

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
March 13, 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 was held at the Henderson Town Offices, 12105 Town Barn Rd, Henderson, NY on the 13th day of March 2019.

PRESENT:	John Culkin	----	Supervisor
	Edwin Glaser	----	Deputy Supervisor
	Carol Hall	----	Councilwoman
	Torre Parker-Lane	----	Councilwoman
	Jeffrey Youngs	----	Councilman
	Eunice Wescott	----	Deputy Town Clerk
	Jennifer Whitney	----	Bookkeeper (Skype)
	Eric Sheldon	----	Zoning Officer

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

Questions arose for Gympo voucher # 174298 after discussion it was decided to pull voucher until further review of bill. Councilwoman Hall had concern with uniform bill that most of it is miscellaneous charges and not uniforms. Discussion

MOTION

REMOVE VOUCHER

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

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

Motioned to remove voucher # 174298 for \$3,192.43 until further review of billing by Gympo Engineering.

RESOLUTION 2019-03-13-037

AUDIT OF CLAIMS

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

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

Resolved to authorize payment of abstract #04 include vouchers 174290-175297 less voucher # 174298 for \$3192.43 for a total of \$52,035.73

MOTION

APPROVAL OF MINUTES

On a motion of Deputy Supervisor Glaser, second by Councilwoman Hall the following motion was

ADOPTED Ayes 3 Culkin, Glaser, Hall
 Nays 0
 Abstains Youngs, Parker-Lane

Motioned that the written revised minutes of February 16, 2019 Town Audit review be approved.

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, Parker-Lane, Youngs
 Nays 0

Motioned that the written revised minutes of February 20, 2019 Town Board meeting be approved.

MOTION

SUPER VISOR REPORT

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

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

Motioned that the December 2018 Supervisor Report be approved.

Department of Health issued its yearly inspection of the Water Tower and plant. Upon review there are several items to be addressed the main being an inspection of the tower and cleaning. This has not been done in several years and needs to be addressed. P&T will work with the proper authorities to complete this job and would also like to possibly try to find a town employee who might be interested in becoming certified to be an operator. Supervisor Culkin will respond to Department of Health with Town's plans.

Brush collection is becoming an issue as the Town has no place to dump brush anymore. Department of Environmental Conservation has banned a number of areas that were used by several small Towns and it is unclear how to move forward. The Town's gravel pit is not permitted and cannot be used and the only solution might be to chip the brush. A system will have to be out in place soon as brush season is upon us. Rick Worthington will speak with other area Towns to see what their solutions might be.

Due to changes in County Dog Control Agreement a new Local Law must be made to incorporate these changes.

RESOLUTION 2019-03-13-038

PUBLIC HEARING FOR DOG CONTROL

On a motion of Supervisor Culkin, second by Councilwoman Hall

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

Resolves to schedule a Public Hearing on April 10, 2019 at 7:00PM located at the Town of Henderson Offices, 12105 Town Barn Rd., Henderson, New York, County of Jefferson to propose the Jefferson County Dog Control changes.

National Grid is offering a street light conversion that will change the lamps in the lighting District to LED lighting of a comparable wattage for \$1,200.00 and an energy rebate of \$2,600.00 will be reimbursed to the district upon completion of the project. All work will be completed through National Grid.

It has come to the Town Board by request of community members to review possible contract for business trash pickup. The cost for this service will be \$60.00 to \$160.00 per business per month. Discussion was held on several ideas but with two local trash haulers relatively close it would be very difficult to compete plus the cost of the equipment needed.

RESOLUTION 2019-03-13-039

COMMERCIAL TRASH PICKUP

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

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

Resolves to discontinue research and discussions on possible local commercial trash pickup due to cost and efficiency of service. The Town of Henderson will not pursue this topic any further.

Justice Court received a grant they submitted for courtroom security. An electronic monitoring system will be installed with the grant.

Annual audits were performed on the Justice court, Town Clerk, Sanitation and Tax collector's financial records. Audits were performed on February 16th by Town Board members using the Office of State Control Division of Local and School Accountability requirements.

RESOLUTION 2019-03-13-041

TAX COLLECTOR, SANITATION AND CLERK AUDIT

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

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

Resolved that the Town Board of the Town of Henderson formally accepts the results of the audit of the financial records for the Town of Henderson Tax collector, sanitation and clerk conducted on February 16, 2019. Audit results show that all financial records are substantial in compliance with regulation promulgated by the Office of State Control Division of Local and School Accountability requirements.

General Books is the only audit left to perform. Councilwoman Hall and Parker- Lane will meet with bookkeeper Jennifer Whitney on March 31, 2019 at 11:00AM to review.

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 Barn Road unless otherwise stated

March 20	(Wednesday)	ZBA Hearings	5:00PM
March 21	(Thursday)	Recreation Commission	7:00PM
April 02	(Tuesday)	Planning Board	5:00PM
April 10	(Wednesday)	Town Board	7:00PM
April 17	(Wednesday)	ZBA Hearings	5:00PM
April 25	(Thursday)	Recreation Commission	7:00PM
May 07	(Tuesday)	Planning Board	5:00PM

May 08	(Wednesday)	Town Board	7:00PM
May 15	(Wednesday)	ZBA Hearings	5:00PM
May 16	(Thursday)	Recreation Commission	7:00PM

Respectfully submitted,

Wendy Flagg / Town Clerk/Collector