

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
September 8, 2020 – 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 12105 Town Barn Rd.at 7:00PM, on the 8th day of September 2020.

PRESENT:	Edwin Glaser	----	Supervisor
	Carol Hall	----	Councilwoman
	Matthew Owen	----	Councilman
	Torre Parker Lane	----	Councilwoman
	Bryan Flagg	----	Councilman
	Donna Martel	----	Bookkeeper
	Wendy Flagg	----	Town Clerk

Supervisor Glaser called the meeting to order at 7:00 PM with the pledge to the flag.

MOTION

MINUTES

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

ADOPTED	Ayes 4	Glaser, Parker-Lane, Flagg, Owen
	Nays 0	
	Abstains	Hall

Motion to approve minutes from the August 11, 2020 Town Board meeting as written.

MOTION

AUDIT OF CLAIMS

On a motion by Supervisor Glaser, seconded by Councilwoman Hall, the following resolution was

ADOPTED	Ayes 5	Glaser, Parker-Lane, Owen, Flagg, Hall
	Nays 0	

Resolved to authorize payment of abstract # include vouchers 177436-177490 for a total amount of \$203,147.34:

Summary by Payable Account

<u>Payable Acct</u>	<u>Total Amount</u>
General	\$26,772.97
Highway	\$162,989.53
Water Dist. 1	\$6,076.76
Water Dist. 2	\$6,076.76

MOTION

SUPERVISOR REPORT

On a motion by Councilwoman Parker-Lane, second by Councilman Owen the following motion was

ADOPTED Ayes 5 Owen, Glaser, Parker-Lane, Flagg, Hall
 Nays 0

Motion to accept August Supervisor's report as presented by Supervisor Glaser

Town Board members were provided with a copy of the monthly revenues and appropriations report.

Supervisor Glaser briefed Board as to sewer process that currently we are waiting for Bond resolution to finish up 30 day wait period and then Estoppel Notice will be filed. After completion of that notice monies for grants can be pursued.

Budget request are due by September 29th so they can be reviewed at workshop planned for that night at 6:00PM at Town offices.

Solar projects are still being discussed and GYMO has been working with Planning Board to help them with SEQR process.

Justice Court, Town Clerk and Tax Collector audits were completed following the Office of Comptroller guidelines as reviewed by Board members. All areas were satisfied for each representative

MOTION

TAX COLLECTOR AND COURT CLERK AUDIT

On a motion of Supervisor Glaser, second by Councilman Owen

ADOPTED Ayes 5 Glaser, Hall, Parker-Lane, Flagg, Owen
 Nays 0

Resolved that the Town Board of the Town of Henderson formally accepts the results of the audit of the financial records for the Town of Henderson Tax collector and Justice Court Clerk conducted on August 18, 2020. Audit results show that all financial records are substantial in compliance with regulation promulgated by the Office of State Control Division of Local and School Accountability requirements.

MOTION

TOWN CLERK AUDIT

On a motion of Supervisor Glaser, second by Councilman Owen

ADOPTED Ayes 5 Glaser, Hall, Parker-Lane, Flagg, Owen
 Nays 0

Resolved that the Town Board of the Town of Henderson formally accepts the results of August 25, 2020. Audit results show that all financial records are substantial in compliance with regulation promulgated by the Office of State Control Division of Local and School Accountability requirements.

Councilwoman Hall asks to have somebody check into the rates of the electric bills for water plant. They are on demand which does cause them to be at a higher rate.

Councilwoman Parker-Lane reminds Board of meeting with Clayton representative and the Henderson Harbor Business Council. She will get a few dates for the Board to pick from.

Councilman Flagg informs the Board that representatives from the Recreation Commission will be attending the Town of Ellisburg Board meeting to request more funding for Summer recreation program.

Councilman Owen researched the concern with the intersection at NYS Route 3 and NYS Route 178, at the Caution light. He spoke with people at NYS Department of transportation and it was requested that the Board submit their concerns in writing. Councilman Owen will draft a letter for submission.

PUBLIC COMMENTS: Renee Roggie expressed her concern with the camper situation at Sawyers Bay. She was informed that the situation is being addressed.

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

Respectfully submitted,
Wendy Flagg / Town Clerk/Collector

All Town meetings held at
12105 Town Barn Rd., Henderson, NY 13650

Sept 16	(Wednesday)	Zoning Board of Appeals Hearing	5:00PM
Sept 17	(Thursday)	Recreation Commission	7:00PM
Sept 29	(Tuesday)	2021 Budget Workshop	6:00PM
Oct 06	(Tuesday)	Planning Board Meeting	5:00PM
Oct 12	(Monday)	Columbus Day Offices Closed	
Oct 13	(Tuesday)	Town Board Public Hearing 2021 Budget	6:45PM
Oct 21	(Wednesday)	Zoning Board of Appeals Hearing	5:00PM
Oct 22	(Thursday)	Recreation Commission	7:00PM
Nov 03	(Tuesday)	Election Day Offices Closed "Get Out and Vote"	
Nov 04	(Wednesday)	Planning Board Meeting	5:00PM
Nov 10	(Tuesday)	Town Board Public Hearing Adopt 2021 Budget	6:45PM
Nov 11	(Wednesday)	Veterans Day Offices Closed	
Nov 18	(Wednesday)	Zoning Board of Appeals Hearing	5:00PM
Nov 19	(Thursday)	Recreation Commission	7:00PM