

**Town of Henderson  
12105 Town Barn Rd.  
Henderson, NY 13650  
Town Board Meeting  
June 8, 2021 – 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 8<sup>th</sup> day of June 2021.

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

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

MOTION

**MINUTES**

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

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

Motion to approve minutes from the May 11,2021 Town Board Meeting as written.

MOTION

**MINUTES**

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

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

Motion to approve minutes from the May 26,2021 Special Town Board Meeting as written.

RESOLUTION #2021-06-08-039

**BUDGET TRANSFERS & AMENDMENTS**

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

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

Resolved to authorize the following budget transfers and amendments:

BUDGET TRANSFERS CR: A1355.41 Assessment Tax Rolls DB: A1990.4 Contingency Amount \$15,000.00 To balance over expenditures in appropriations and additional for remainder of year expenses from assessment challenges.  
CR: A1420.40 Law/Attorney Contractual DB: A1410.41 Dog Fees via Town Clerk Amount \$10,000.00 DB: A1420.41 Law/Attorney Lawsuits Amount \$15,000.00 To balance over expenditure in appropriations and additional for remainder of year expenses.  
CR: A3010.4 Public Health – Pandemic Contractual DB: A1950.4 Judgements & Claims – Direct Charges Amount \$1,000.00 To balance over expenditure from creation of new appropriation account to account for Pandemic costs.  
CR: A4010.40 Public Health – Wtr Dist 3 Formation DB: A1990.4 Contingency Amount \$20,000.00 To balance over expenditures and additional for remainder of year for Wtr Dist 3.  
CR: A6991.4 Grant Coordinator Contractual DB: A6990.4 Economic Dev Contractual Amount \$2,500.00 To balance over expenditures not in budget.  
CR: DA5132.4 Garage Contractual DB: DA5130.4 Equipment Contractual Amount \$10,000.00 To balance over expenditures in new appropriations line item not in budget.  
CR: DA5142.41 Snow Removal Salt DB: DA5142.40 Snow Removal Fuel Amount \$40,000.00 DB: DA5142.42 Snow Removal Sand Amount \$20,000.00 To balance over expenditure in appropriations.  
CR: DA9189.8 Uniforms DB: DA9089.8 Other Employee Benefits Amount \$7,700.00 To balance new expenditure account line from prior used account line.  
BUDGET AMENDMENTS CR: A7180.2 Boat Launch Equipment Capital Outlay DB: A599 Appropriated Fund Balance Amount \$65,000.00 To balance over expenditures in budget.

MOTION

**AUDIT OF CLAIMS**

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

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

Resolved to authorize payment of abstract #6 include vouchers 00187-00252 for a total amount of \$53,141.35.

Summary by Payable Account

<u>Payable Acct</u>	<u>Total Amount</u>
General	\$34,117.98
Highway	\$14,444.54
Water Dist. 1	\$1652.00
Water Dist. 2	\$1651.97
Special Lighting Dist.	\$473.71
Trust & Agency	\$801.15

MOTION

**SUPERVISOR REPORT**

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

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

Motion to accept May Supervisor’s report as presented by Donna Martelle.

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

Pat Scordo from Gyomo Engineering discussed with the Board the benefits of Bond Council funds last month and the Board has agreed to move forward in order to allow the project to keep moving forward and be further ahead for next year.

RESOLUTION 2021-06-08-040

**BOND RESOLUTION**

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

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

BOND RESOLUTION DATED JUNE 8, 2021.

A RESOLUTION AUTHORIZING PRELIMINARY PLANNING AND DESIGN EXPENSES IN CONNECTION WITH IMPROVEMENTS FOR THE TOWN OF HENDERSON SEWER DISTRICT NO. 1 IN AND FOR THE TOWN OF HENDERSON, JEFFERSON COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$675,000, AND AUTHORIZING THE ISSUANCE OF UP TO \$675,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.

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WHEREAS, all conditions precedent to the financing of the object or purpose hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to authorize the financing thereof; NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Town Board of the Town of Henderson, Jefferson County, New York, as follows:

Section 1. Preliminary planning and design expenses in connection with improvements for the Town of Henderson Sewer District No. 1, in and for the Town of Henderson, Jefferson County, New York, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$675,000.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of not exceeding \$675,000 of bonds of the Town hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years, pursuant to subdivision 62(2<sup>nd</sup>) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized shall not exceed five years.

Section 4. The faith and credit of said Town of Henderson, Jefferson County, New York, are hereby irrevocably pledged for the payment of the principal of and

interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from revenues of Sewer District No. 1 raised in the manner provided by law, there shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of the Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. Such bonds shall contain substantially the recital of validity clause

provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said Town for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Town Boat Launch is almost complete. Three old mercury vapor lights need to be replaced and some railings then the project will be completed. All the paving went well, and the project has come out great. Still waiting on additional funding from FEMA.

Stone property court case Town attorney and school attorney believe that using a descending scale concerning the assessment will help save some costs. The property is very difficult to find comparable with.

Unsafe Buildings & Structure Law will be introduced at a Public Hearing to be scheduled for June 23<sup>rd</sup> at 7:00PM to be held at the Town offices located at 12105 Town Barn Rd, Henderson, NY.

**MOTION**

**RECREATION EMPLOYEES 2021**

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

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

Motion to approve Summer 2021 recreation employees and their rates as appointed by the Recreation Commission.

Marcie McGrath Director \$17.00/hr.

Joseph Henry Assistant Director \$13.50/hr.

Brayden Billman Counselor \$12.50/hr.

Emily Dick Counselor \$12.50/hr.

Nicholas Henry Counselor \$12.50/hr.

Lauren Anderson Counselor \$12.50/hr.

Kenneth Zehr 1st Standby Counselor \$12.50/hr. pending rec. enrollment

Jared Bast 2nd Standby Counselor \$12.50/hr. pending rec. enrollment.

Dwight Davidson from Henderson Business Community Council thanked the Highway department for a great job on preparing the roads for the Shelter Box bike event. Asked if the Town would consider sponsoring a Local Development Corporation to go after grants & funding that are not available for municipalities. The LDC would not be affected by any political changes that might happen on the Board so projects can keep moving forward.

Concerns of excessive speed on Snowshoe Road how can it be controlled.

**PUBLIC COMMENTS:** Ginger Cook – What’s going on with Mark Hopkins property? Talks with Town about possibly taking over and leasing back to Performing Arts so grants, and funding can be directed to continue improvements.

She doesn't feel recreation should be run this year it's a waste of money should be funded differently

Asked if Board picked Bond Counsel yet, yes Orrick

Did Board decide on fluoride treatment to keep or not, waiting on cost factors

Solar moratorium how is it coming? Hope to be completed by August

Todd Farrington Town of Hounsfield Highway Superintendent asked if funding would be available to complete Town of Henderson's section of Ridge Rd. Approximately \$10,000.00 Board will check with Highway Superintendent.

No further business to discuss a motion by Councilwoman Parker-Lane second by Councilwoman Hall 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 05	(Tuesday)	Town offices closed for Holiday	
July 06	(Tuesday)	Planning Board Meeting	5:00PM
July 13	(Tuesday)	Town Board Meeting	7:00PM
July 15	(Thursday)	Recreation Commission	7:00PM
July 21	(Wednesday)	Zoning Board of Appeals Meeting	6:00PM
Aug 03	(Tuesday)	Planning Board Meeting	5:00PM
Aug 10	(Tuesday)	Town Board Meeting	7:00PM
Aug 18	(Wednesday)	Zoning Board of Appeals	6:00PM
Aug 19	(Thursday)	Recreation Commission	7:00PM