

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
March 8, 2017 – 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 Town office, 12105 Town Barn Rd, Henderson, NY on the 8th day of March 2017.

PRESENT:	John Culkin	----	Supervisor
	Edwin Glaser	----	Deputy Supervisor
	Jeffrey Youngs	----	Councilman
	Torre Parker-Lane	----	Councilwoman
	Carol Hall	----	Councilwoman
	Wendy Flagg	----	Town Clerk
	Jay Whitney	----	Bookkeeper
	Harold Nelson	----	Highway Superintendent

RESOLUTION 2017-03-08-036

AUDIT OF CLAIMS

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

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

Resolved to authorize payment of abstract #05 to include vouchers # 172436 to 172471 for a total of \$64,471.93.

MOTION

APPROVAL SUPERVISOR REPORT

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

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

Motioned that the Town Board accept the February 2017 Supervisor's report as presented.

MOTION

APPROVAL OF MINUTES

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 that the written revised minutes of February 22, 2017 Town Board meeting be approved.

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Fishing Promotion Group has been looking into ways of spending the promotion funds available from grant if they use WPBS advertising suggestions this would exhaust the funds completely allowing for nothing else. Group is weighing a few other options. Supervisor Culkin will keep Board updated.

Recreation fence that was damaged by wind and ice has been repaired to the best of their ability, Alpine Fence Company will revisit after the ground unfreezes and stops shifting to tighten up all the connections and hook ups.

The cost of the Town Flower Baskets has increased overall by about \$80.00. The School FFA group's price was slightly higher and the cost of the basket liners is also higher. Councilwoman Hall will move forward and order the liners so the baskets may be delivered to school for April 1st.

Annual Audits are due workshops scheduled for: April 5th – General Books/ Sanitation
April 6th - Court/ Tax Collector/ Town Clerk
April 11th – open in case of reschedule

Tug Hill Conference request must be into Wendy by March 9th in order to make early entry deadline. Reminder that Conference is actually March 30th.

Councilwoman Hall updated Board on the Sanitation Departments clothing contractor. All pants, jackets are in just waiting on shirts, as soon as they arrive the uniforms will be shipped.

Councilman Youngs had a concern with floursant light bulbs and the handling of them by recycling. At Jefferson County the bulbs are handled totally different depending on if it is a contractor individual. Councilwoman Hall will research with sanitation.

The Sanitation Contract mandated Disability Insurance. Councilwoman Hall reused herself from this discussion due to family relationship. The Sanitation Contract has a clause to supply Disability Insurance to employees. The Town is to provide \$21.00 per person or an annual minimum of \$125.00 for the insurance. The Board will offer any retroactive Disability Benefits at the State minimum of \$170.00 per week of benefit. In the future the Board will move forward with the disability cover at three (3) times New York State's Disability Benefits Law minimum requirement.

PUBLIC COMMENTS: None

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

All Town meetings and court on Monday night are at 12105 Town Barn Road at 7:00PM unless otherwise stated

March 15 (Wednesday) Zoning Board of Appeals Hearings (as requested)

March 16 (Thursday) Recreation Meeting

April 04 (Tuesday) Planning Board Hearings (as requested)

April 12 (Wednesday) Town Board Meeting

April 19 (Wednesday) Zoning Board of Appeals Hearings

April 20 (Thursday) Recreation Commission Meeting

Respectfully submitted,
Wendy Flagg / Town Clerk/Collector