

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Town Board Meeting
September 14, 2021 – 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 14th day of September 2021.

PRESENT: Edwin Glaser ---- Supervisor
Matthew Owen ---- Councilman
Bryan Flagg ---- Councilman
Carol Hall ---- Councilwoman Arrived @ 7:15PM
Wendy Flagg ---- Town Clerk
Donna Martell ---- Supervisor Clerk

ABSENT: Torre Parker Lane ---- Councilwoman

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

MOTION

MINUTES

On a motion of Councilman Owen, second by Councilman Flagg following motion was

ADOPTED Ayes 3 Glaser, Flagg, Owen
Nays 0

Motion to approve minutes from the Town Board meeting on August 10, 2021 as written.

MOTION

AUDIT OF CLAIMS

On a motion by Councilman Owen, seconded by Councilman Flagg, the following motion was

ADOPTED Ayes 3 Glaser, Flagg, Owen
Nays 0

Resolved to authorize payment of abstract #9 include vouchers 000384-000435 for a total amount of \$84,973.52.

Summary by Payable Account

<u>Payable Acct</u>	<u>Total Amount</u>
General	\$27,245.49
Highway	\$52,145.98
Water Dist. 1	\$2,090.75
Water Dist. 2	\$2,090.75
Special Lighting Dist.	\$494.53
Trust & Agency	\$906.02

MOTION

SUPERVISOR REPORT

On a motion by Councilman Owen, second by Councilman Flagg the following motion was

ADOPTED Ayes 3 Glaser, Flagg, Owen
 Nays 0

Motion to accept August Supervisor's report as presented by Donna Martel.

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

Pat Scordo and Mark Tompkins from Gymo Engineering update Board on Sewer and water projects. The data collected from the surveys and the surveyors is on going the surveyors will be out for a couple more weeks gathering details and putting on the maps. We are still currently waiting to hear from the funding agencies and still submitting more applications as programs open up.

Water District #3 – Looking at cost if only include Bayshore Dr. to corner by The Gill House restaurant. The district cost is much higher and probably will be unable to get funding for the project. This would include the upgrades necessary for the water treatment plant as well. Questions arose about possibly having water treatment plant improvements spread out over all three water districts as all would benefit from the improvements. Engineer's will keep working numbers.

BAN Bond has been completed and will keep momentum of sewer district No.1 moving forward. Still waiting to hear on grants but should know by end of year.

The Army Corp of Engineer's will be dredging "The Cut" within the next 30 days. No trucking will be done for the project.

Zoning Officer Eric Sheldon presented the Board with several different unsafe buildings to review and act on. The Board ask to table the issue so the buildings can be reviewed by the Board and discuss the new unsafe building laws.

Representatives from the recreation council provided Board with an overview of this year's summer recreation program and expressed their concern of how funding for the recreation department is broken down in the budget. They feel it would be best to have separate line for just the summer recreation program as it runs from beginning to end and then another line for just parks and recreation budget items. This topic will be reviewed at budget workshop.

A concern of the conditions of the tennis courts was also expressed by the recreation commission. Either fix or tear them out for public safety reasons.

PUBLIC COMMENTS: None

MOTION

ENTER INTO EXECUTIVE SESSION

On a motion by Councilman Owen, second by Councilwoman Hall the following motion was

ADOPTED Ayes 4 Glaser, Flagg, Owen, Hall
 Nays 0

Motion to enter into executive session to discuss ongoing legal actions.

MOTION

EXIT OUT OF EXECUTIVE SESSION

On a motion by Councilman Owen, second by Councilwoman Hall the following motion was

ADOPTED Ayes 4 Glaser, Flagg, Owen, Hall
 Nays 0

Motion to exit out of executive session to discuss ongoing legal actions.

No further business to discuss a motion by Councilman Owen second by Councilwoman Hall 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

Oct 05	(Tuesday)	Planning Board Meeting	5:00PM
Oct 11	(Monday)	Town Offices Closed for the Holiday	
Oct 12	(Tuesday)	Town Board Meeting	7:00PM

Oct 20	(Wednesday)	Zoning Board of Appeals	6:00PM
Oct 21	(Thursday)	Recreation Commission	7:00PM
Nov 02	(Tuesday)	Election Day Town offices Closed for the day	
Nov 03	(Wednesday)	Planning Board Meeting	5:00PM
Nov 09	(Tuesday)	Town Board Meeting	7:00PM
Nov 17	(Wednesday)	Zoning Board of Appeals	6:00PM
Nov 18	(Thursday)	Recreation Commission	7:00PM
Nov 24	(Wednesday)	Town Offices Closing @ Noon	
Nov 25	(Thursday)	Town Offices Closed for the Holiday	