

**Town of Henderson  
12105 Town Barn Rd.  
Henderson, NY 13650  
Town Board Meeting  
May 10, 2022**

A 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 7:00PM, on the 10<sup>th</sup> day of May 2022.

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

ABSENT: Bryan Flagg ---- Councilman

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

**Public Comments regarding old business – None**

MOTION

**MINUTES**

On a motion of Councilman Owen, second by Councilwoman Parker- Lane following motion was

ADOPTED Ayes 4 Glaser, Hall, Owen, Parker-Lane  
Nays 0

Motion to approve minutes from the Town Board meeting on April 12, 2022, as written.

**EQUIPMENT TRAILER**

On a motion of Councilwoman Parker-Lane, second by Councilman Owen following motion was

ADOPTED Ayes 4 Glaser, Hall, Owen, Parker-Lane  
Nays 0

Motion to approve purchase of 2022 Rogers TAG21XXL Heavy Duty 21Ton equipment trailer Model TAG21-30/102/2XSP Model code 408013A for total amount of \$41,890.40 per State contract.

MOTION

**AUDIT OF CLAIMS**

On a motion by Councilman Owen, seconded by Councilwoman Parker-Lane, the following motion was

ADOPTED    Ayes 4                    Glaser, Hall, Owen, Parker- Lane  
                  Nays 0

Resolved to authorize payment of abstract #5 include vouchers 000246-000300 for a total amount of \$151,181.78.

**Summary by Payable Account**

<u>Payable Acct</u>	<u>Total Amount</u>
General	\$12,494.51
Highway	\$85,041.68
Water Dist. 1	\$6,910.38
Water Dist. 2	\$6,910.37
Special Lighting Dist.	\$512.94
Trust & Agency	\$841.90
Water Capital Fund	\$38,470.00

MOTION

**SUPERVISOR REPORT**

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

ADOPTED    Ayes 4                    Glaser, Hall, Owen, Parker-Lane  
                  Nays 0

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

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

Sewer District No.1 update, Pat Scordo, Jeff Tubolino and Mark Thompson gave the following updates concerning the progress of Sewer District No.1:

- Design drawings are 60% complete
- May 10<sup>th</sup> set as target date to get updated project cost
- Boring testing 70% complete, more rock to drill than anticipated
- Fuel cost/ fuel products etc. have skyrocketed in price
- Revisiting CDBG grant we will be going back for possible \$1.25 million
- Empire grant for \$5 million will be going after
- Project has almost doubled due to cost of materials/ construction/ fuel and fuel related products.

RESOLUTION 2022-05-10-031

**MUNICIPAL SUPPORT FOR GILL HOUSE INN**

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

ADOPTED    Ayes 4                    Glaser, Owen, Parker- Lane, Hall  
                  Nays 0

The following resolution: Municipal Support for Gill House , LLC

**WHEREAS**, what is known as the Gill House Inn is located in the Town of Henderson at 13565 County Route 123 and identified as parcel # 106.05-1-57; and

**WHEREAS**, the Gill House Inn is located in the Town's Harbor District and has historically been operated as a restaurant/hotel; and

**WHEREAS**, the Gill House Inn fell into despair and ceased conducting business previously for a variety of reasons, including COVID-19 operational difficulties; and

**WHEREAS**, the Gill House, LLC is the new owner of the Gill House Inn and has applied for, and received, a new zoning permit on/about October 6, 2021 to begin operations as a restaurant/ hotel and was issued a zoning permit for a new sign on/about October 20, 2021; and

**WHEREAS**, no additional permits are necessary from the Town of Henderson and/or its various Boards related to the operation of a restaurant/hotel at the site; and

**WHEREAS**, the Town of Henderson recently formed an improvement district identified as Sewer District #1 to provide municipal sewer service to residents and businesses along County Route 123 and which includes the subject property with an anticipated construction date commencing Spring 2023; and

**WHEREAS**, the Gill House, LLC may need additional input and/or approval(s) from other agencies in order to proceed with its business activities at the site and the Town Board desires to express its support for the project.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Henderson as follows:

1. The foregoing recitations are incorporated herein and made a part hereof as if set forth herein.
2. The Town Board supports the various improvements, repairs, and maintenance undertaken by Gill House, LLC at the subject property and fully supports completion of the project in anticipation of operation of a restaurant and hotel on that site.
3. The Town Board supports the development, and use, of the Gill House Inn in strengthening the Town's tax base and providing employment opportunities to local residents.
4. The Supervisor for the Town of Henderson, Town Clerk and Town official's, agents and employees are encouraged to take steps necessary to encourage completion of the project and the support of other agencies to ensure the project may open for business as soon as possible.
5. This resolution shall take effect immediately.

Local Waterfront Revitalization Program will be offered again this year and Board agrees to pursue the project again. Councilman Owen will speak with Leann West about cost to apply for grants again.

Board feels more information is needed concerning the possibility of acquiring the Performing Arts property. Board was hoping a representative from the group will be available to discuss with the Board at a meeting.

RESOLUTION 2022-05-10-032

**STANDARD WORKDAY RESOLUTION FOR ELECTED & APPOINTED OFFICIALS**

On a motion by Councilman Owen, second by Councilwoman Parker-Lane the following motion was

ADOPTED    Ayes 4            Owen, Glaser, Hall, Parker-Lane  
                 Nays 0

BE it resolved, that the Town of Henderson, location code 30665, hereby establishes the following as standard workdays for these titles and will report the officials to the New York State and Local Retirement based on their record of activities:

Name	Title	Standard Workday (hrs./day)
Edwin Glaser	Town Supervisor	6
Torre Parker- Lane	Councilwoman	6
Matthew Owen	Councilman	6
Eric Sheldon	Enforcement Officer	6
Donna Martell	Clerk to Supervisor	6

Section 284 of the Highway law was presented to the Board with road maintenance highway funds projected to be used for the oil and stone sealing of Nohle Rd and Nutting Street Rd. with the unpredictable pricing of petroleum products, it is exceedingly difficult to hold numbers for more than 30 days. Board approves the agreement with the understanding of pricing issues. Highway Superintendent Hall will keep Town Supervisor Glaser abreast of the situation.

Board Members were made aware of the fact that extra meetings may be scheduled to discuss the possibility of sewer district #2 among other items. Public hearings and meetings will be needed to gather thoughts and plans while summer residents are here.

New roof on water treatment plant is in process insurance check has been received.

Sanitation is looking to get new tires for the transport truck. Need to check pricing and also want to hire another part time employee.

Wood Chips will be coming to redo at playground and looking at pricing to seal basketball courts. Locks to be redone on recreation building for handicap compliance.

**PUBLIC COMMENTS:**

Robert Whiteman asked about a community garden program. He will gather more information for Board to review. Went to Tug Hill local government training and learned a lot about a planning regulations and cannabis regulations are under Public Health.

No further business to discuss a motion by Councilwoman Hall second by Councilwoman Parker-Lane 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

June 14	(Tuesday)	Town Board	7:00PM
June 15	(Wednesday)	Zoning Board of Appeals	6:00PM
June 16	(Thursday)	Recreation Commission	7:00PM
June 26	(Sunday)	GRADUATION DAY CONGRATULATIONS!!!!	
June 28	(Tuesday)	Primary Day Polls open	6:00AM to 9:00PM
July 04	(Monday)	Independence Day Town Office Closed	
July 05	(Tuesday)	Planning Board Meeting	5:00PM
July 12	(Tuesday)	Town Board Meeting	7:00PM
July 20	(Wednesday)	Zoning Board of Appeals	6:00PM
July 21	(Thursday)	Recreation Commission	7:00PM