

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Public Hearing &
Town Board Meeting
July 13, 2021 – 7:00 PM Scheduled**

A Public Hearing of the Town Board of the Town of Henderson, County of Jefferson and the State of New York held at 12105 Town Barn Rd.at 6:30PM, on the 13th day of July 2021.

PRESENT:	Edwin Glaser	----	Supervisor
	Matthew Owen	----	Councilman
	Bryan Flagg	----	Councilman
	Torre Parker Lane	----	Councilwoman
	Wendy Flagg	----	Town Clerk
	Donna Martell	----	Supervisor Clerk
ABSENT:	Carol Hall	----	Councilwoman

Supervisor Glaser called the public hearing concerning community development needs and the possible submission of one or more Community Development Block Grants to order at 6:40 PM with the pledge to the flag. Allowed some extra time to open Public Hearing in case somebody was running late.

No Public in attendance. Power point program outlining Community Development Block Grant program was reviewed by Board and written letter of comments from Gary Rhodes was reviewed as well.

MOTION

CLOSE PUBLIC HEARING

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

ADOPTED	Ayes 4	Glaser, Flagg, Owen, Parker- Lane
	Nays 0	

Motion to close public hearing on community development needs and the possible submission of one or more Community Development Block Grants.

Regular Town Board meeting opened at 7:00PM

MOTION

MINUTES

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

ADOPTED Ayes 4 Glaser, Flagg, Owen, Parker- Lane
 Nays 0

Motion to approve minutes from the June 8, 2021 Town Board Meeting as written.

MOTION

AUDIT OF CLAIMS

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

ADOPTED Ayes 4 Glaser, Flagg, Owen, Parker- Lane
 Nays 0

Resolved to authorize payment of abstract #6P include vouchers 00253-00256 for a total amount of \$4,473.16.

Summary by Payable Account

<u>Payable Acct</u>	<u>Total Amount</u>
General	\$918.68
Highway	\$3,554.48

MOTION

AUDIT OF CLAIMS

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

ADOPTED Ayes 4 Glaser, Flagg, Owen, Parker- Lane
 Nays 0

Resolved to authorize payment of abstract #7P include vouchers 00187-00252 for a total amount of \$39,396.25.

Summary by Payable Account

<u>Payable Acct</u>	<u>Total Amount</u>
General	\$39,396.25

MOTION

AUDIT OF CLAIMS

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

ADOPTED Ayes 4 Glaser, Flagg, Owen, Parker- Lane
 Nays 0

Resolved to authorize payment of abstract #7 include vouchers 000257-000330 for a total amount of \$100,410.69.

Summary by Payable Account

<u>Payable Acct</u>	<u>Total Amount</u>
General	\$54,541.06
Highway	\$40,055.33
Water Dist. 1	\$2,034.11
Water Dist. 2	\$2,374.10
Special Lighting Dist.	\$483.53
Trust & Agency	\$922.56

MOTION

SUPERVISOR REPORT

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

ADOPTED Ayes 4 Glaser, Flagg, Owen, Parker- Lane
 Nays 0

Motion to accept June Supervisor’s report as presented by Supervisor Glaser.

Town Board members were provided with a copy of the monthly revenues and appropriations report.

Pat Scordo from Gymo Engineering discussed with the Board the engineering proposal and the progress that was made from the survey crew over the past two weeks.

RESOLUTION 2021-07-13-043

ENGINEERING PROPOSAL FOR SEWER DISTRICT NO. 1

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

ADOPTED Ayes 4 Glaser, Flagg, Owen, Parker- Lane
 Nays 0

Resolves to authorize Supervisor Edwin Glaser to enter into contract with GYMO Architecture, Engineering and Land Surveying, DPC and Blue Line Engineering for engineering services for the design of a Sanitary Sewer Collection System and Wastewater Treatment Plant as described in the engineering report last revised April 16, 2021 for a fee of \$2,083,000.00.

Assessor Mary Cornell requested the Board approve her office with the help of Jefferson County Real Property office to begin a revaluation of the Town of Henderson to begin March 2022. The total project will be approximately 2 years from start to finish. The last revaluation was done in 2013-2014 and since or equalization rate is dropping the Board should really think about the project.

MOTION

AMENDED AND ADDITIONAL LARGE SCALE SOLAR LANGUAGE

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

ADOPTED Ayes 4 Glaser, Flagg, Owen, Parker- Lane
 Nays 0

Motion to approve amended and additional language for large scale solar projects within the Corridor Overlay District to be sent to Jefferson County Planning for review.

Funds for American Rescue Plan discussed by Board. Material as to what the funds can be used for was handed out for Board to review.

Recreation locks and door handles need to be redone to be considered compliant. Will review after recreation program to see what budget funds are left.

Councilman Flagg commented that recreation program is up and running smoothly with approximately 60 children. We are following all guidelines set out for program.

PUBLIC COMMENTS: Ginger Cook – Did Board see what JCIDA is approving concerning Community Host Agreements?

Board is aware and has spoken with County Legislators about our displeasure.

Dwight Davidson – Would it be possible to have and information Board at boat launch? Looking into it.

Renee Roggie – Concerned it has been two years and trailer situation at Sawyers Bay is still unresolved, do we need a new enforcement officer?

This is not a simple project and it is being worked on.

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No further business to discuss a motion by Councilwoman Parker-Lane second by Councilman Owen the meeting was adjourned. Carried unanimously

Respectfully submitted,
Wendy Flagg / Town Clerk/Collector

All Town meetings held at
12105 Town Barn Rd., Henderson, NY 13650

July 15	(Thursday)	Recreation Commission	7:00PM
July 21	(Wednesday)	Zoning Board of Appeals Meeting	6:00PM
Aug 03	(Tuesday)	Planning Board Meeting	5:00PM
Aug 10	(Tuesday)	Town Board Meeting	7:00PM
Aug 18	(Wednesday)	Zoning Board of Appeals	6:00PM
Aug 19	(Thursday)	Recreation Commission	7:00PM
Sept 06	(Monday)	Town Offices closed for Holiday	
Sept 07	(Tuesday)	Planning Board Meeting	5:00PM
Sept 14	(Tuesday)	Town Board Meeting	7:00PM
Sept 15	(Wednesday)	Zoning Board of Appeals	6:00PM
Sept 16	(Thursday)	Recreation Commission	7:00PM