

**Town of Henderson  
12105 Town Barn Rd.  
Henderson, NY 13650  
Public Hearing & Town Board Meeting  
June 24, 2020 – 6:30 PM Scheduled**

A Public Hearing and 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 24<sup>th</sup> day of June 2020.

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

ABSENT: Carol Hall ---- Councilwoman

Supervisor Glaser called the meeting to order at 6:30 PM with the pledge to the flag.

Public Hearing opened at 6:35 PM

GYMO engineer Patrick Scordo briefed the audience on the reason and benefits for the extension to sewer District No. 1. The importance of the survey that was sent out, the benefits of having the project shovel ready and a brief time frame of completion. Cost of the project was also discussed.

Blue Line representative Jeff Tubolino briefed the public on the treatment plant and the system to be used for the project.

Several members of the audience commented on the project mostly very positive. Emailed comments were read. Concerns with the funding available and financial situation of the State due to the current pandemic were discussed.

Motion to close the Public hearing made by Supervisor Glaser second by Councilman Flagg. Public Hearing closed at 7:05PM

Regular meeting opened.

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

Motion to approve minutes from the June 10, 2020 Town Board meeting as written

RESOLUTION 2020-06-24-057

**AUDIT OF CLAIMS**

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

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

Resolved to authorize payment of abstract #6B include vouchers 177286-177319 for a total amount of \$16,346.11:

Summary by Payable Account

<u>Payable Acct</u>	<u>Total Amount</u>
General	\$14,269.65
Highway	\$1,852.41
Water Dist. 1	\$112.03
Water Dist. 2	\$112.02

RESOLUTION 2020-06-24-058

**SEWER DISTRICT No. 1 EXTENSION / AMENDMENT**

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

**RESOLUTION AND ORDER OF THE TOWN  
BOARD OF THE TOWN OF HENDERSON  
PURSUANT TO NY TOWN LAW §209-e and  
§209-h  
# 2020-06-24-058**

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At an adjourned meeting of the Town Board of the Town of Henderson, held at the Town Highway Offices located at 12105 Town Barn Road, Henderson, NY, on June 24, 2020 at 6:30 p.m., there were:

PRESENT:

Supervisor Ed Glaser  
Torre Parker-Lane  
Bryan Flagg  
Matthew Owen

ABSENT:

Carol Hall

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**WHEREAS**, by Order of this Board dated March 11, 2020, a public hearing was scheduled to consider the amendment/extension of Henderson Sewer District No. 1 within the Town of Henderson, pursuant to a certain revised Map, Plan and Report filed with the Town Clerk; and

**WHEREAS**, the Order scheduling the public hearing was duly posted, uploaded to the Town's website and published as required by law, but due to the COVID-19 pandemic the public hearing was adjourned and on June 24, 2020, at 6:30 p.m., a public hearing was held to consider all persons interested in the amendment/extension of the Sewer District; and

**WHEREAS** the Town Board learned during the public hearing that support for the amendment/extension existed and that forty-two (42) additional improved parcels: (additional 53 hook-ups) have experienced failing, or potentially failing septic systems at their respective structures which are adjacent to the Sewer District and have asked to be included, and /or support inclusion in the Sewer District, as amended/extended; and

**WHEREAS**, the Engineer for the Town of Henderson has considered the inclusion of the additional parcels in the Sewer District, as amended/extended; has estimated the additional construction cost for inclusion to be \$13,915,000 in total and has recommended their inclusion; and

**WHEREAS**, the Town Board of the Town of Henderson has agreed to amend/extend the District and to include these forty-two (42) additional, adjacent parcels in the Sewer District, as amended/extended, and has asked the Engineer to ensure the Official Map Plan and Report reflect the same; and

**WHEREAS** the original estimated project cost of \$11,725,000 has increased to \$13,915,000 due to passage of time and inclusion of the additional parcels: and the

increased costs are anticipated to be largely offset by additional funding and are not anticipated to unreasonably impact user costs; and

**WHEREAS** the Town Board anticipates adopting a Bond Resolution to encompass the maximum amount to be expended to \$13,915,000 for the project and has asked the Engineer to ensure the Official Map, Plan and Report reflect the same. The Town will aggressively seek grant(s) to control and offset potential projects costs.

**NOW THEREFORE**, on motion duly made and seconded, this Board makes the following determinations, and

**IT IS HEREBY RESOLVED AND ORDERED:**

1. The above recitations are incorporated herein.
2. The original notice of public hearing was duly published and posted as required by law. Notice of the adjournment was published and posted and is otherwise sufficient.
3. The Sewer District shall be amended/extended to include the forty-two (42) additional parcels (53 additional hookups), identified herein.
4. All property and property owners to be benefited by the proposed extended District are included within the limits of the proposed expanded District.
5. All of the property owners and all of the property located within the proposed extended District are benefited thereby.
6. Both the formation, and the extension, of Henderson Sewer District No. 1 pursuant to the revised Map, Plan and Report is/are on file in the office of the Town Clerk, and upon which the public hearing was held on June 24, 2020 and is in the public interest.
7. The creation, and amendment/extension, of the boundaries of the Sewer District to include the forty-two (42) additional parcels as described in the Map, Plan and Report and providing for the service as described therein is hereby approved.
8. The maximum amount which may be expended for the public improvements within the Sewer District is hereby increased to \$13,915,000 for the project and it is in the public interest to authorize this increase and to amend the Sewer District accordingly.

9. There shall be no individual cost for hook-up fees during construction of the Sewer Distribution Project, and the estimated costs to a typical property annually is anticipated to be \$717.00.

This Resolution and Order is adopted as required by NY Town Laws §209-e and §209-h and is subject to a Permissive Referendum.

The foregoing Resolution was offered by Board Member, Parker-Lane, and seconded by Board Member, Owen, and upon roll call vote of the Board was duly adopted as follows:

Supervisor Ed Glaser	Yes X	No _____
Carol Hall	Yes _____	No _____
Torre Parker-Lane	Yes X	No _____
Bryan Flagg	Yes X	No _____
Matthew Owen	Yes X	No _____

Dated: June 24, 2020

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Wendy Flagg, Town Clerk

Donna Martel, Clerk to the Supervisor, was introduced to the Board and briefed the Board on her progress.

**MOTION**

**DEPUTY HIGHWAY SUPERINTENDENT**

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 a \$1.00 per hour increase for Deputy Highway Superintendent Jeffrey Peterson to take effect June 28, 2020 to compensate for his duties as Deputy Highway Superintendent.

**PUBLIC COMMENTS:** None

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 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
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