

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
June 14, 2022**

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 14th day of June 2022.

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

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

A moment of silence was held for Edna Verrilli for not only her service to the Town but to the Community. Her generosity of her property to the Town for the water treatment plant, her service on the Town Board and her smile and kind words to all she met. Edna we will miss you!!

Public Comments regarding old business – None

MOTION

MINUTES

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

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

Motion to approve minutes from the Town Board meeting on May 10, 2022, as written.

MOTION

MINUTES

On a motion of Councilman Owen, second by Councilman Flagg following motion was

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

Motion to approve minutes from the Special Town Board meeting on June 7, 2022, as written.

MOTION

AUDIT OF CLAIMS

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

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

Resolved to authorize payment of abstract #5P include vouchers 000304-000306 for a total amount of \$2,170.76.

Summary by Payable Account

<u>Payable Acct</u>	<u>Total Amount</u>
General	\$335.00
Highway	\$1,835.76

MOTION

AUDIT OF CLAIMS

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

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

Resolved to authorize payment of abstract #6 include vouchers 000307-000364 for a total amount of \$73,840.60.

Summary by Payable Account

<u>Payable Acct</u>	<u>Total Amount</u>
General	\$18,018.44
Highway	\$20,569.74
Water Dist. 1	\$2,661.82
Water Dist. 2	\$2,661.79
Special Lighting Dist.	\$486.64
Trust & Agency	\$822.17
Water Capital Fund	\$28,620.00

MOTION

SUPERVISOR REPORT

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

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

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

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

Sewer District No.1 update, Pat Scordo and Mark Thompson gave the following updates concerning the progress of Sewer District No.1:

- Still Looking for funding concentrating on 5 sources
- \$705.00 per EDU is set by Comptroller's office
- NEPA funding in process

Water district #3 update

- \$9 million up to \$11.7 million
- Upgrade Dist. #1 &2 & replace tower
- Need letter from Dept of Health so we move forward for funding

Community Development Block Grant Public Hearing to be held on July 23, 2022 at 7:00PM at Town Offices 12105 Town Barn Rd.

Highway Superintendent Hall request to see what the process would be to make Highway Superintendent term 2 years to 4years and the cost of having insurance provided. It is understood that the proposition would have to be put on ballot for public vote. Will look into time frame needed.

Board is asked to purchase new loader but due to fact that several pieces of new equipment has been purchased Board feels it best to wait. We will check at budget time to see if it is feasible.

Zoning Enforcement Officer Eric Sheldon updates Board on current status of unsafe structures and wants to add more to list. Board is concerned with cost to remove all he has mentioned and asked he concentrates on just a couple of them and continue letting owners know they must do something with them. Town Attorney Jim Burrows will be contacted as to next steps to follow.

Waterfront revitalization Funding is available again and with the feed back from last years results the Board believes it is worth trying for the grant again. Strategic Development Specialists will be used again.

Municipal Solutions has asked that their contract be revised to reflect the new cost to apply for various new grants for Sewer district #1 to offset rising cost of construction of project.

MOTION

MUNICIPAL SOLUTIONS CONTRACT REVISION

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 accept Municipal Solutions, Inc. revised contract dated May 12, 2022 and allow Supervisor Glaser to enter into to find funding to offset the cost increase of Sewer Dist. #1 project.

The Town's Comprehensive plan has not been done since 2002 and needs updating. LaBella Assoc. has proposed a contract for grants to help fund this process. A contract between LaBella and Town of Henderson for a fee of \$3,000.00 to proceed with the grant writing for \$50,000.00 in funds has been presented.

MOTION

LaBELLA ASSOC. CONTRACT FOR COMPREHENSIVE PLAN GRANT

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 accept LaBella Associates contract and allow Supervisor Glaser to enter into to find grant funding to offset the cost of developing an updated Comprehensive Plan for the Town of Henderson.

Mary Hoffman with the Water sports Programs at the Yacht club has secured grants to provide water safety programs and water knowledge programs to youth. She will work with summer recreation program this year to help expose a large group of kids.

Bids for Fuel suppliers for the Town of Henderson were opened after only one bid was received which was Heller's Gas and LaFlamme Fuels. A charge of \$.11 over cost on fuel (on-road diesel and 90 non-ethanol gasoline) and \$.33 above cost on fuel oil.

MOTION

HELLER’S GAS AND LaFLAMME FUELS BID

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 accept bid from Heller’s Gas and LaFlamme Fuels. A charge of \$.11 over cost on fuel (on-road diesel and 90 non-ethanol gasoline) and \$.33 above cost on fuel oil. To be awarded for one year.

Councilman Matthew Owen asked about the status of signs that had been put up along Snowshoe Rd. against further expansion of Association Island. The Signs are non-compliant in size and are to be removed according to Zoning Officer Eric Sheldon.

Supervisor Glaser said the digital speed limit signs will be put up on Snowshoe to help with traffic issue

PUBLIC COMMENTS:

Robert Whiteman asked that the changing off term happen in different term elections. The signs against expansion must follow the size requirements of the zoning laws Please add digital speed signs on Harbor Road as well

Joel Grimshaw – Sean James owns the signs on Snowshoe and if the size is an issue he will take them down himself.

Has there been any proposals from Sun Communities about expansion? Councilman Owen addressed lots of questions about this topic.

Robert Whiteman asked about a solar project update addressed by Supervisor Glaser.

No further business to discuss a motion by Councilwoman Parker-Lane second by Councilman Flagg 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 04	(Monday)	Independence Day Town Office Closed	
July 05	(Tuesday)	Planning Board Meeting	5:00PM
July 12	(Tuesday)	Town Board Meeting	7:00PM

July 20	(Wednesday)	Zoning Board of Appeals	6:00PM
July 21	(Thursday)	Recreation Commission	7:00PM
Aug 02	(Tuesday)	Planning Board	5:00PM
Aug 09	(Tuesday)	Town Board Meeting	7:00PM
Aug 17	(Wednesday)	Zoning Board of Appeals Meeting	6:00PM
Aug 18	(Thursday)	Recreation Commission	7:00PM
Aug 23	(Tuesday)	Federal Primary Election	6:00AM – 9:00PM