocate for the suspension and modification of Plan 2014.

Resolution adopted July 10, 2019  
Henderson Town Board

Judge Michael Yonkovig told Board that the Court clerk will be leaving for another job and other avenues for other clerks have not worked out. In several adjoining Towns the Town Clerk is also the Court Clerk without any conflict of interest and the Town of Henderson Judges have offered the position to Wendy Flagg current Town Clerk.

RESOLUTION 2019-07-10-054

**COURT CLERK APPROVAL**

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

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

Resolved to accept the appointment of Wendy Flagg as Court Clerk at an annual salary of \$5,000.00 per year with the understanding that the rest of 2019 will be paid at a prorated rate.

**PUBLIC COMMENTS:** Several residences from the Town spoke of their concerns with the high water and asked for additional signage showing the no wake law, questions of funding for damage and meetings in the area and along the lake supporting concerns of the flooding.

Questions of the park being open to the public during summer recreation were also discussed. Board said public should be able to use the public playground during recreation hours as long as there is a responsible person with the child and they do not participate in the recreation activities.

Questions of the progress of the sewer project were asked.

No further business to discuss a motion by Deputy 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

July	17	(Wednesday)	ZBA Hearings	5:00PM
July	18	(Thursday)	Recreation	7:00PM
July	24	(Wednesday)	Town Board Meeting	5:00PM
Aug	06	(Tuesday)	Planning Board Meeting	5:00PM
Aug	14	(Wednesday)	Town Board Meeting	7:00PM
Aug	15	(Thursday)	Recreation Commission Meeting	7:00PM
Aug	21	(Wednesday)	ZBA Hearings	5:00PM
Aug	28	(Wednesday)	Town Board Meeting	7:00PM

Respectfully submitted,

Wendy Flagg / Town Clerk/Collector