

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
May 10, 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 10th day of May 2017.

PRESENT:	John Culkin	----	Supervisor
	Edwin Glaser	----	Deputy Supervisor
	Jeffrey Youngs	----	Councilman
	Torre Parker-Lane	----	Councilwoman
	Carol Hall	----	Councilwoman
	Wendy Flagg	----	Town Clerk

RESOLUTION 2017-05-10-044

AUDIT OF CLAIMS

On a motion of Supervisor Culkin seconded by Deputy Supervisor Glaser, the following resolution was

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

Resolved to authorize payment of abstract #07 to include vouchers # 172556 to 172622 for a total of \$51,120.48.

MOTION

APPROVAL SUPERVISOR REPORT

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

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

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

MOTION

APPROVAL OF MINUTES

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

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

Motioned that the written revised minutes of April 12, 2017 Town Board meeting and workshop minutes from April 5, 2017 and April 11, 2017 be approved.
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Resolution 2017-05-10-045

JUSTICE AUDIT

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

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

Resolved that the Town Board formally accepts the results of the audit of the financial records for the Town of Henderson Justices Moshier and Yonkovig conducted on April 11, 2017. Audit results show that both Justices financial records are substantial in compliance with regulation promulgated by the Office of State Control Division of Local and School Accountability.

Recreation Commission proposed three bids on redoing the playground safety surface as required by the Department of Parks and Recreation at our last inspection. This project needs be completed before the Summer Recreation programs begins and will have to be completed quickly. The bids were reviewed by the Board and K. Leach Landscaping was awarded the bid.

Resolution 2017-05-10-046

PLAYGROUND RESURFACE

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

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

Resolved that the Town Board accepts the bid proposal of K. Leach Landscaping to remove and replace the playground safety surface area at the recreation park playground for an amount of \$29,300.00 per the proposed bid. All Insurance certificates must be filed with the Town office before the project is to begin.

Highway Superintendent Nelson requested a detailed drainage plan and specifications of the job for his records of the property.

Highway Superintendent Nelson request to purchase a new 11' or 12' sweeper and trailer for the department. Quotes have been submitted and reviewed by Board members.

Resolution 2017-05-10-047

SWEEPER for LOADERS and TRUCKS

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

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

Resolved that the Town Board accepts the proposal and approves the purchase from Monroe Tractor for a hydraulic sweeper for loader and truck for the total amount of 19,879.00 fully installed as described by Highway Superintendent Nelson.

Resolution 2017-05-10-048

TRAILER

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

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

Resolved that the Town Board accepts the proposal and approves the purchase from FX Caprara Trailer/ Motorcycle Sales a trailer model number UT618TA-10K for the total amount of \$3,851.00 as described by Highway Superintendent Nelson. The old trailer will be scraped out.

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Nothing in writing from Judge Moshier on him retiring, he was removed from payroll on April 23, 2017 as per his verbal request. Discussions had as to replacing him or going with one judge. Court clerk is also leaving and one candidate has expressed interest. Job will be advertised and interviews will be done. If interested candidate is hired new court clerk hours would be needed and possible new court hours to begin at 4:00Pm on Mondays. Councilwoman Hall does not agree with new court hours due to the safety and security of other employees. Judge Michael Yonkovig could see if bailiff could be feasible.

If Judge Moshier is definitely done a final audit needs to be completed on his books. Until then his reports need to be submitted.

Fishing promotion update PBS plans to film on the water with two boats June 1st with a rain date of June 2nd. Matt Turcotte is working on the new web site.

Due to the continued lake flooding consideration to close the town boat was discussed. It was agreed to get and put up warning signs and mark submerged docks. Supervisor Culkin will discuss with Town Attorney Renzi what should be placed on signs to protect the Town. Belleville Henderson high school students have come to fill sand bags and help those who require load into vehicles. Approximately 1100 sandbags on hand.

Shared services meeting scheduled next week to discuss ideas on how to work with County and surrounding Towns. Ed will be attending

Belleville Henderson Central School will hold dedication of auditorium to the late Mr. Elston M. Ecker, long time Superintendent, on June 4, 2017 at 2:00 Pm all Board members are invited.

South Jefferson Chamber Awards Dinner to honor Eric Anderson as Citizen of the Year on Thursday May 18th at the Adams Country Club all members are invited to attend.

Reminders: Grievance Day is May 23rd, Bid opening for Court renovations is May 24th @ GYMO and Memorial Day parade is May 29th.

Library picnic table being work on, Garden Club bench on hold till water subsides, bench to be stored at Town Barn.

Councilwoman Hall to look into uniforms being received from uniform company will check to see when contract is up.

PUBLIC COMMENTS: Steve Smith representing Harry Smith for a new outside water hook up/ application needs one more drawing and easements.

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

May 17 (Wednesday) Zoning Board of Appeals Hearings

May 23 (Tuesday) Assessment Grievance Day **10-2, 2-4, 6-8**

May 29 (Monday) Memorial Day **Town Offices Closed**
June 6 (Tuesday) Planning Board Meeting Cancelled/Moved
June 13 (Tuesday) Planning Board Meeting @ 7:00 PM Town Offices
June 14 (Wednesday) Town Board Meeting
June 21 (Wednesday) Zoning Board of Appeals Meeting
June 22 (Thursday) Recreation Commission

Respectfully submitted,
Wendy Flagg / Town Clerk/Collector