

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
September 25, 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 25th day of September 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
	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 2019-09-25-061

AUDIT OF CLAIMS

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

ADOPTED	Ayes 3	Youngs, Culkin, Parker-Lane
	Nays 0	

Resolved to authorize payment of abstract #12 include vouchers 176675-176731 for a total amount of \$112,870.54.

State Snow & Ice contract extensions are being reviewed by Highway Superintendent Harold Nelson. Contracts look good just waiting on a few other numbers to be filled in.

County Snow & Ice contracts are also being reviewed. The Jefferson County Supervisors are negotiating with the County to try and keep all Towns consistent.

REDI Commission update local committees are finished up with the recommendations to be sent to Albany for decisions for payment. Counties are asking to be able to control local funds instead of State.

Budget workshops are set up: Sept. 30 – 6:00Pm at Town Office
Oct. 2 – 3:30PM at Town Office
Oct 4 – 4:00PM at Town Office

MOTION

RECREATION COMMISSION APPOINTMENT

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

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

Resolved to appoint Jeffrey Desrosiers to the Henderson Recreation Commission to finish out Sarah Treadwell's term to end 12/31/2021. Sarah resigned from recreation commission in spring of 2019.

Pat Scordo from GYMO Engineering firm updated the Board on sewer progress. The sewer district has additional proposals to increase the size of the district to include Ryan's Lookout, Bayshore Drive, Yonkovig and Price subdivisions and the marinas. This will help increase the EDU's by businesses and district expansion. The step system still seems to be the system to go with due to lower cost plus availability to use in most areas. Next step would be to expand the district and set up Public Hearings.

RESOLUTION 2019-09-25-062

DIRECTION ON SEWER DISTRICT

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

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

Resolved to direct Town Attorney David Renzi and Gyomo Engineer Patrick Scordo to begin drafting language to proceed on next steps towards forming a Public Hearing and moving forward with proposed sewer project.

Water system update a possible leak is being looked into, updated SACDA system is being researched and tank cleaning and inspection is soon to be completed.

New York State sexual harassment training program is available online through software the County has just purchased. The County is currently offering the software to Towns for a fee. Board feels with NYMIR offering free training this is still the best route to take.

Law firm offers Towns the option to sign into a suit that involves the opioid nanoactuators. The Town of Henderson has had no expense to this epidemic, so the Board has no reason to join in the suit.

Senator Ritchie is forming a round table to discuss issues that municipalities are struggling with. Supervisor Culkin has been asked to join in these discussions and will be joining. He will report to the Board on the outcome.

PUBLIC COMMENTS: Renee Roggie from Sawyers Bay complains about trailers and campers in the area that are out of compliance per the Town's zoning laws.

Bob Ashodian also commented on property in Town that has several automobiles and RV's feels a business is being run out of the home.

Ray Walty comments that the Town has Junkyard law and it should be enforced.

Claudia Dunk asks Board if anything has been done to form a Committee to review Plan 2014. Nothing at this time has been formed.

Supervisor Culkin suggest asking Henderson Harbor Business Committee to help rally against plan 2014.

John Irwin asked who the Yacht Club could call to have sandbags removed.

MOTION

EXECUTIVE SESSION ENTER

On a motion of Supervisor Culkin, 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 Parker-Lane, second by Councilwoman Hall 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

Oct	01	(Tuesday)	Planning Board Meeting	5:00PM
Oct	09	(Wednesday)	Town Board Meeting	7:00PM
Oct	14	(Monday)	Office Closed Columbus Day includes Court	
Oct	16	(Wednesday)	ZBA Hearings	5:00PM
Oct	17	(Thursday)	Recreation Commission Meeting	7:00PM
Oct	23	(Wednesday)	Town Board Meeting	7:00PM

Respectfully submitted,
Wendy Flagg / Town Clerk/Collector