

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Workshop & Town Board Meeting
March 23, 2021 – 6:45 PM Scheduled**

A workshop 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 6:45PM, on the 23rd day of March 2021.

PRESENT: Edwin Glaser ---- Supervisor
Matthew Owen ---- Councilman
Bryan Flagg ---- Councilman
Wendy Flagg ---- Town Clerk

ABSENT: Torre Parker Lane ---- Councilwoman
Carol Hall ---- Councilwoman

Supervisor Glaser called the workshop with meeting immediately following to order at 6:45PM with the pledge to the flag.

RESOLUTION 2021-03-23-032

NOTICE OF INTENT TO DECLARE LEAD AGENCY WATER DIST #3

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

ADOPTED Ayes 3 Glaser, Flagg, Owen
Nays 0

Resolved to announce the notice of intent to declare lead agency.

WHEREAS, the Town of Henderson is undertaking steps to amend/extend the Town of Henderson Water District No.3; and

WHEREAS, the district amendment/extension and all other action of the Town in connection therewith, is subject to compliance with the provisions of the State Environmental Quality Review Act and regulations promulgated thereunder at 6 NYCRR, Part 616 (“SEQR”); and

WHEREAS, the proposed action is a SEQR Type 1 Action, and

WHEREAS, at a regular meeting of this Board held on December 08, 2020 the Town Board recommended that a SEQR Type 1 Action – Coordinated review be conducted with the Town of Henderson designed as Lead Agency and seek consent from all other involved Agencies.

NOW, THEREFORE IT IS resolved that the Town Board shall seek consent from all identified involved Agencies to serve as Lead Agent for a coordinated review for the project.

Full Environmental Assessment Form Part II & III (SEQR) were reviewed and completed by Board with GYMO Engineering answering any questions that arise.

MOTION

MINUTES

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

ADOPTED Ayes 3 Glaser, Flagg, Owen
 Nays 0

Motion to approve minutes from the February 9, 2020 Town Board meeting as written.

MOTION

AUDIT OF CLAIMS

On a motion by Councilman Owen, seconded by Councilman Flagg, the following motion was

ADOPTED Ayes 3 Glaser, Owen, Flagg
 Nays 0

Resolved to authorize payment of abstract # 3 include vouchers 00001-00065 for a total amount of \$115,761.29

Summary by Payable Account

<u>Payable Acct</u>	<u>Total Amount</u>
General	\$55,928.64
Highway	\$55,035.74
Water Dist. 1	\$1,737.36
Water Dist. 2	\$1,737.33
Special Lighting Dist.	\$521.07
Trust & Agency	\$801.15

MOTION

SUPERVISOR REPORT

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

ADOPTED Ayes 3 Owen, Glaser, Flagg
 Nays 0

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

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

RESOLUTION 2021-03-23-033

NEGATIVE DECLARATION FOR AMENDED/EXTENSION OF WATER DISTRICT #3

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

ADOPTED Ayes 3 Owen, Glaser, Flagg
 Nays 0

**RESOLUTION
NEGATIVE DECLARATION (SEQR) FOR
AMENDMENT/EXTENSION OF
TOWN OF HENDERSON WATER DISTRICT NO. 3**

WHEREAS, the Town Board for the Town of Henderson, New York has considered the amendment/extension of the Town of Henderson Water District No. 3 in the Town of Henderson; and

WHEREAS, the Town Board of the Town of Henderson has reviewed a Long Form Environmental Assessment Form for the purpose of assisting the Town Board in making a determination of significance in respect to whether the Project would have a significant adverse impact on the environment; and

WHEREAS, the Town has reviewed the criteria for determining significance of an action that is set forth at 6 NYCRR §617.7(c); and

WHEREAS, having considered the action consisting of the amendment/extension of an improvement district and the potential environmental impacts associated with such action the Town Board has determined to proceed.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Henderson finds that the proposed action is subject to SEQR; and

BE IT FURTHER RESOLVED, that the action constitutes a Type 1 action under SEQR 617.4(b)(6); and

BE IT FURTHER RESOLVED, that the Town Board is the agency with jurisdiction by law to fund, approve, or directly undertake this action, and has received approval from other involved agencies to serve as lead agent for coordinated review of the action under SEQR and/or the 30-day period in which to object has passed.

BE IT FURTHER RESOLVED, by the Town Board of the Town of Henderson, New York:

1. Based upon the examination and consideration of the Long Environmental Assessment Form and comparison of the proposed action and criteria set forth at 617.7, no significant adverse impact on the environment is known by the amendment/extension of Water District No. 3.

2. The Supervisor for the Town of Henderson is authorized to execute the Long Environmental Assessment Form to the effect that the Town Board is issuing a "negative declaration" under SEQR.

3. The Town Clerk is hereby directed to file and circulate Part 3 in accordance with the requirements for a Type I action of the Long Environmental Assessment Form.

4. A complete copy of the EAF including its negative declaration shall be maintained in the Town Clerk's office in a file that will be readily accessible to the Public. Further, the Town Clerk is hereby authorized to publish a notice to that effect in the Environmental Notice Bulletin. All subsequent notices regarding the undertaking of the project as set forth in this report shall state that a negative declaration has been issued.

5. This Resolution shall take effect immediately.

The foregoing Resolution was offered by Board Member, Bryan Flagg and seconded by Board Member, Matthew Owen, and upon roll call vote of the Board was duly adopted as follows:

Supervisor Ed Glaser	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Carol Hall (Absent)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Torre Parker-Lane (Absent)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Bryan Flagg	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Matthew Owen	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

The Board notes that the potential water district #3 may need to change as the project moves forward within reason. Some key areas of concern are those with low EUD's and vacant lots along NYS route 3.

Henderson Business Community Council would like to hold some can drives on the Town property on Holiday weekends to raise funds for their programs. It was suggested to use the front half of the property by the Town Offices since they are not open on weekends and not to interfere with Sanitation Site.

Mooring Release Agreement was requested by several members to have notarized release agreement changed form once a year to something easier since not much turn over in moorings. It was suggested that release agreement be required to be sign and notarized every three years when inspections are due or if there is a change in boat on mooring or owner.

Town Clerk and tax collector audits as well as Justice court audits will be held on March 25, 2021 at 3:30PM.

Town of Henderson proclaims the month of April as Military Child Month

PROCLAMATION

Whereas, April is designated as the Month of the Military Child, underscoring the important role military children play in the armed forces community; and

Whereas, the Month of the Military Child is a time to applaud military families and their children for the daily sacrifices they make and the challenges they overcome; and

Whereas, the Month of the Military Child is part of the legacy left by former Defense Secretary Caspar Weinberger, who established this Defense Department commemoration in 1986; and

Whereas, Military children deal with separations, deployments, frequent moves and even their parents' injuries as part of the life they were born into or entered with their families; and

Whereas, Military children move an average of 10 times while growing up; these frequent moves, exposure to different cultures and languages and immersion in military customs are all common, life-defining experiences in the military child culture;

Whereas, the term "military brat" is a badge of pride worn by generations of kids who traveled the world with their parents, moving into adulthood with the knowledge that they have the strength to handle anything; and

Whereas, Military Children often follow in the traditions of their parents and enter military service to defend our nation; and

Whereas the strength and resiliency of the Military Child is inspirational to our nation;

NOW, Therefore Town of Henderson in recognition of the importance of the Military Child and their contributions to our nation's strength and resilience, do hereby proclaim the month of April 2021 to be

The Month of the Military Child

in the Town of Henderson and encourage all citizens to direct their attention to the important role Military Children play in our armed forces community.

This year as the boating season approaches the NYSDEC request having invasive species inspectors located at both the Town and State boat launches to help inform the public of the threat and provide information to prevent such threats. Board supports having these inspectors at the launches.

Board comments:

Councilman Flagg offers Board the plan for summer recreation as to what they are going to be able to do and how they will handle program as NYS summer recreation program guidelines are being presented. Program will be only month of July, no trip all held at the Henderson playground and recreation building. NYS Covid guidelines will be followed and any other guidelines for the program. Board agrees that recreation may move forward and follow all NYS guidelines per the program and COVID restrictions that are put in place.

Recreation building will not be rented out again this year. Henderson Community building is not able to be rented due to COVID guidelines Town will follow.

Military Road and NYS Route 3 are in the beginning stages of examining ways to improve the roadway.

PUBLIC COMMENTS: Lee Cagwin is involved with summer watersports program at Yacht Club and parents are responsible for transporting children to all events and program.

Robert Whiteman If this is a community funded program shouldn't transportation be provided to those interested and needing it. Transportation is still being worked out.

Talks to buying back and leasing the Henderson performing Arts field are in beginning stages of talks to help develop through grants that are available if Town owned.

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No further business to discuss a motion by Councilman Owen 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

April 06	(Tuesday)	Planning Board Meeting	5:00PM
April 13	(Tuesday)	Town Board Meeting	7:00PM
April 15	(Thursday)	Recreation Commission	7:00PM
April 21	(Wednesday)	Zoning Board of Appeals Meeting	5:00PM
May 04	(Tuesday)	Planning Board Meeting	5:00PM
May 11	(Tuesday)	Town Board Meeting	7:00PM
May 19	(Wednesday)	Zoning Board of Appeals Meeting	5:00PM
May 20	(Thursday)	Recreation Commission	7:00PM