

**Town of Henderson 12105  
Town Barn Rd.  
Henderson, NY 13650  
Special Town Board Meeting  
May 2, 2024**

A Special 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 2<sup>nd</sup> day of May 2024.

PRESENT: Edwin Glaser ---- Supervisor  
David Poulin ---- Councilperson  
Matthew Owen ---- Councilperson  
Torre Parker Lane ---- Councilperson  
Wendy Flagg ---- Town Clerk

ABSENT: Lindsay Witmer ---- Councilperson

Supervisor Glaser called the meeting to order at 7:00PM with the Pledge to the flag. Supervisor Glaser said the reason for this meeting is for the Board to decide on if the Sewer project for District #1 should go to bid or not.

Pat Scordo from GYMO Engineering explained where the project is at. Discussed easements and areas of concern that no resolution has been found. Plans have been approved by DEC and EFC and any changes made now would have to go for reapproval now. We really don't have time for that.

Jeff Smith from Municipal Solution said risk of grant funds and funding gap if project was delayed.

Jim Burrows, Town Attorney, described certificates of title on easements and process as well as condemnation process was also discussed.

Pat Scordo said we would advertise the bid on May 15<sup>th</sup> put out for 5 to 6 weeks and make award mid to end of July as long as bids come in at an acceptable level.

**MOTION**

**SEWER DISTRICT No. 1 TO SEND TO BID**

On a motion of Supervisor Glaser, second by Councilperson Parker Lane following motion was.

ADOPTED                      Ayes 4    Glaser, Poulin, Owen, Parker Lane  
   Nays 0

Motion to allow GYMO Engineering to send Sewer District No. 1 project to bid on May 15, 2024, and advertise for 5 to 6 weeks.

MOTION

**SEWER ACQUISITION MAPS TO TOWN ATTORNEY**

On a motion of Councilperson Owen, second Supervisor Glaser the following motion was

ADOPTED                      Ayes 4                      Glaser, Poulin, Owen Parker Lane  
   Nays 0

Motion to allow Town Attorney to obtain acquisition maps from GYMO engineering of unsigned easements.

Of

MOTION

**TOWN ATTORNEY ALLOWED TO BEGIN TITLE SEARCH**

On a motion of Councilperson Parker Lane, second Councilperson Owen the following motion was

ADOPTED                      Ayes 4                      Glaser, Poulin, Owen Parker Lane  
   Nays 0

Motion to allow Town Attorney to begin title search with local abstract company for unsigned easements

**PUBLIC COMMENTS:** Sally Jones had questions on cost of STEP sewer system and where advertisement for bid will be placed. Questions asked on grants and expiration dates.

Sarah Sibrava asked questions on what abstract company would be used.

No further business to discuss a motion by Councilperson Parker Lane second by Supervisor Glaser the meeting was adjourned. Carried unanimously.

Respectfully submitted,  
Wendy Flagg / Town Clerk/Collector