

**Town of Henderson  
12105 Town Barn Rd.  
Henderson, NY 13650  
Town Board Meeting  
October 10, 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 10<sup>th</sup> day of October 2018.

PRESENT:	John Culkin	----	Supervisor
	Edwin Glaser	----	Deputy Supervisor
	Carol Hall	----	Councilwoman
	Torre Parker-Lane	----	Councilwoman
	Jeffrey Youngs	----	Councilman
	Wendy Flagg	----	Town Clerk
	Harold Nelson	----	Highway Superintendent
	Jennifer Whitney	----	Bookkeeper (Skype)

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

RESOLUTION 2018-10-10-081

**AUDIT OF CLAIMS**

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

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

Resolved to authorize payment of abstract #10 include vouchers # 173906-173970 for a total of \$45,400.89.

MOTION

**APPROVAL OF MINUTES**

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

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

Motioned that the written revised minutes of August 15, 2018 Town Board meeting be approved.

MOTION

**APPROVAL OF MINUTES**

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

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

Motioned that the written revised minutes of September 12, 2018 Town Board meeting be approved.

MOTION

**APPROVAL OF MINUTES**

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

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

Motioned that the written revised minutes of October 6, 2018 Budget Workshop be approved.

MOTION

**APPROVAL OF MINUTES**

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

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

Motioned that the written revised minutes of October 9, 2018 Budget Workshop be approved.

Budget Meetings and workshops setup will be abler to make deadline without any issues.

NYMIR visit did some minor measurements on existing Buildings to make sure the square footages were correct on inventory. Made sure all buildings were accounted fper inventory. Waiting for results of visit from NYMIR that may include possible discrepancies or changes.

County Dog Control will remain the Town of Henderson's dog control and a new agreement must be signed.

RESOLUTION 2018-10-10-082

**JC DOG CONTROL AGREEMENT**

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

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

Henderson Town Board allows Town Supervisor Culkin to enter into contract with Jefferson County Dog Control Services per agreement presented and reviewed by the Board and Supervisor.

Sewer update, a Public Referendum will be needed per the petition that was filed. Many points that were requested and brought forth will cost money and the Board and Town need to figure out what avenue should be taken. Billing seems to be a major issue which is still being worked on to find alternative ways to do so.

Don Peters spoke of several points that were concerns of the petition.

Board will look into cost of Dye Study, continue to review billing options and have a meeting between local engineers to present ideas and concerns and Town Engineers.

Wounded Warrior project is having a meet and greet at Waterside on October 16<sup>th</sup> at 6:00PM for the guys hunting at The Irwin property. All Board members are invited to attend.

Direct deposit is encouraged to be used for payroll due to possible mailing issues that might occur.

Water quality issues with the big and small water dispensors are continuing to be worked on. P & T Supply, Ricky and Ed are monitoring and testing the supply as changes are being made.

The Highway department would like to sell the old roller to the Town of Ellisburg for parts. Superintendent Nelson will get a firm price together.

**PUBLIC COMMENTS:** David Perry spoke of wind mill concerns and the underwater transmission lines that could cause issues and information from past wind mill project issues from 2009.

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

- Nov 05 (Monday) Public Hearing 2019 Preliminary Budget
- Nov 06 (Tuesday) Election Day (Offices Closed)
- Nov 07 (Wednesday) Planning Board
- Nov 12 (Monday) Offices Closed for Veterans Day
- Nov 14 (Wednesday) Town Board Meeting
- Nov 21 (Wednesday) Offices will be closing @ Noon
- Nov 21 (Wednesday) Zoning Board of Appeals \*\*5:00PM\*\*
- Nov 22 (Thursday) Thanksgiving Day (Offices Closed)

Respectfully submitted,

Wendy Flagg / Town Clerk/Collector