

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
September 13, 2017 – 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 Town office, 12105 Town Barn Rd, Henderson, NY on the 13th day of September 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 meeting to order at 7:00 PM with the Pledge to the flag.

RESOLUTION 2017-09-13-070

FINANCIAL TRANSACTION

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 transfer the following: Decrease Acct # A-1310.4 Finance Contractual \$1,700.00, Acct# A1344.4 Assessor's Contractual \$1,000.00 and Acct # A-7770.4 Walleye Derby \$2,500.00 and increase Acct# A-1110.4 Justice Contractual \$1010.00 and Acct # A-6410.4 Bed Tax Promotions \$4,190.00 to provide funds to sustain accounts until end of budget year.

RESOLUTION 2017-09-13-071

AUDIT OF CLAIMS

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 authorize payment of abstract #11 to include vouchers # 172856 to 172939 for a total of \$68,315.47.

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 August 2017 Supervisor's report as presented.

MOTION

APPROVAL OF MINUTES

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

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

Motioned that the written revised minutes of August 9, 2017 Town Board meeting.

Annual propane contract is up for renewal with Ferrell gas a proposed yearly lock in rate is \$1.27.9 per gallon.

RESOLUTION 2017-09-13-072

PROPANE RENEWAL

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 authorize Supervisor Culkin to enter into contract with Ferrell gas for a yearly locked rate of \$127.9 per gallon for propane.

Pat Scordo and Ike Cook presented proposed sewer district and sewer update to Board for their comments and thoughts. Again, the biggest challenge is providing sewer service to the Town of Henderson while keeping service affordable for residents of the Town. Will continue to move forward with next phase of project.

Court renovation update: project is moving along nicely plan to have most completed by Election Day so as not to have to move polling site. October meetings for Planning Board, Town Board and Zoning Board of Appeals will meet at Henderson Community Building located at 8939 NYS Rt. 178, Henderson, NY.

Pat Scordo from GYMO Engineering presented the Board with the information and updates of the proposed extension of Water District #2 also known as The Peter Price Project. The project is in the process of going through Dept. of Health and ready to set up Public Hearings and approvals form Town.

RESOLUTION 2017-09-13-073

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

BE IT RESOLVED by the Town Board of the Town of Henderson, Jefferson County, as follows:

Section 1. It is hereby determined that the Town Board adopting this resolution has declared itself to be the lead agency under the State Environmental Quality Review Act (“SEQRA”) and the regulations promulgated thereunder for purposes of determining the environmental impact of the project described in Section 3 hereof and completed a coordinated review.

Section 2. It is hereby determined that the project described in Section 3 hereof is an Unlisted Action which, as based upon the Environmental Assessment Form attached hereto and hereby determined to be part hereof, has been determined will not have a significant adverse impact upon the environment.

Section 3. The project which is the subject of this resolution is described as follows:

Installation of approximately 1,950 linear feet of 8-inch water mains, including original equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connections therewith, at a maximum estimated cost of \$170,000.

Section 4. This resolution shall take effect immediately

RESOLUTION 2017-09-13-074

PRICE WATER PROJECT HEARING

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

BE IT RESOLVED by the Town Board of the Town of Henderson, Jefferson County, as follows:

NOTICE OF ADOPTION OF ORDER CALLING A PUBLIC HEARING
ON THE ESTABLISHMENT OF
EXTENSION NO. 1 OF WATER DISTRICT NO. 2 OF THE TOWN OF HENDERSON

PLEASE TAKE NOTICE that the Town Board of the Town of Henderson, Jefferson County, New York on the 13th day of September, 2017, duly adopted the Order published herewith calling a Public Hearing on the establishment of a proposed water district extension in said Town to be known as "Extension No. 1 to Water District No. 2" to be held at the Community Hall, 8939 NYS Route 178, Henderson, New York on the 11th day of October, 2017 at 7:00 o'clock P.M., Prevailing Time.

Dated: Henderson, New York
September 13, 2017

Wendy Flagg
Town Clerk

At a regular meeting of the Town Board of the Town of Henderson, Jefferson County, New York, held at the Town Hall, in Henderson, New York, in said Town, on the 13th day of September, 2017, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

John Culkin, Supervisor
Torre Parker-Lane, Councilman
Carol Hall, Councilman
Ed Glaser, Councilman
Jeff Youngs, Councilman

In The Matter Of The Establishment of a proposed water district extension in the Town of Henderson, Jefferson County, New York to be known as the Extension No. 1 to Water District No. 2 of said Town	ORDER CALLING PUBLIC HEARING
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WHEREAS, the Town Board of the Town of Henderson, Jefferson County, New York (the "Town"), has duly caused to be prepared a map showing the boundaries of a proposed water district extension in said Town, to be known as the Extension No. 1 to Water District No. 2 of the Town of Henderson (hereinafter, the "Extension No. 1 to Water District No. 2" or simply, the "Extension") a general plan to serve said Extension, and a report of the proposed method of operation thereof; and

WHEREAS, said map, plan and report, including an estimate of the cost, were prepared by GYMO Architecture, Engineering & Land Surveying, D.P.C., competent engineers duly licensed by the State of New York, and have been filed in the office of the Town Clerk of said Town, where the same are available during regular office hours for examination by any persons interested in the subject matter thereof; and

WHEREAS, the boundaries of said Extension shall be as described in Exhibit A attached hereto and hereby incorporated herein; and

WHEREAS, the improvements proposed for said Extension consist 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, all as more fully described in the map, plan and report hereinbefore described; and

WHEREAS, the maximum estimated cost of said improvements is \$170,000; and

WHEREAS, of said maximum estimated cost, \$170,000 is expected to be paid with monies to be received by the Town from the developer of the subdivision constituting said Extension; and

WHEREAS, of said maximum estimated cost, \$-0- of bonds and/or notes of said Town are expected to be issued to pay for the maximum estimated cost of the improvements in connection with the establishment of said Extension; and

WHEREAS, the costs of the provision of services in said Extension shall be through the imposition of a schedule of water rates pursuant to Section 198 of the Town Law to the extent that such water rates provide a source of revenue for such expenditures and expenses shall otherwise be payable as provided in Article 12-A of the Town Law by the annual apportionment and assessment upon the several lots and parcels of land within said Extension in the manner provided by law as determined by the Town Board pursuant to Section 202 of the Town Law; and

WHEREAS, the property owners shall be required to and responsible to connect to the water main in the right-of-way, with such costs arranged by and payable by the property owner and the estimated cost of such connection to the typical property in said Extension, being a single-family residential property, is \$1,000.00, such costs being expenses to be paid by the property owner to connect to the Extension improvements, and

WHEREAS, the estimated cost of said Extension to the typical property therein, being a single-family residential property, is \$811.25 in the first year in which operation, maintenance, and other charges and expenses are to be paid by said properties as set forth in the map, plan and report; and

WHEREAS, a detailed explanation of the manner by which were computed said estimated costs of connection costs and first-year costs to the typical property has been filed in the office of the Town Clerk in Henderson, New York where the same are available during regular office hours for examination by any person interested in the subject manner thereof; and

WHEREAS, said capital project for said Extension and the establishment thereof has been determined to be an Unlisted Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act ("SEQRA"), the implementation of which as proposed, the Town Board has determined will not result in any significant adverse environmental effects and SEQRA compliance documentation is available on file in the office of the Town Clerk where it may be inspected during normal office hours; and

WHEREAS, it is now desired to call a public hearing upon the question of the establishment of said Extension and the improvements proposed therefor, all pursuant to Section 209d of the Town Law; NOW, THEREFORE, BE IT

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

Section 1. A meeting of the Town Board of the Town of Henderson, Jefferson County, New York, shall be held at the Community Hall, 8939 NYS Route 178, in Henderson, New York, in said Town, on the 11th day of October, 2017, at 7:00 o'clock P.M., Prevailing Time, for the purpose of holding a public hearing to consider the establishment of a water district extension in said Town as described in the preambles hereof, to be known as the Extension No. 1 to Water District No. 2 of the Town of Henderson, and the improvements proposed therefor, the boundaries hereof being as set forth in Exhibit A hereto, the method of assessment therein, and to consider the map, plan and report filed in relation thereto, and to hear all persons interested in the subject matter thereof concerning the same, and for such other action on the part of said Town Board as may be required by law or shall be proper in the premises.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of this order to be published once in the official newspaper(s) of said Town, the first publication thereof to be not less than ten nor more than twenty days before the day set herein for the hearing as aforesaid, and said Town Clerk shall also cause a copy thereof to be posted on the signboard of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law and on the website of the Town not less than ten nor more than twenty days before the day set for the hearing as aforesaid. The Town Clerk is further authorized and directed to cause notice of said public hearing to be mailed by first-class mail to all property owners in the proposed District.

Water Plant Operator vacancy will be advertised in Watertown Daily Times as well as DANC and P&T are putting together proposals for the Town to review.

Assessor vacancy will be advertised in the Watertown Daily Times and on the Assessor Association website. Councilwoman Hall suggested combining the assessor and zoning officer positions. Councilman Youngs said the Ellisburg assessor is willing to be interviewed.

Department of Labor inspections per department: Highway – Rabies training all that is needed
Water plant – all completed
Recreation – all completed
Sanitation – running water needed, working on currently
Office - Work Place Violence training

Town Justice update – A misunderstanding between Judge John Moshier and Supervisor John Culkin during a confidential meeting had Supervisor Culkin believe that Judge Moshier was resigning his position as Judge. Judge Moshier has told Supervisor Culkin this is not true and would like to be paid his back pay from April 23, 2017 to current. Judge Moshier will be continuing to perform his duties at his current rate of pay.

A discussion between Judge Moshier and Judge Michael Yonkovig took place during the Board meeting. Judge Yonkovig would like the following statement put in the record: "Today I was advised that John Moshier told Supervising Judge Gideon that I agreed to cover him, John Moshier, for 6 months. I want it on the record that that statement made by John Moshier to Judge Gideon is false. I did not agree to that." Supervisor Culkin stated that Judge John Moshier will be continuing his duties.

Budget workshops will be held on: Thursday Sept. 21st - 7:00 PM
Tuesday Sept. 26th - 6:00 PM
Wednesday Sept. 27th - 6:00 PM

PUBLIC COMMENTS: Joan Treadwell Woods – APEX Wind will be filing formal applications next week to build wind towers.

Sue Washburn - Represented neighbors in Harbor, County Route 123, that would like to have the water district expanded to continue along County Route 123. She wasn't sure if with the high waters this year if a few more doors might be open to grant funds.

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

All Town meetings are at 12105 Town Barn Road at 7:00PM
unless otherwise stated; Court is Monday @ 4:00PM

Oct 03 (Tuesday) Planning Board Meeting @ Community Hall
Oct 09 (Monday) Offices Closed for Holiday
Oct 10 (Tuesday) 2017 Budget Workshop @ 6:00PM Community Hall
Oct 11 (Wednesday)Town Board Meeting @ Community Hall
Oct 11 (Wednesday)Public Hearing Water Dist. Ext. @ Community Hall
Oct 18 (Wednesday) ZBA Hearings @ Community Hall

Respectfully submitted,
Wendy Flagg / Town Clerk/Collector