

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
October 23, 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 23rd day of October 2019.

PRESENT: John Culkin ---- Supervisor
 Edwin Glaser ---- Deputy Supervisor
 Carol Hall ---- Councilwoman
 Jeffrey Youngs ---- Councilman
 Harold Nelson ---- Highway Superintendent
 Eunice Wescott ---- Deputy Town Clerk
 Jennifer Whitney ---- Bookkeeper (via phone)

ABSENT: Torre Parker- Lane ---- Councilwoman

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

RESOLUTION 2019-10-23-066

AUDIT OF CLAIMS

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

ADOPTED Ayes 4 Culkin, Glaser, Youngs, Culkin
 Nays 0

Resolved to authorize payment of abstract #14 include vouchers 176770-176800 for a total amount of \$39,613.44.

Councilwoman Hall is concerned with cost of uniforms, Bookkeeper Whitney explains charges.

MOTION

APPROVAL OF MINUTES

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

ADOPTED Ayes 3 Hall, Glaser, Culkin
 Nays 0
 Abstain Youngs

Motioned that the written revised minutes of October 2nd, 4th and 16th of 2019 2020 Budget Workshop be approved.

MOTION

APPROVAL OF MINUTES

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

ADOPTED Ayes 4 Culkin, Hall, Youngs, Glaser
 Nays 0

Motioned that the written revised minutes of October 9, 2019 Town Board meeting and 2020 Budget Workshop be approved.

Bookkeeper Whitney reviewed 2020 budget info reported a small decrease in tax rate and will send out info for member to review.

Jefferson County will be re-imposing pick up fees for recyclables beginning January 1st 2020 a \$50.00 charge per load will be charged.

Pat Scordo from GYMO reviewed and explained the changes needed to add the additional proposed areas onto the sewer district and the reason for the archaeological study and SEQR for the new areas. Hoped to get a vote from the Board to beat the weather before the ground freezes.

RESOLUTION 2019-10-23-067

ARCHAEOLOGICAL STUDY FOR ADDITIONAL SEWER DISTRICT

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

ADOPTED Ayes 3 Culkin, Glaser, Culkin
 Nays 1 Youngs

Resolved to approve archaeological study for proposed extensions to sewer district for \$2,500.00 to be completed prior to ground freezing. The study will be preformed by same group, Able, as prior study.

RESOLUTION 2019-10-23-068

NYS SNOW & ICE AGREEMENT 2019-2024

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

ADOPTED Ayes 4 Culkin, Glaser, Culkin, Youngs
 Nays 0

Resolved that the Town Board of the Town of Henderson hereby authorizes, in consideration of the mutual covenants and benefits contained therein, Supervisor Culkin to sign the “2019-2024 Municipal Snow & Ice Agreement” between the State of New York Department of Transportation and the Town of Henderson for a term to expire June 30, 2024.

Maintenance bids for AC units were presented by Councilman Youngs from Michael Stoner nothing yet from Rathbun Plumbing & Heating. Board will put on hold until additional bids are received.

Zoning law amendment work group formed to include: Jerry Tackley, Robert Ashodian, Matthew Owen, Ed Glaser, Eric Sheldon, Carol Hall and Renee Roggie. Group will meet on October 29th at 5 PM.

The Town Board meetings for November will be changed to the 1st & 3rd Wednesday for the month due to holidays and budget deadlines.

RESOLUTION 2019-10-23-069

NOVEMBER TOWN BOARD MEETING CHANGED

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

ADOPTED Ayes 4 Culkin, Glaser, Culkin, Youngs
 Nays 0

Resolved to approve changing the Town Board meetings of the month of November to the 1st and 3rd Wednesday of the month due to budget deadlines and holidays. Meetings to be held on November 6th and 20th.

Public Hearing for 2020 Budget to be held on November 6th at 7:00PM.

Councilwoman Hall has sewer district concerns with the new SEQR having to be done before the Public Hearing and the Hearing date possibly being held at a later date. Board discusses concerns.

Councilman Youngs expresses concerns with P&T procedures concerning water tower cleaning and raises questions over generator for highway and that it is not needed. Councilman Youngs and Deputy Supervisor discuss.

PUBLIC COMMENTS: Peter Price asked if water leak was found?
Michael Yonkovig ask if any plans to expand water districts has been discussed?

No further business to discuss a motion by Deputy Supervisor Glaser second by Supervisor Culkin 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	05	(Tuesday)	Town Offices Closed Election Day	
Nov	06	(Wednesday)	Planning Board Meeting	5:00PM
Nov	06	(Wednesday)	Public Hearing for 2020 Budget Hearing /Town Board Meeting	7:00PM
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

Respectfully submitted,
Wendy Flagg / Town Clerk/Collector