

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
June 12, 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 12th day of June 2019.

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

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

RESOLUTION 2019-06-12-050

AUDIT OF CLAIMS

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

ADOPTED Ayes 5 Culkin, Hall, Youngs, Glaser, Parker-Lane
 Nays 0

Resolved to authorize payment of abstract #07 include vouchers 175433-175512 excluding voucher 175497 for GYMO leaving a total amount of \$83,487.55.

MOTION

APPROVAL OF MINUTES

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

ADOPTED Ayes 5 Culkin, Glaser, Hall, Youngs, Parker-Lane
 Nays 0

Motioned that the written revised minutes of May 8, 2019 Town Board meeting be approved.

RESOLUTION 2019-06-12-048

SUMMER RECREATION EMPLOYEES

On a motion of Supervisor Culkin, second by Councilwoman Parker- Lane the following motion was

ADOPTED Ayes 5 Culkin, Glaser, Hall, Parker-Lane, Youngs
 Nays 0

Resolved to approve the following seasonal employees for 2019 Summer Recreation:

Marcie Matthews – Director - \$16.00 per/hr.

Joseph Henry – Asst. Director - \$13.00 per/hr.

All Counselors – \$11.10 per/hr.

Mark Mason Logan Simpson

Nicholas Henry Sydney Hess

Jenna Canipe Brayden Billman

Emily Dick

RESOLUTION 2019-06-12-049

FIRE DISTRICT FUEL CONTRCT AMENDMENT

On a motion of Supervisor Culkin, second by Councilwoman Parker- Lane the following motion was

ADOPTED Ayes 5 Culkin, Glaser, Hall, Parker-Lane, Youngs
 Nays 0

Resolved to amend existing fuel contract with Fire District to accommodate the use of gasoline for new vehicles that were purchased.

Grimshaw land agreement was tabled for next meeting until more information was available.

A summary of the sewer lift system was sent out by GYMO for Board review. A separate meeting will be scheduled at a later date.

Sexual Harassment training was completed with just a few left to either make another meeting in a neighboring Town or possible find an on-line course to be taken. Another meeting may be scheduled for Town if needed.

Deputy Supervisor Glaser and Councilwoman Hall will be negotiating with the Teamsters on the Highway contract.

A public meeting on the Marine Sanctuary will be held at JCC Supervisor Culkin will attend to show Town support.

Supervisor Culkin attended a meeting in Rochester discussing high water issue. Many Government officials in attendance with Governor starting a resiliency program for businesses. Henchen's Marina was recommended for our area and raising the "cut" bridge. Program mostly spoke of businesses nothing yet on private property owners.

DEC was asked again about brush regulations and nothing yet is in writing so we will follow our same program. Tree Trunks and a few other items are not allowed but have never been part of our program.

Request to hire another part time employee at recycling was made. Board felt at this time it was not necessary.

PUBLIC COMMENTS: None

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

**Court on Monday night at 4:00PM, All Town meetings held at
12105 Town**

June	19	(Wednesday)	ZBA Hearings	5:00PM
June	25	(Tuesday)	Primary	12:00PM-9:00PM
July	02	(Tuesday)	Planning Board Hearings	5:00PM
July	04	(Thursday)	Offices closed for the Holiday	
July	10	(Wednesday)	Town Board Meeting	7:00PM
July	17	(Wednesday)	ZBA Hearings	5:00PM
July	18	(Thursday)	Recreation	7:00PM
July	24	(Wednesday)	Town Board Meeting	5:00PM

Respectfully submitted,

Wendy Flagg / Town Clerk/Collector