

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Special Town Board Meeting
June 19, 2024 7:00PM**

1. Pledge
2. Agreement for Expenditure of Highway Moneys
3. Sewer District #1 amendment #5
4. Town Attorney Firm Resolution #036
5. Executive Session regarding personnel situation

This is EXHIBIT K, consisting of [2] pages, referred to in and part of the Agreement between Owner and Engineer for Professional Services dated [6/10/2021].

AMENDMENT TO OWNER-ENGINEER AGREEMENT

Amendment No. 5

The Effective Date of this Amendment is: 6/12/2024 .

Background Data

Effective Date of Owner-Engineer Agreement: 6/10/2021

Owner: Town of Henderson

Engineer: Gymp Architecture, Engineering, and Land Surveying, D.P.C.

Project: Henderson Harbor Water Quality Improvement Project – Sewer District No. 1

Nature of Amendment: [Check those that are applicable and delete those that are inapplicable.]

- Additional Services to be performed by Engineer
- Modifications to services of Engineer
- Modifications to responsibilities of Owner
- Modifications of payment to Engineer
- Modifications to time(s) for rendering services
- Modifications to other terms and conditions of the Agreement

Description of Modifications:

1. Additional Easement Coordination and revisions and corresponding revisions to Construction Drawings = [REDACTED]
2. Ten (10) Survey Property Acquisition Maps @ [REDACTED]

Agreement Summary:

Original agreement amount:	\$ [REDACTED]
Net change for prior amendments:	\$ [REDACTED]
This amendment amount:	\$ <u> 22,000 </u>
Adjusted Agreement amount:	\$ [REDACTED]

Change in time for services (days or date, as applicable): 0

The foregoing Agreement Summary is for reference only and does not alter the terms of the Agreement, including those set forth in Exhibit C.

Owner and Engineer hereby agree to modify the above-referenced Agreement as set forth in this Amendment. All provisions of the Agreement not modified by this or previous Amendments remain in effect.

OWNER:
Town Of Henderson

ENGINEER:
GYMO Architecture, Engineering, and Land Surveying,
D.P.C.

By: _____
Print Ed Glaser
name: _____
Town Supervisor
Title: _____

By: _____
Print Patrick J. Scordo
name: _____
CEO/President
Title: _____

Date Signed: _____

Date Signed: _____

Agreement for the Expenditure of Highway Moneys

AGREEMENT between the Town Superintendent of the Town of HENDERSON ~~JEFFERSON~~ County, New York, and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

- 1. GENERAL REPAIRS. The sum of \$ [REDACTED] shall be set aside to be expended for primary work and general repairs upon 2.73 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or renewals thereof.
- 2. PERMANENT IMPROVEMENTS. The following sums shall be set aside to be expended for the permanent improvement of Town highways:

(a) AYLES RD
 On the road commencing at ST. RT 178 and leading to BISHOP ST RD, a distance of 2.57 miles, there shall be expended not over the sum of \$ [REDACTED]

Type PAVE OVER TILES THAT HAVE BEEN REPLACED THEN SURFACE TREAT
 Width of traveled surface 20 FT
 Thickness 2" COMPACTED COLD PAVE THEN OIL & STONE
 Subbase _____

(b) FARGO RD
 On the road commencing at Co Rt 178 and leading to END, a distance of 0.36 miles, there shall be expended not over the sum of \$ [REDACTED]

Type 3" COMPACTED COLD PAVE w/ Surface Treatment
 Width of traveled surface 20'
 Thickness 3"
 Subbase EXISTING ROAD

Executed in duplicate this _____ day of _____, 2_____

Supervisor

Councilman

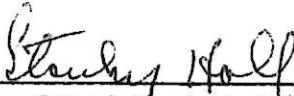
Councilman

Councilman

Councilman

Councilman

County Superintendent of Highways



Town Superintendent of Highways

Note: This agreement should be signed in duplicate by a majority of the members of the Town Board and by the Town Superintendent. Both copies must be approved by the County Superintendent. One copy must be filed in the Town Clerk's office and one in the County Superintendent's office. COPIES DO NOT HAVE TO BE FILED IN ALBANY.

Town of Henderson

12105 Town Barn Rd.
Henderson, New York 13650
(315) 938-5542
www.townofhendersonny.org

Resolution # 36 of 2024 **Attorney for Legal Services**

WHEREAS, the Town Board is responsible for performing governmental functions as authorized by the NYS Constitution and applicable laws which may, from time to time, include the use of attorneys to achieve those ends; and

WHEREAS, the Law Office currently providing services will cease to exist as of June 15, 2024, while the individual attorneys who provide municipal services practice in a newly named Law Office and the same location; and

WHEREAS, the Town Board is authorized to retain attorneys upon such terms as it deems appropriate in pursuit of, and to accomplish, those objectives and desires to do so.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Henderson, New York hereby

1. Retains Kendall, Harrienger & Burrows to provide legal services for, and on behalf of, the Town of Henderson and to serve as its attorneys effective June 17, 2024.
2. The attorneys are hereby authorized to obtain the Town's files, electronic and otherwise, from the current attorneys and to take steps as would be necessary to represent the Town's interests.
3. This Resolution shall take effect immediately.

The foregoing Resolution was offered by Board Member, _____, and seconded by Board Member, _____, and upon roll call vote of the Board was duly adopted as follows:

Supervisor Ed Glaser	Yes ____	No ____
Matthew Owen	Yes ____	No ____
Lindsay Witmer	Yes ____	No ____
David Poulin	Yes ____	No ____
Torre Parker-Lane	Yes ____	No ____

Dated: _____, 2024

Wendy Flagg, Town Clerk