

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
March 25, 2020 – 4:00 PM Scheduled**

A regular meeting of the Town Board of the Town of Henderson, County of Jefferson and the State of New York held via teleconference, on the 25th day of March 2020.

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

Supervisor Glaser called the meeting to order at 4:00 with the pledge to the flag.

MOTION

MINUTES

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

ADOPTED	Ayes 4	Hall, Glaser, Parker-Lane, Flagg
	Nays 0	
	Abstains 1	Owen (not appointed to Board yet)

Motion to approve minutes from the March 11, 2020 Town Board meetings.

RESOLUTION 2020-03-25-045

AUDIT OF CLAIMS

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

ADOPTED	Ayes 5	Glaser, Parker-Lane, Hall, Flagg, Owen
	Nays 0	

Resolved to authorize payment of abstract #4 include vouchers 177127-177162 for a total amount of \$63,544.45.

Concerns of the cost of the Public Hearing pertaining to the Sewer meeting were discussed. According to the Town attorney Burrows we should not have to run ad again as everyone involved has been put on notice and we can just run with the adjournment ad.

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PUBLIC COMMENTS: No Public

No further business to discuss a motion by Supervisor Glaser second by Councilwoman Parker-Lane the meeting was adjourned. Carried unanimously

**DUE TO COVID-19 EMERGENCY ALL PUBLIC MEETINGS
ARE CANCELLED UNTIL FURTHER NOTICE!!**

**TOWN BOARD WILL TELECONFERENCE TO PAY
BILLS ON April 8th and 22nd.**

Respectfully submitted,
Wendy Flagg / Town Clerk/Collector