

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
October 11, 2017 – 7:00 PM Scheduled**

A Public Hearing for a Water Extension to District 2 and 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 Community Hall at 8939 NYS Rt. 178, Henderson, NY on the 11th day of October 2017.

Present:	John Culkin	----	Supervisor
	Edwin Glaser	----	Deputy Supervisor
	Jeffrey Youngs	----	Councilman
	Torre Parker – Lane	----	Councilwoman
	Carol Hall	----	Councilwoman
	Wendy Flagg	----	Town Clerk
	Jay Whitney	----	Bookkeeper

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

The Public Hearing for the Water extension of Water district 2 to be part of the Peter Price project located at NYS Rt 3 was opened by Pat Scordo from GYMO Engineering who updated the Board as to progress of project. Department of Health approvals are almost completed. Peter Price will incur all cost for the project as stated in the water laws.

Questions on capacity of water treatment system were raised. According to Department of Health and Bernier and Carr capacity will cover Price Development and Yonkovig subdivision plus some extra new user will be covered.

Public Comments: Martin Clark inquired about Department of Transportation approvals. Pat Scordo answered the approvals are in the works still.

MOTION

On a motion of Councilwoman Parker- Lane seconded by Councilman Glaser the following motion was

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

Motion to close the Public Hearing.

RESOLUTION 2017-10-11-075

FINANCIAL RESOLUTION

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

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

Resolved to transfer the following: Decrease Acct # A-4010.41 Public Health Sewer District Startup \$22,500.00, Acct# A 7140.4 Recreation Contractual \$2,710.00 and DA 5112.2 Permanent Improvements – Capital Improvements \$10000.00 and increase Acct# A-1310.4 Finance Cont. \$595.73, A 1355.4 Assessor Cont. \$1000.00, A1410.41 Dog Fees \$5064.38, A1910.4 Unallocated Ins. Cont. \$3446.94, A7110.4 Parks Cont. \$800.00, A8160.2 Refuse & Garbage Equip. \$3000.00, Refuse & Garbage Cont. \$1000.00, A9040.8 Workman’s Comp. \$3520.30, A9050.8 Unemployment Ins. \$2000.00, A9189.8 Uniforms \$1000.00 and DA5110.4 Maintenance Roads Cont. \$10000.00 to adjust accounts for expenditures in excess of Budget amounts with funds from accounts under Budget.

RESOLUTION 2017-10-11-076

AUDIT OF CLAIMS

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

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

Resolved to authorize payment of abstract #12 to include vouchers # 172940 to 173004 for a total of \$169,637.73.

MOTION

APPROVAL SUPERVISOR REPORT

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

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

Motioned that the Town Board accept the September 2017 Supervisor’s report as presented.

MOTION

APPROVAL OF MINUTES

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

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

Motioned that the written revised minutes of September 13, 2017 Town Board meeting and Budget Hearing Workshops from September 21 and 27, 2017 and October 10, 2017 be accepted.

MOTION

APPROVAL OF MINUTES

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

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

Motioned that the written revised minutes of Budget Hearing Workshops September 26, 2017 be accepted

MOTION

RESIGNATION

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

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

Motioned that the resignation of Judge John Moshier be accepted taking effect September 15, 2017 as stated in his resignation letter dated September 19, 2017.

Discussion was had if the Town should stay with two Judges or move forward and begin the process to go with one. Judge Michael Yonkovig gave his points as to why one Judge would work out for the Town and Board discussed what they believed would be best.

MOTION

JUDGES 1vs2

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

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

Motioned that the Town of Henderson continue to operate with two Judges as it has and will move forward in the search for candidates for the position.

RESOLUTION 2017-10-11-077

JUDGE STIPEND

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

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

Resolved to enter into a legally binding agreement with Town Justice Michael Yonkovig agreeing to pay an additional stipend in an amount which would equal an annual figure of \$7,000.00. The stipend would be paid retroactively to April 1, 2017 and terminate when a second judge begins hearing cases. It is agreed that this is not a salary increase but an additional temporary stipend.

Water plant operator applicants included one individual who was not qualified and two entities that had very similar quotes. The Board had a couple more questions on the quotes and Supervisor Culkin will reach out to each and get an answer.

RESOLUTION 2017-10-11-078

PRICE WATER PROJECT

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

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

ORDERED, by the Town Board of the Town of Henderson, Jefferson County, as follows:

Section 1. Extension No. 1 to Water District No. 2, in the Town of Henderson, Jefferson County, New York, is hereby established, to be bounded and described as set forth in Appendix A attached hereto and made part hereof.

Section 2. In connection with the establishment of Extension No. 1 to Water District No. 2, the improvements therefore, consisting of the installation of approximately 1,950 linear feet of 8-inch water mains, including original equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, as more fully described in the aforesaid map, plan and report, are hereby authorized and approved. The maximum estimated cost to said Extension No. 1 to Water District No. 2 pursuant to these proceedings for said improvements shall not exceed \$170,000 and no indebtedness of the Town shall be issued in connection therewith. Said cost of said improvements for said Extension No. 1 shall be paid by the developer/owner of the parcels of land in said Extension No. 1.

Section 3. This Order shall take effect immediately.

Upcoming training opportunities are available for new hires on council boards. The Association of Towns will hold classes in both Albany and Rochester.

MOTION

EXECUTIVE SESSION

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

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

Motioned that the Town Board enters into executive session to discuss new assessor position applicants.

MOTION

EXECUTIVE SESSION

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

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

Motioned that the Town Board exits from executive session.

Two applicants were interviewed by the Board for the Assessor position.

RESOLUTION 2017-10-11-079

NEW ASSESSOR

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 hire Mary Cornell as the new Town of Henderson Assessor at an annual salary of \$22,000.00 per year based on a 24 hour work week.

PUBLIC COMMENTS: Citizen concerned that the rate of pay for the Assessor was reduced from the previous assessor if this is what was discussed.

Martin Clark concerned with extra cost to have two judges Board should look into shared services.

Martin Clark also concerned with why Highway Superintendent was not at meeting. Highway Superintendent comes to meetings when he has business to conduct. You can always reach him at his office or leave message if he is unavailable.

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

Respectfully submitted,
Wendy Flagg / Town Clerk/Collector