

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
May 13, 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 13th day of May 2020.

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

ABSENT: Matthew Owen ---- Councilman

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

MOTION
MINUTES

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

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

Motion to approve minutes from the April 22, 2020 Town Board meeting.

RESOLUTION 2020-05-13-048
AUDIT OF CLAIMS

On a motion by Supervisor Glaser, seconded by Councilwoman Hall, the following resolution was

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

Resolved to authorize payment of abstract #5 include vouchers 177204-177226 for a total amount of \$26,202.85.

Jennifer Whitney, Supervisor clerk/ Financial Officer, was released from her duties with the Town of Henderson effective May 9, 2020.

RESOLUTION 2020-05-13-049

HIRING OF CLERK TO THE SUPERVISOR

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

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

Resolved to hire Donna Martel as Clerk to the Supervisor as of May 10, 2020 to be paid a total of \$23,500.00 for the remainder of 2020. This consist of \$18,500.00 salary and an additional \$2,500.00 to complete AUD for 2018 and review and correct the records from such year. As well as an additional \$2,500.00 to complete AUD for 2019 and review and correct the records for such year.

Proposed Town policies for Ethics, Procurement and Investments have been reviewed and will be held until after June 1, 2020 for Public Hearings to be reopened due to COVID-19 pandemic.

Due to the COVID-19 pandemic Summer Recreation for 2020 has been cancelled. With the schools not able to have in school summer school and the questionable procedures that will be allowed or not allowed and several other neighboring areas cancelling their programs as well this seems to be the best decision.

The cost of Engineers to develop another Water District was discussed and will be further researched at Town Board meetings as they become available to the Public after June 1, 2020.

All Highway staff will return to regular hours beginning May 18, 2020 as well as regular hours to begin at Sanitation and all Town offices also beginning on May 18th with social distancing policies to be followed.

Discussions on Public Hearings regarding Planning Board and Zoning Board of Appeals as well as Town Board Public Hearings will be discussed at next Board meeting.

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PUBLIC COMMENTS: No Public

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

**DUE TO COVID-19 EMERGENCY ALL PUBLIC MEETINGS
ARE CANCELLED UNTIL AFTER JUNE 1ST!!**

**TOWN BOARD WILL TELECONFERENCE TO PAY
BILLS ON May 27th.**

Respectfully submitted,
Wendy Flagg / Town Clerk/Collector