

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
November 6, 2019 – 7:00 PM Scheduled**

A Public Hearing for 2020 Budget 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 6th day of November 2019.

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

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

Members of Concerned Citizens of Henderson addressed the Board with a letter of their concerns of high lake levels for Lake Ontario. David Converse read the letter and several questions were asked by the public. Supervisor Culkin assured the group that the letter would be forwarded onto local Senators, Congressman and legislators of the State. Supervisor Culkin explained the REDI program and funds that were requested and addressed questions concerning property taxes. The group will hold public meetings the 3rd Wednesday of each month at the Community Hall and Board members are encouraged to attend as well as any other citizens of the area.

PUBLIC HEARING

Public Hearing for 2020 budget was opened at 7:25pm by Supervisor Culkin

Supervisor Culkin reviewed the proposed changes to the budget and explained that due to the tax cap being so low that the Town would have to reduce taxes in order to be within the tax cap; therefore, the tax cap would have to be overridden.

PUBLIC COMMENTS: No public comments. The Board was emailed a letter from Gary Rhodes to be reviewed

MOTION

CLOSE PUBLIC HEARING

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

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

Motion to close the Public Hearing was carried at 7:35pm.

RESOLUTION 2019-11-06-070

AUDIT OF CLAIMS

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

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

Resolved to authorize payment of abstract #15 include vouchers 176802-176832 for a total amount of \$77,279.15

MOTION

APPROVAL OF MINUTES

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

ADOPTED Ayes4 Hall, Glaser, Culkin, Youngs
 Nays 0
 Abstain 1 Parker-Lane

Motioned that the written revised minutes of October 23, 2019 be approved.

RESOLUTION 2019-11-06-071

LOCAL LAW #2 (OVERRIDE TAX CAP)

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

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

Resolved to enact Local Law # 2 of Year 2019:

A local law to override the tax levy limit established in General Municipal Law 3-C

Section 1. Legislative intent

It is the intent of this local law to allow the Town of Henderson to adopt a town budget for the fiscal year commencing 2020 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c.

Section 2: Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes the town board to override the tax levy limit by the adoption of a local law approved by vote of sixty percent (60%) of the town board.

Section 3: Tax Levy Limit Override

The Town Board of the Town of Henderson, County of Jefferson, is hereby authorized (permitted?) to adopt a budget for the fiscal year 2020 that requires a real property tax levy in excess of the limit specified in General Municipal Law, §3-c.

Section 4: Severability

If any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm, or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of the Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in which such judgment or order shall be rendered.

Section 5: Effective date

The Local Law shall take effect immediately upon adoption by the Henderson Town Board and upon filing with the Secretary of State.

RESOLUTION 2019-11-06-072

ACCEPT 2020 BUDGET

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

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

Resolved to accept and enact the 2020 Budget for the Town of Henderson.

Interviews for new Town attorney were held by Supervisor Culkin and Deputy Supervisor Glaser. Other Board members felt they should also be involved so an additional meeting with all involved will be set up.

Supervisor Culkin advised public that additional funding has become available through the REDI program and were to find applications. Link will be posted on Town website.

Zoning work group held meeting and it was determined to have Zoning officer Eric Sheldon notify those that are out of compliance and follow up as needed. Trailers not within zoning law regulations will be notified.

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

Respectfully submitted,
Wendy Flagg / Town Clerk/Collector