

**Town of Henderson  
12105 Town Barn Rd.  
Henderson, NY 13650  
Town Board Meeting  
May 11, 2021 – 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 held at 12105 Town Barn Rd.at 7:00PM, on the 11<sup>th</sup> day of May 2021.

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

Supervisor Glaser called the workshop with meeting immediately following to order at 7:00AM with the pledge to the flag.

**MOTION**

**MINUTES**

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

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

Motion to approve minutes from the April 13,2021 Town Board meeting as written.

**MOTION**

**AUDIT OF CLAIMS**

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

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

Resolved to authorize payment of abstract #5 include vouchers 00134-00185 for a total amount of \$52,821.88.

Summary by Payable Account

<u>Payable Acct</u>	<u>Total Amount</u>
General	\$29,046.90
Highway	\$15,161.99
Water Dist. 1	\$3,664.57
Water Dist. 2	\$3,644.55
Special Lighting Dist.	\$482.72
Trust & Agency	\$801.15

MOTION

**SUPERVISOR REPORT**

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

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

Motion to accept April Supervisor’s report as presented by Donna Martelle.

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

Pat Scordo from Gyomo Engineering updated the Board on the sewer project and discussed the things that could begin if a grant to get funding could be secured for funding that would help get the project closer to being shovel ready. Engineering design work can begin, foot work from surveyors and reimbursement of Town funds already spent can be done. Board must decide to move forward to become shovel ready or hold and wait for grants already submitted that will be in late Fall. Bond Council is another avenue to begin looking into to get further ahead and begin some area of work this summer. Pat Scordo will get quotes for Bond firms so Board can decide.

MOTION

**AMENDMENT TO MUNICIPAL SOLUTION CONTRACT**

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

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

Motion to allow Supervisor Glaser to enter into contract for additional \$5,500.00 with Municipal Solution to amend the February 26,2021 contract to pursue extra grant for USDA Rural development grant.

Town Boat Launch has all the cement work complete, and the Highway guys will be filling in with crush and run and the paving has been scheduled. Still waiting on additional funding from FEMA.

Stone property court case has been going on and trying to find comparable has been very difficult. The \$1.4 million assessment is looking at being reduced to around \$500,000.00 do to the conservatory easement on the property. Town Attorney and School attorney along with an appraiser will continue working on case for fair price.

Assessor has found out the current tablet being used needs to be upgraded to handle new ORPS program and County programs. SDG has provided a price of \$375.00 to include tablet, protective case, pen and Wi-Fi. Board approves purchase.

RESOLUTION 2021-05-11-037

**STANDARD WORKDAY RESOLUTION FOR EMPLOYEES**

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

ADOPTED    Ayes 4            Owen, Glaser, Flagg, 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 Employees' Retirement System based on their record of activities:

Title	Standard Workday (hrs./day)	Name	Record of activities
Town Supervisor	6	Edwin Glaser	5.12
Councilwoman	6	Carol Hall	4.80
Councilwoman	6	Torre Parker- Lane	5.92
Enforcement officer	6	Eric Sheldon	4.09
Clerk to Town Supervisor	6	Donna Martel	17.92
Town Clerk/Tax Collector	6	Wendy Flagg	20.00

Councilman Owen was told the grant for local revitalization of the waterfront is under way.

Councilman Flagg updates the Board on the recreation program set up for 2021 summer. The Board agrees with the presented program and gives the Recreation Commission the approval to move forward.

**PUBLIC COMMENTS:** Robert Whiteman – Asked if the Town has plans to move forward with sewer and water around Snowshoe & Whites Bay? Yes, the Town is looking into the project

Ginger Cook – Has summer recreation been approved without having funding from Ellisburg? No, we approach them once we have numbers finalized.

Military Road is suffering from lots of wear and tear from heavy equipment of the road. Supervisor Glaser will have Highway Superintendent Hall check with County on concern.

Concerned with Military Road Solar project that they said they did soil testing already, but they are currently doing it now.

Butterville Road solar project was approved by JCIDA for a pilot program.

Renee Roggie updates Board on camper issue on Sawyers Bay Rd.

No further business to discuss a motion by Councilman Owen 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 01	(Tuesday)	Planning Board Meeting	5:00PM
June 08	(Tuesday)	Town Board Meeting	7:00PM
June 16	(Wednesday)	Zoning Board of Appeals Meeting	5:00PM
June 17	(Thursday)	Recreation Commission	7:00PM
June 22	(Tuesday)	Primary Day (election)	Noon – 9PM
July 05	(Tuesday)	Town offices closed for Holiday	
July 06	(Tuesday)	Planning Board Meeting	5:00PM
July 13	(Tuesday)	Town Board Meeting	7:00PM
July 15	(Thursday)	Recreation Commission	7:00PM
July 21	(Wednesday)	Zoning Board of Appeals Meeting	5:00PM