

**Town of Henderson  
12105 Town Barn Rd.  
Henderson, NY 13650  
Town Board Meeting  
July 24, 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 24<sup>th</sup> day of July 2019.

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

ABSENT:    Torre Parker Lane        ----    Councilwoman

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

RESOLUTION 2019-07-24-055

**AUDIT OF CLAIMS**

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

ADOPTED    Ayes 4                Culkin, Hall, Youngs, Glaser  
                 Nays 0

Resolved to authorize payment of abstract #09 include vouchers 175598-175619 for a total amount of \$14,382.51.

MOTION

**APPROVAL OF MINUTES**

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

ADOPTED    Ayes 4                Hall, Youngs, Glaser  
                 Nays 0  
                 Abstains                Culkin

Motioned that the written revised minutes of June 10, 2019 Town Board meeting be approved.

REDI initiative update meeting in Clayton to discuss how money will be spent at each Town. Next months meeting will define the details. Nothing available yet for private property owners.

Water updates needed: water tank inspection proposal to perform inspection inside of tank reviewed inspection is way overdue, Board will move forward. A possible leak and other upgrades to the facility may be needed as well as flushing of the hydrants Are also needed.

The streetlight upgrade by National Grid has been completed and refund incentive has been received by the Town.

RESOLUTION 2019-07-24-056

**PLANNING BOARD FEES WAIVED**

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

ADOPTED    Ayes 4            Culkin, Glaser, Hall, Youngs  
                 Nays 0

Resolved to waive the \$75.00 Planning Board fee for seawalls or lake shore walls due to high water damage from 2019. This policy will expire on September 2, 2020.

RESOLUTION 2019-07-24-057

**ASSESSOR REAPPOINTMENT**

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

ADOPTED    Ayes 4            Culkin, Glaser, Hall, Youngs  
                 Nays 0

Resolved to appoint Mary Cornell as the Sole Assessor for the Town of Henderson for a term to run from October 1, 2019 to September 30, 2025.

**PUBLIC COMMENTS:** NONE

Councilman Youngs recused himself from executive session due to family conflict.

MOTION

EXECUTIVE SESSION

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

ADOPTED    Ayes 3            Culkin, Glaser, Hall  
                 Nays 0

Motion to enter executive session to discuss upcoming Teamsters negotiations.

MOTION

EXECUTIVE SESSION

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

ADOPTED    Ayes 3            Culkin, Glaser, Hall  
                 Nays 0

Motion to exit from executive session.

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

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
Sept	02	(Monday)	Offices Closed for Holiday Includes Court	
Sept	03	(Tuesday)	Planning Board Meeting	5:00PM
Sept	11	(Wednesday)	Town Board Meeting	7:00PM
Sept	18	(Wednesday)	ZBA Hearings	5:00PM
Sept	19	(Thursday)	Recreation Commission Meeting	7:00PM
Sept	25	(Wednesday)	Town Board Meeting	7:00PM

Respectfully submitted,  
Wendy Flagg / Town Clerk/Collector