

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
November 20, 2019 – 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 held at the Henderson Town Offices, 12105 Town Barn Rd, Henderson, NY on the 20th day of November 2019.

PRESENT: Edwin Glaser ---- Deputy Supervisor
Carol Hall ---- Councilwoman
Torre Parker Lane ---- Councilwoman
Wendy Flagg ---- Town Clerk
Jennifer Whitney ---- Bookkeeper (via phone)

ABSENT: John Culkin ---- Supervisor
Jeffrey Youngs ---- Councilman

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

RESOLUTION 2019-11-20-073

AUDIT OF CLAIMS

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

ADOPTED Ayes 3 Glaser, Parker-Lane, Hall
Nays 0

Resolved to authorize payment of abstract #16 include vouchers 176833-176855 for a total amount of \$90,104.43

MOTION

APPROVAL OF MINUTES

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

ADOPTED Ayes 3 Hall, Glaser, Parker-Lane
Nays 0

Motioned that the written revised minutes of November 20, 2019 be approved.

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RESOLUTION 2019-11-20-074

TOWN LAWYER CONTRACT

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

ADOPTED Ayes 3 Glaser, Parker-Lane, Hall
Nays 0

Resolved to enter into contract with Conboy, McKay, Bachman and Kendall, LLP as the Town's new attorney, as David Renzi must resign due to election. The contract will run from November 20, 2019 to December 31, 2019 and be reviewed and renewed in January 2020.

Public hearing for proposed zoning law changes will be held on December 11, 2019 at 7:00PM at Town offices.

Highway Department will be needing a computer in January 2020. Quotes for a laptop will be researched.

RESOLUTION 2019-11-20-075

TOWN BOAT LAUNCH BIDS

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

ADOPTED Ayes 3 Glaser, Parker-Lane, Hall
Nays 0

Resolved to authorize GYMO engineering to advertise the bid for the repair of the town boat launch.

Commented [WF1]:

Personnel vacancies in highway department, sanitation and town board will need to be filled. Town Board members would like to review and be involved in all hiring of these people.

The archeological study of the new sewer district has been completed so the SEQR process can now begin.

Zoning Officer Eric Sheldon informed Board of new 809 form that must be filled out by zoning applicants.

PUBLIC COMMENTS: None

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

Court on Monday night at 4:00PM, All Town meetings held at
12105 Town Barn Rd., Henderson, NY 13650

Nov	11	(Monday)	Town Offices Closed Veterans Day	
Nov	20	(Wednesday)	ZBA Hearings	5:00PM
Nov	20	(Wednesday)	Town Board Meeting	7:00PM
Nov	21	(Thursday)	Recreation Commission Meeting	7:00PM
Nov	28	(Thursday)	Happy Thanksgiving All Offices Closed	
Dec	03	(Tuesday)	Planning Board Hearings	5:00PM
Dec	11	(Wednesday)	Town Board Meeting	7:00PM
Dec	18	(Wednesday)	Zoning Board of Appeals Hearings	5:00PM
Dec	25	(Wednesday)	All Town Offices Closed for Holiday	

Respectfully submitted,
Wendy Flagg / Town Clerk/Collector