

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
November 14, 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 Henderson Town Offices, 12105 Town Barn Rd, Henderson, NY on the 14th day of November 2018.

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 (Skype)

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

RESOLUTION 2018-11-14-083

FINANCIAL RESOLUTION

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

ADOPTED Ayes 4 Culkin, Hall, Parker-Lane, Glaser
 Nays 1 Youngs

Resolved to authorize the following for: **General Fund**

Credit acct:	A1310.2	\$590.00	Debt Acct:	A1010.4	\$100.00
	A1355.4	\$500.00		A1110.12	\$2,400.00
	A1620.1	\$325.00		A1110.2	\$1,000.00
	A1620.21	\$201.00		A1110.4	\$800.00
	A1620.4	\$2,400.00		A1110.41	\$10,055.00
	A1650.4	\$3,400.00		A1310.4	\$400.00
	A1670.4	\$3,020.00		A1355.43	\$3,261.00
	A4010.41	\$20,311.00		A1410.4	\$1,200.00
	A7110.1	\$2,213.00		A1410.41	\$890.00
	A7140.4	\$172.00		A1910.4	\$1,541.00
	A7180.1	\$1,353.00		A1950.4	\$80.00
	A8160.4	\$3,000.00		A3610.4	\$525.00
	A8180.4	\$24.00		A5010.4	\$500.00
	A8810.1	\$2,091.00		A6410.4	\$1,000.00

\$39,600.00	A7110.2	\$3,000.00
	A7110.4	\$480.00
	A7140.1	\$182.00
	A8010.2	\$200.00
	A8010.4	\$700.00
	A8020.4	\$800.00
	A8020.41	\$1,000.00
	A8160.2	\$800.00
	A8570.41	\$800.00
	A8810.4	\$569.00
	A9010.8	\$6,643.00
	A9040.8	\$174.00
	A9050.8	\$200.00

		\$39,600.00

Highway

Credit Acct: DA5140.4	\$81.00	Debit Acct: DA5110.1	\$7,715.00
DA9010.8	\$9,077.00	DA5140.1	\$2050.00
DA9050.8	\$608.00		-----
	-----		\$9,766.00
	\$9,766.00		

Water Dist. #1

Credit Acct: F8310.4	\$29,500.00	Debit Acct: F8310.1	\$7,000.00
		F8310.2	\$22,500.00

			\$29,500.00

Water Dist. #2

Credit Acct: FH8310.4	\$11,207.00	Debit Acct: FH8310.1	\$5,000.00
		FH8310.2	\$3,800.00
		FH9010.8	\$511.00
		FH9030.8	\$900.00
		FH9050.8	\$496.00
		FH9055.8	\$500.00

			\$11,207.00

TOTAL \$90,073.00 \$90,073.00

To adjust Accounts for expenditures in excess of Budget amounts with funds from accounts under Budget in preparation of Abstract #11.

RESOLUTION 2018-11-14-084

AUDIT OF CLAIMS

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

ADOPTED Ayes 4 Culkin, Hall, Parker-Lane, Glaser
 Nays 1 Youngs

Resolved to authorize payment of abstract #11 include vouchers 173660, 173814-173815,173901-173902, 173971-174045 for a total of \$296,096.33.

MOTION

APPROVAL OF MINUTES

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

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

Motioned that the written revised minutes of October 10, 2018 Town Board meeting and the October 11, 2018 2019 Budget Workshop be approved.

MOTION

APPROVAL OF MINUTES

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

ADOPTED Ayes 4 Culkin, Hall, Glaser, Parker-Lane
 Nays 0
 Abstains 1 Youngs

Motioned that the written revised minutes of October 15, 2018 Budget workshop be approved.

MOTION

APPROVAL OF MINUTES

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

ADOPTED Ayes 4 Culkin, Hall, Youngs, Parker-Lane
 Nays 0
 Abstains 1 Glaser

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Motioned that the written revised minutes of October 20, 2018 Budget workshop be approved.

MOTION

APPROVAL OF MINUTES

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

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

Motioned that the written revised minutes of November 5, 2018 Public Hearing for the Proposed 2019 Budget be approved.

MOTION

SUPERVISOR REPORT

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

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

Motioned that the Supervisor Reports from June – October for 2018 be approved.

Patrick Owen representing his father, Dr. Michael Owen, asked the Board to name a right of way that currently runs through their private property, parcel # 97.15-2-76.41, to property owned by Barry & Julie West. The requested name is Roscoe's Ridge. Board does not see any issue with this as County continues to push for 911 addresses on properties.

MOTION

NAMING OF OWEN RIGHT OF WAY

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

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

Motioned that the right of way on Dr. Michael Owen's property parcel # 97.15-2-76.41 be named Roscoe's Ridge.

RESOLUTION 2018-11-14-085

APPROVAL OF 2019 BUDGET

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

ADOPTED Ayes 4 Glaser, Parker-Lane, Hall, Culkin
 Nays 1 Youngs

Resolved to adopt the Town of Henderson Budget for the Year 2019 with no increase of Town taxes from the previous year's budget as presented by the Town of Henderson Town Board.

The State of New York has mandated that updates to sexual harassment policies be completed and all personnel be retrained. A recommended policy from the State will be used and NYMIR will be doing our training.

RESOLUTION 2018-11-14-086

SEXUAL HARASSMENT UPDATE

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

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

Resolved to adopt the updated State of New York Sexual Harassment Policy per mandate and complete the training to be provided by NYMIR.

Boat Launch project is approved and ready to begin once weather permits. The hope is to complete project before 2019 boating season.

The Board agrees to place a memorial bench at the Town Boat launch in memory of Ric Leonard, the founder of the Men's Club, at the opposite side of launch as the memorial bench for Diane Gamble.

Gallo Island wind project update, APEX has to resubmit a part of their application due to misinformation and the Judge ruled that the project be postponed. The projects the funded by the intervener funds are moving along. The property value report is complete and the avian risk analysis is being finalized.

Supervisor Culkin asked for the Board's support to hire a lawyer to represent the Town in the wind project. He recommends that the Town uses the same attorney who is already currently representing some other area property owners as they would already have the background knowledge of the project and save some time and money. Board agrees to support this decision 4 to 1. (Yes: Culkin, Glaser, Hall, Parker-Lane No: Youngs)

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The report is available on invasive species study that was conducted this summer. If you are interested see Town Clerk.

The Teamster's Health audit will be conducted on November 29th. Review of contracts, health benefit payments worker's comp cases among other items will be reviewed from 2011 to current.

The November 20th sewer workshop will be held at 7:00pm at the Community Building. Reminder this is a workshop not a public hearing, the engineers are getting together to look at different systems.

PUBLIC COMMENTS: None

No further business to discuss a motion by Councilwoman Parker- Lane second by Councilwoman Hall 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

Nov	21 (Wednesday)	Offices will be closing @ Noon
Nov	21 (Wednesday)	Zoning Board of Appeals **5:00PM**
Nov	22 (Thursday)	Thanksgiving Day (Offices Closed)
Dec	04 (Tuesday)	Planning Board Hearings
Dec	12 (Wednesday)	Town Board Meeting
Dec	19 (Wednesday)	Zoning Board of Appeals
Dec	20 (Thursday)	Recreation Commission Meeting
Dec	24 & 25	Town Offices Closed for Christmas Holiday
Dec	31 & Jan 1 st	Town Offices Closed for New Year's

Respectfully submitted,

Wendy Flagg / Town Clerk/Collector