

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting and Public Hearing for Local Law #1
May 8, 2019 – 7:00 PM Scheduled**

A Public Hearing and regular meeting of the Town Board of the Town of Henderson, County of Jefferson and the State of New York held at the Henderson Town Offices, 12105 Town Barn Rd, Henderson, NY on the 8th day of May 2019.

PRESENT:	John Culkin	----	Supervisor
	Edwin Glaser	----	Deputy Supervisor
	Carol Hall	----	Councilwoman
	Torre Parker-Lane	----	Councilwoman
	Jeffrey Youngs	----	Councilman
	Wendy Flagg	----	Town Clerk
	Jennifer Whitney	----	Bookkeeper (via phone)
	Eric Sheldon	----	Zoning Officer

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

Public hearing for Local Law #1 / Dog Law was opened at 7:03 PM by Supervisor Culkin second by Councilwoman Parker- Lane with reading of Law and opening of floor for public comment.

This Law was negotiated by the Town Supervisor's Association with the County removing a section concerning Village's law changes and agreement made 3 years instead of 5 years.

No public comments.

MOTION

CLOSE PUBLIC HEARING

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

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

Motion to close public hearing was carried.

Open regular Board Meeting at 7:12 PM

RESOLUTION 2019-05-08-046

AUDIT OF CLAIMS

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

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

Resolved to authorize payment of abstract #06 include vouchers 175371-175432 for a total amount of \$39,326.34.

MOTION

APPROVAL OF MINUTES

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

ADOPTED Ayes 3 Culkin, Glaser, Hall
 Nays 0
 Abstains 2 Youngs, Parker-Lane

Motioned that the written revised minutes of March 26, 2019 Special Town Board meeting be approved.

APPROVAL OF MINUTES

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

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

Motioned that the written revised minutes of April 10, 2019 Town Board meeting be approved.

APPROVAL OF MINUTES

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
 Abstains 1 Youngs

Motioned that the written revised minutes of May 1, 2019 Special Town Board meeting - be approved.

High lake water levels - filled sandbags have been ordered and a pile of sand and bags are available by salt shed until they arrive. We are on list for delivery.

Due to miss the advertisement of 2019 Local Law #1 Dog Control in April resolution #2019-04-10-044 must be rescinded.

MOTION

RESCINDED RESOLUTION 2019-04-10-044

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

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

Motion to rescind resolution number 2019-04-10-044 from April Board meeting due to miss advertisement.

RESOLUTION 2019-05-08-047

2019 LOCAL LAW #1 DOG CONTROL

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

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

Resolved to approve Local Law #1 of 2019 Dog Control Law per the agreement as provided by Jefferson County Legislation.

Security cameras have been installed at water dispensers, court room and parking lot. All systems are up and running.

NOAA is asking the public to comment on the possibility of designating a national marine sanctuary in eastern Lake Ontario. The sanctuary would protect 21 known shipwrecks and one military aircraft representing events spanning more than 200 years of nation's history.

MOTION

NOAA SUPPORT OF MARINE SANCTUARY

Motion by Supervisor Culkin, second by Councilwoman Parker-Lane the following motion was

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

Motion for the Town of Henderson to formally take position of being in support of NOAA Marine sanctuary along Lake Ontario shoreline.

Shelter box bicycle ride will be held on June 1st insurance certificate is on its way from organization.

GYMO Engineering will schedule an informational meeting on May 14th for the Step system pump with users/ operators coming from Michigan to discuss system's advantages and disadvantages. Meeting to be held at 3:00PM.

Negotiations with Teamsters need to be started. Visit the contract and get set up and started.

Meter Boxes will be placed on left side of the road were the water main is for the water project located at Peter Price's.

Issues with brush collection need to be sorted out between DEC and sanitation. Councilwoman Hall will handle.

Apex is researching the Gallo Island again.

PUBLIC COMMENTS: None

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

Court on Monday night at 4:00PM, All Town meetings held at
12105 Town

May	15	(Wednesday)	ZBA Hearings	5:00PM
May	16	(Thursday)	Recreation Commission	7:00PM
May	27	(Monday)	Memorial Day **TOWN OFFICES CLOSED**	
May	28	(Tuesday)	Grievance Day	10:00AM-12:00PM 6:00PM – 8:00PM
June	04	(Tuesday)	Planning Board Hearing	5:00PM
June	12	(Wednesday)	Town Board Meeting	7:00PM
June	19	(Wednesday)	ZBA Hearings	5:00PM
June	25	(Tuesday)	Primary	12:00PM-9:00PM

Respectfully submitted,

Wendy Flagg / Town Clerk/Collector