

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Special Town Board Meeting
June 19, 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 19th day of June 2024.

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

Absent: David Poulin ---- Councilperson

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

MOTION

AYLES ROAD

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

ADOPTED Ayes 3 Glaser, Owen, Parker Lane
Nays 1 Witmer

Motion to approve Ayles Road for \$122,322.15 but table the actual 284 agreement until further clarification on plan.

MOTION

GYMO AMENDMENT #5FOR SEWER DIST. NO 1

On a motion of Councilperson Parker Lane, second by Councilperson Owen motion was.

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

Motion to approve Amendment # 5 for GYMO Engineering for Sewer Dist. No. 1 for a total amount of \$22,000.00

PUBLIC COMMENTS: None

MOTION

EXCUTIVE SESSION ENTER

On a motion by Councilperson Parker Lane, seconded by Councilperson Owen, the following motion was

ADOPTED Ayes 4 Glaser, Witmer, Owen, Parker- Lane
 Nays 0

Motion to enter into executive session to discuss .pending litigation.

MOTION

EXECUTIVE SESSION EXIT

On a motion by Councilperson Parker Lane, seconded by Councilperson Owen, the following motion was

ADOPTED Ayes 4 Glaser, Witmer, Owen, Parker- Lane
 Nays 0

Motion to exit executive session.

MOTION

EXECUTIVE SESSION ENTER

On a motion by Councilperson Parker Lane, seconded by Councilperson Owen, the following motion was

ADOPTED Ayes 4 Glaser, Witmer, Owen, Parker- Lane
 Nays 0

Motion to enter into executive session to discuss personnel issues.

MOTION

EXECUTIVE SESSION EXIT

On a motion by Councilperson Parker Lane, seconded by Councilperson Owen, the following motion was

ADOPTED Ayes 4 Glaser, Witmer, Owen, Parker- Lane
 Nays 0

Motion to exit executive session.

The following minutes were taken by Councilperson Witmer during Executive session:
During the executive session at the 06/19/2024 meeting the Board voted to do the following:

- 1) Town Attorney to move forward with personnel issues 4 yes votes
- 2) Switch insurance agents within the current insurance agency 4 Yes votes
- 3) Town Attorney to research a personnel matter 4 yes votes

No further business to discuss a motion by Councilperson Parker Lane by Councilperson Owen 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

June 19	(Wednesday)	Juneteenth Town Offices Closed	
June 24	(Monday)	Recreation Commission Meeting	6:00PM
June 25	(Tuesday)	Primary Election Town Office Closed	
July 02	(Tuesday)	Planning Board Meeting	5:00PM
July 04	(Thursday)	Fourth of July All Town Offices Closed	
July 09	(Tuesday)	Town Board Meeting	7:00PM
July 10	(Wednesday)	Special Town Board Meeting Sewer	7:00PM
July 17	(Wednesday)	Zoning Board of Appeals Meeting	6:00PM
July 22	(Monday)	Recreation Commission Meeting	6:00PM