

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
June 10, 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 10th day of June 2020.

PRESENT: Edwin Glaser ---- Supervisor
Matthew Owen ---- Councilman
Torre Parker Lane ---- Councilwoman
Bryan Flagg ---- Councilman
Wendy Flagg ---- Town Clerk

ABSENT: Carol Hall ---- Councilwoman

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

MOTION

MINUTES

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

ADOPTED Ayes 3 Glaser, Parker-Lane, Flagg
Nays 0
Abstains 1 Owen

Motion to approve minutes from the May 27, 2020 Town Board meeting as written

RESOLUTION 2020-06-10-052

AUDIT OF CLAIMS

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

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

Resolved to authorize payment of abstract #6A include vouchers 177251-177285 for a total amount of \$27,729.10:

Summary by Payable Account

<u>Payable Acct</u>	<u>Total Amount</u>
General	\$6,261.79
Highway	\$13,464.92
Water Dist. 1	\$4,877.17
Water Dist. 2	\$2,040.86
Lighting	\$470.38
TA600	\$603.98

MOTION

SUPERVISOR REPORT

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

ADOPTED Ayes 4 Owen, Glaser, Parker-Lane, Flagg
 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.

Public hearing for Amendment/Extension of Town of Henderson Sewer District No. 1 scheduled for June 24, 2020 at 6:30 PM at Highway Office located at 12105 Town Barn Rd, Henderson, NY regular Town Board meeting to follow

RESOLUTION 2020-06-10-053

REVISED TOWN CODE OF ETHICS POLICY

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

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

Resolved to approve revised Code of Ethics policy for Town of Henderson Codification Book.

RESOLUTION 2020-06-10-054

REVISED TOWN INVESTMENT POLICY

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

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

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Resolved to approve revised Investment policy for Town of Henderson Codification Book.

RESOLUTION 2020-06-10-055

REVISED TOWN PROCUREMENT POLICY

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

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

Resolved to approve revised Procurement policy for Town of Henderson Codification Book.

RESOLUTION 2020-06-10-056

SANITATION SECURITY CAMERAS

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

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

Resolved to approve STAT Communication to install security cameras and monitor for a total of \$1,987.00 at sanitation building and recycling area.

Town Board members agree to move Town Board meetings to the second Tuesday of each month keeping the time at 7:00PM and the location at Town Offices the same. This will take effect after July 1, 2020.

MOTION

NYS DEFERRED COMPENSATION PLAN

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

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

Motion to approve NYS Deferred Compensation Plan be offered by the Town of Henderson to all Town of Henderson employees at no cost to the Town. All cost would be paid by those who choose to sign up for the plan.

Reports from Town Clerk, Assessor and Zoning Officer were presented to Board.

Councilwoman Parker-Lane reports that the Garden Club would like to put their memorial benches at a different location if possible and alright with the Board. They suggest up by the flowers at the Town Boat Launch since the construction at the Boat Launch is scheduled to happen later in the season. All Board members are fine with that decision.

Supervisor Glaser tells Board that the Town Boat Launch project will begin in the fall with the Town highway department doing a lot of the work. Only half of the launch will be done at a time after the season.

Councilman Flagg ask the Board for permission for the Belleville Henderson Bulls Baseball team to use the field at the park for practice if they provide the Town a copy of their insurance and list the Town on rider. All Board members agree that field may be used but express that no bathrooms will be available, nor dugouts are to be used and bats must be sterilized, and COVID-19 guidelines must be followed.

PUBLIC COMMENTS: Lee Cagwin – Does the extension for proposed sewer include water as well or just sewer? Supervisor Glaser, just sewer but extension for water will be discussed as sewer project moves along.

Mr. Cagwin – Who will be able to vote on sewer extension project, just those in the district.

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

June 22	(Monday)	Zoning Board of Appeals Hearing	5:00 PM
June 23	(Tuesday)	Democratic Primary	6:00AM to 9:00 PM
June 24	(Wednesday)	Public Hearing/Town Board Meeting	6:30PM
June 25	(Thursday)	Planning Board Hearings	5:00PM
July 4th	(Saturday)	Recycling Center	Closed for Holiday
July 7	(Tuesday)	Planning Board Hearings	5:00PM
July 14	(Tuesday)	Town Board Meeting	7:00PM
July 15	(Wednesday)	Zoning Board of Appeals Hearing	5:00PM
July 16	(Thursday)	Recreation Commission	7:00PM