

**Town of Henderson  
12105 Town Barn Rd.  
Henderson, NY 13650  
Town Board Meeting  
July 14, 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 12105 Town Barn Rd.at 7:00PM, on the 14<sup>th</sup> day of July 2020.

PRESENT:	Edwin Glaser	----	Supervisor
	Matthew Owen	----	Councilman
	Torre Parker Lane	----	Councilwoman
	Bryan Flagg	----	Councilman
	Carol Hall	----	Councilwoman
	Donna Martel	----	Bookkeeper
	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 Supervisor Glaser, second by Councilwoman Parker- Lane the following motion was

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

Motion to approve minutes from the June 24, 2020 Town Board meeting and Public Hearing as written.

**MOTION**

**AUDIT OF CLAIMS**

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

ADOPTED	Ayes 5	Glaser, Parker-Lane, Owen, Flagg, Hall
	Nays 0	

Resolved to authorize payment of abstract #7 include vouchers 177320-177371 for a total amount of \$36,925.63:

Summary by Payable Account

<u>Payable Acct</u>	<u>Total Amount</u>
General	\$17,241.61
Highway	\$13,204.64
Water Dist. 1	\$3,014.50
Water Dist. 2	\$2,994.54

MOTION

**SUPERVISOR REPORT**

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

ADOPTED    Ayes 5            Owen, Glaser, Parker-Lane, Flagg Hall,  
                 Nays 0

Motion to accept Supervisor's report as presented by Supervisor Glaser

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

Highway Superintendent Hall provided the Board with three written Quotes for snow plow blade to be installed onto the 2020 Chevy 1500 Pick up truck: Beam Mack Sales & Service \$5420.00, Davis Equipment Center \$5250.00 and Whitesboro Plow Shop \$5882.00. Superintendent Hall would like to go with Whitesboro due to fact everything is in stock, local and has warranty. Davis equipment will not warranty the plow and Beam Mack won't have the plow in until November or early December.

MOTION

**NEW SNOWPLOW FOR 2020 PICK UP**

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

ADOPTED    Ayes 5            Owen, Glaser, Parker-Lane, Flagg, Hall  
                 Nays 0

Motion to approve the purchase of a new snowplow for the 2020 Chevy pick up truck from Whitesboro Plow Shop for a total of \$5882.00.

Highway Superintendent Hall updated Board on process of the recreation walking trail and explained a tiller was needed to do the job but was only available to purchase not available to rent and no other surrounding Town has one. Board agrees to allow funds from the recreation budget be used to purchase the piece of equipment which could be used on the walking trail, baseball field and playground area.

New water applicant, Michael Dobbin , located at 13545 Cty Rte 72 request to hook into the Town Water District #1. The Town Board reviewed and approved the application.

Councilwoman Hall asked if recreation area was being rented. No, bathrooms and picnic tables are not available. Councilwoman Parker-Lane updates Board on Christmas in July plans all have been reviewed with State and County guidelines. Councilman Flagg asks Board if South Jefferson Little League may use ball field for Tee ball and U8 games. The League understands no bathroom facilities will be available. Board approves as long as insurance policy is received.

**PUBLIC COMMENTS:** Renee Roggie tells the Board of her concerns with campers/trailers at Rays Bay Rd that are not in compliance with the Town's zoning laws. Supervisor Glaser explains to her that Zoning Enforcement officer Eric Sheldon is working on issue.

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	(Wednesday)	Zoning Board of Appeals Hearing	5:00PM
July 16	(Thursday)	Recreation Commission	7:00PM
Aug 04	(Tuesday)	Planning Board Hearings	5:00PM
Aug 11	(Tuesday)	Town Board Meeting	7:00PM
Aug 19	(Wednesday)	Zoning Board of Appeals Hearing	5:00PM
Aug 20	(Thursday)	Recreation Commission	7:00PM
Sept 01	(Tuesday)	Planning Board Hearings	5:00 PM
Sept 07	(Monday)	Town Offices Closed Labor Day Holiday	
Sept 08	(Tuesday)	Town Board Meeting	7:00PM
Sept 16	(Wednesday)	Zoning Board of Appeals Hearing	5:00PM
Sept 17	(Thursday)	Recreation Commission	7:00PM