

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
May 27, 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 27th 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 Hall the following motion was

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

Motion to approve minutes from the May 13, 2020 Town Board meeting.

RESOLUTION 2020-05-27-050

2019 BUDGET AMENDMENTS & TRANSFERS

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

Resolves to make the attached Budget amendments and transfers to balance the 2019 revenues and appropriations so that the Clerk to the Supervisor will be able to properly close accounting year 2019 after State Comptroller AUD has been filed and accepted. As the Clerk to the Supervisor moves forward in the 2019 accounting records it is possible more budget amendments / transfers for the 2019 budget may have to be done.

ATTACHMENT FOR RESOLUTION 2020-05-27-050

BUDGET TRANSFERS

The following transfers are to balance the 2019 Budget for over expenditures in appropriations.

CR: All 10.42 Justice Grants (Blding Improvements)

DB: A1420.41 Law/Attorney Lawsuits

Amount \$1,997.00

Over expenditure not in budget but town did receive a \$1,997.00 court grant in revenues; security cameras installed from Court Grant revenues.

CR: A13552 Assessor Equipment Capital Outlay

DB: A1420.41 Law/Attorney Lawsuits

Amount \$1,596.37

Over expenditure not in 2019 budget; Assessor computer purchase

CR: A1620.1 Bldings/Personal Service — Payroll

DB: A1420.41 Law/Attorney Lawsuits

Amount \$600.00

Over expenditure not in 2019 Budget for payroll expense.

CR: A4010.41 Public Health - swr Dist 1

DB: A1420.41 Law/Attorney Lawsuits

Amount \$2,190.00

Over expenditure not in 2019 Budget for Sewer Dist 1 Capital Project.

CR: A7180.1 Boat Launch Personal Services — Payroll

DB: A1420.41 Law/Attorney Lawsuits

Amount \$1,136.00

Over expenditure not in 2019 budget for payroll expense.

CR: A8810.1 Cemeteries Personal Service — Payroll

DB: A1420.41 Law/Attorney Lawsuits

Amount \$428.00

Over expenditure not in 2019 Budget for payroll expense.

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CR: DA5140.1 Personal Services — Payroll
DB: DA5130.2 Equipment Capital Outlay
Amount \$48.00
Over expenditure not in 2019 Budget for payroll expense.

CR: DA9080.8 Unemployment Insur.

DB: DA5130.2 Equipment Capital

Outlay

Amount \$130.27
Over expenditure not in 2019 Budget for unemployment insurance.

RESOLUTION 2020-05-27-051

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 #5B include vouchers 177231-177250 for a total amount of \$16,125.97.

MOTION

BANK ACCOUNT CLOSURE

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

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

Motion to request the Town Board authorize Supervisor Glaser to close Watertown Savings Bank acct. # 00140. This account was created in 2012 for use during 2013-2014 for Water District #2 capital project which the Town received funds from NYS EFC and dispersed funds to E.J. Prescott, Inc. The account has not been used since March 31, 2014. The balance of \$1.00 will be transferred into receipts for Water District #2.

June 10th meeting to be held at Town Offices at 7:00PM with social distancing measures in place.

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PUBLIC COMMENTS: No Public

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

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

**TOWN BOARD WILL HOLD JUNE 10TH MEETING AT
TOWN OFFICES AT 7:00 PM.**

Respectfully submitted,
Wendy Flagg / Town Clerk/Collector