

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
October 9, 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 9th day of October 2019.

PRESENT:	John Culkin	----	Supervisor
	Edwin Glaser	----	Deputy Supervisor (via phone 7:30PM)
	Carol Hall	----	Councilwoman (7:15 PM)
	Jeffrey Youngs	----	Councilman
	Torre Parker-Lane	----	Councilwoman
	Harold Nelson	----	Highway Superintendent
	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.

RESOLUTION 2019-09-25-064

AUDIT OF CLAIMS

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

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

Resolved to authorize payment of abstract #13 include vouchers 176732-176769 for a total amount of \$17,126.41.

MOTION

APPROVAL OF MINUTES

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

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

Motioned that the written revised minutes of August 28, 2019 Town Board meeting be approved.

MOTION

APPROVAL OF MINUTES

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

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

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Motioned that the written revised minutes of September 25, 2019 Town Board meeting be approved.

MOTION

APPROVAL OF MINUTES

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

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

Motioned that the written revised minutes of September 30, 2019 2020 Budget workshop meeting be approved.

State Snow & Ice contract extensions are still getting figures together and Highway Superintendent Harold Nelson will keep moving forward to work the numbers.

BAS financial software will be changing to Edmond who are taking over the BAS financial program. Bookkeeper Jennifer Whitney has been talking with them and offered information to the Board. A special package for existing customers has been offered.

RESOLUTION 2019-09-25-065

FINANCIAL SOFTWARECHANGE

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

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

Resolved to switch to Edmonds payroll & financial software due to fact that BAS will soon become obsolete due to company buy out by Edmonds.

Assessor Mary Cornell is requesting funds to buy a laptop the Board will check into State fund pricing before any products are purchased.

Maintenance program for wall mounted AC and heater units is recommended by the installing company, Hyde & Stone. Councilman Youngs will check with some local contractors to see if they offer some type of program.

A request to form a Repeal 2014 Committee was made at a Board meeting in September, Deputy Supervisor Glaser will speak with the requestor Claudia Dunk and see where to begin.

Town Zoning Laws about junk cars, trailers and RV's has been brought up to the Board as an issue at the last Board meeting. Supervisor Culkin will take the lead to pull together a committee / work group to review laws and how to move forward to correct the process.

Highway Supervisor Nelson is trying to get somebody to look at generator to test load and see if it will work for what they are using it for in garage.

The search for a Town attorney is started due the possible loss of current attorney David Renzi.

PUBLIC COMMENTS: Renee Roggie from Sawyers Bay again complains about her neighborhood. Supervisor Culkin tells her the material she has will be used to share with committee to work on this issue.

MOTION

EXECUTIVE SESSION ENTER

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

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

Motioned that the Board enter into executive session to discuss pending legal action.

MOTION

EXECUTIVE SESSION EXIT

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

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

Motioned that the Board exit from executive session.

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