

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
May 9, 2018 – 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 was held at the Town office, 12105 Town Barn Rd, Henderson, NY on the 9th day of May 2018.

PRESENT: John Culkin ---- Supervisor
 Edwin Glaser ---- Deputy Supervisor
 Jeffrey Youngs ---- Councilman
 Carol Hall ---- Councilwoman
 Wendy Flagg ---- Town Clerk
 Jay Whitney ---- Bookkeeper

ABSENT Torre Parker-Lane ---- Councilwoman

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

RESOLUTION 2018-05-09-056

FINANCIAL RESOLUTION

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

ADOPTED Ayes 3 Culkin, Hall, Glaser
 Nays 1 Youngs

Resolved to decrease account number A1620.2 operation of plant/buildings-equipment by \$7500.00 and account number A1990.4 contingent account – contractual by \$7500.00 and increase account number A4010.41 Public health-Sewer district startup by \$10,000.00, account number A6410.40 bed tax-promotions by \$2,000.00 and account number A8160.4 refuse & garbage-contractual by \$3,000.00 to adjust accounts for expenditures in excess of Budget amounts with funds from accounts under Budget in preparation of Abstract #5.

RESOLUTION 2018-05-09-057

AUDIT OF CLAIMS

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

ADOPTED Ayes 4 Culkin, Youngs, Hall, Glaser
 Nays 0

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Resolved to authorize payment of abstract #05 include vouchers # 173488- to 173561 for a total of \$76,772.53.

MOTION

APPROVAL OF MINUTES

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

ADOPTED Ayes 4 Culkin, Glaser, Hall, Youngs
 Nays 0

Motioned that the written revised minutes of April 11, 2018 Town Board meeting be approved.

MOTION

APPROVAL SUPERVISOR REPORT

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

ADOPTED Ayes 4 Culkin, Glaser, Hall, Youngs
 Nays 0

Motioned that the Town Board accept the April 2018 Supervisor's report as presented.

Due to FEMA and State Emergency Services the bids for repairing the boat launch must be done in a formal bid process therefore Resolution # 2018-04-11-053 must be rescinded.

RESOLUTION 2018-05-09-058

RESCIND RESOLUTION #2018-04-11-053

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

ADOPTED Ayes 4 Culkin, Glaser, Hall, Youngs
 Nays 0

Resolves to rescind resolution # 2018-04-11-053 accepting the bid from Steven J. Hall, Inc. for a total of \$43,485.00, \$36,513.00 for repair and \$6,972.00 for mitigation of the Town Boat Launch.

RESOLUTION 2018-05-09-059

NBRC APPLICATION AUTHORIZATION

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

ADOPTED Ayes 3 Culkin, Glaser, Hall
 Nays 1 Youngs

Resolved to authorize the Town of Henderson to apply for the NBRC (Northern Border Regional Commission) Economic & Infrastructure Development Investment Program, with an application deadline of May 11, 2018 and that the Town Board authorizes the Town Supervisor to submit the electronic application on the Town's behalf.

RESOLUTION 2018-05-09-060

NBRC APPLICATION NEPA REQUIREMENTS

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

ADOPTED Ayes 3 Culkin, Glaser, Hall
 Nays 1 Youngs

Resolved to accept that the proposed Sewer system project does not fall within the EXEMPT (Addendum II, a) or Categorical Exclusion. Further environmental review may be required if funded through NBRC (Northern Border Regional Commission). The Town of Henderson acknowledges that additional information will be required in order to meet NEPA (National Environmental Policy Act) requirements and has the capacity to follow through with additional environmental review.

Meeting held with County Highway Superintendent, James Lawrence concerning sewer and County Route 123 was held and if sewer project goes through County Route 123 would become responsibility of Town and parts of Route 178 would become part of County's responsibility

The tree that was of concern on Snowshoe Rd. has been removed. The Salt shed electrical concerns have been addressed and will stand as is with no changes.

Sanitation Department's septic system will be installed in a couple weeks as soon as it dries out in the back area. Project should be completed in a few weeks.

General Books and sanitation department audits will be held on Thursday May 27th at Town offices beginning

Henderson Business & Community Council will hold their first big meeting on Tuesday May 15th at 7:00 PM at Community Hall. Everyone is invited to attend.

It is with great sadness that the Board accepts the resignation of The Whitney's, who are the Town bookkeeper and financial assistant. The Town Board and rest of the Town would like to wish them the best in their new adventure.

P&T Supply has spoken to Supervisor Culkin and Deputy Supervisor Glaser of some upcoming maintenance that will need to be done to the water treatment plant.

PUBLIC COMMENTS: Michael Yonkovig is curious if an additional area could be added to the sewer district and what type of documents would be needed to do so.

Robert Whiteman: Expressed concern with drainage along County Route 123.

Peter Price: Water project on his development is moving along, phase 1 to begin next month

Concerns and complaints from many community members of the propane cannon being used over at Association Island to scare off geese. Supervisor Culkin has been in contact with owners.

No further business to discuss a motion by Councilwoman Hall second by Deputy Supervisor Glaser the meeting was adjourned. Carried unanimously

All Town meetings at 7:00 PM and Court on Monday night at 4:00PM at 12105 Town Barn Road unless otherwise stated

May 16 (Wednesday) Zoning Board of Appeals Meeting
May 17 (Thursday) Recreation Commission Meeting
May 22 (Tuesday) Grievance Day
May 28 (Monday) Memorial Day (All Town Offices Closed for the Holiday)
June 05 (Tuesday) Planning Board Meeting
June 13 (Wednesday) Town Board Meeting
June 20 (Wednesday) Zoning Board of Appeals Meeting
June 21 (Thursday) Recreation Commission Meeting
July 03 (Tuesday) Planning Board Meeting
July 04 (Wednesday) All Town Offices will be closed including Sanitation
July 11 (Wednesday) Public Hearing on Sewer District & Town Board Meeting at Henderson Community Hall at 7:00 PM

Respectfully submitted,
Wendy Flagg / Town Clerk/Collector