

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
July 12, 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 12th day of July 2017.

Edwin Glaser	----	Deputy Supervisor
Jeffrey Youngs	----	Councilman
Carol Hall	----	Councilwoman
Wendy Flagg	----	Town Clerk
Jay Whitney	----	Bookkeeper

RESOLUTION 2017-07-12-057

FINANCIAL TRANSACTION

On a motion of Deputy Supervisor Glaser seconded by Councilwoman Hall the following resolution was

ADOPTED Ayes 3 Glaser, Youngs, Hall
 Nays 0

Resolved to transfer \$10,000.00 from Acct. # A1990.4 Contingent Acct. to Acct# A1620.4 Operation of Plant/Buildings – Contractual due to increase engineering bills and transfer \$312.50 from A1355.4 Assessor to Acct. # A3610.4 BAR – Contractual due to BAR member fees going over budget.

RESOLUTION 2017-07-12-058

AUDIT OF CLAIMS

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

ADOPTED Ayes 3 Glaser, Youngs, Hall
 Nays 0

Resolved to authorize payment of abstract #09 to include vouchers # 172690 to 172774 for a total of \$98,951.64.

MOTION

APPROVAL SUPERVISOR REPORT

On a motion of Deputy Supervisor Glaser, second by Councilman Youngs the following motion was

ADOPTED Ayes 3 Glaser, Youngs, Hall
 Nays 0

Motioned that the Town Board accept the June 2017 Supervisor's report as presented.

MOTION

APPROVAL OF MINUTES

On a motion of Councilwoman Hall, second by Councilman Youngs the following motion was

ADOPTED Ayes 3 Glaser, Youngs, Hall
 Nays 0

Motioned that the written revised minutes of June 14, 2017 Town Board meeting.

RESOLUTION 2017-07-12-059

STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS

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

ADOPTED Ayes 3 Glaser, Youngs, Hall
 Nays 0

BE IT RESOLVED, that the Town of Henderson /3066/502 hereby established the following work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day	Name	Current Term Begin & End dates	Record of Activities Results
<u>Elected Officials</u>				
Highway Superintendent	8	Harold Nelson	1/1/16-12/31/17	27.73
Town Clerk	6	Wendy Flagg	1/1/16-12/31/17	23.96
Town Council Person	6	Carol Hall	1/1/16-12/31/17	5.43
<u>Appointed Officials</u>				
Assessor	6	James Rounds Jr.	1/1/16-12/31/17	17.33
Enforcement Officer	6	Eric Sheldon	1/1/16- 12/31/17	5.19
Part Time Clerk	6	Jennifer Whitney	1/1/16-12/31/17	3.47

Peter Price, BAR Chairman, presented a letter to Town Board Thanking Jim Rounds for his years of service and offering the Board some alternative methods of possibly selecting the future Assessor for the Town.

Judge vacancy will need to have a decision made on soon as it has been determined that Shared Services will not be doing any Court consolidations as previously discussed. Judge Michael Yonkovig would like the matter resolved soon. He does not mind working with the Town as items are being researched but feels a decision needs to be made soon.

Attorney David Renzi has yet to comment on a decision of the salary increase or decrease under a contract for Judge Yonkovig.

Judge Yonkovig notified Board of another round of JCAP grants available but the grant request would have to be fairly quickly as deadline is approaching soon.

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Ed Olley from GYMO is waiting on proof of insurance from contractors and will hold a short construction meeting and hopes to begin court renovation/ electrical relocation project in August.

Department of Labor remedies seem to be under control. Harold and crew are completing list of items as needed per report.

Town picnic reminder July 20th @ HHPA grounds at 12:30PM

Resolution 2017-07-12-060

RECREATION PETTY CASH ONE TIME INCREASE

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

ADOPTED Ayes 3 Glaser, Youngs, Hall
 Nays 0

Resolved to increase the recreation petty cash fund by \$800.00 to cover 2017 summer recreation movie trip cost as the Movie theater does not accept vouchers. Balance of funds will be returned to Town of Henderson Clerk through the Town Clerk account.

Town Board would like to thank Jim Rounds for his years of service to the Town of Henderson as Assessor.

PUBLIC COMMENTS: John Killius says that the Waterside Bar & Grill is stilling smelling. Gail Neischen has concerns of the house next door. New owners are working on it clearing trees and brush will keep Board updated on progress.

No further business to discuss a motion by Councilman Youngs second by Councilwoman Hall 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

- July 19 (Wednesday) Zoning Board of Appeals Hearings
- July 20 (Thursday) Town of Henderson Employee Appreciation Picnic
All Town Offices including Recycling Center Closing at Noon
- July 20 (Thursday) Recreation Commission Meeting
- Aug 01 (Tuesday) Planning Board Hearings
- Aug 09 (Wednesday) Town Board meeting
- Aug 16 (Wednesday) Zoning Board of Appeals Hearing
- Aug 17 (Thursday) Recreation Commission Meeting

Respectfully submitted,
Wendy Flagg / Town Clerk/Collector