

**Regular Meeting  
Town Board, Town of Glen  
January 13, 2020  
Held at Town of Glen Town Hall**

Present: Supervisor, John Thomas  
Councilman, Kirk Field  
Councilman, Tom Murray  
Councilman, Ron Crewell  
Highway Superintendent, Dennis Mihuka

Supervisor Thomas called the Regular Town Board meeting to order at 7:00 pm. Salute to the flag and moment of silence followed.

Resolution for approval of Claims – motion made by Councilman Crewell, seconded by Councilman Field - 4 voting aye - so approved.

Supervisor's report:

- State aid funds direct deposited, CHIPS \$88,729, AIM \$7,937
- Walk through of Chief's, potential new business
- Planning Board wants a Solar moratorium, discuss after PB report out
- Solar workshop Feb 10, 6pm
- AUD training Jan 23, 2pm
- Planning Board laptop purchased
- Postage meter change, saving ~\$500 in year 1
- Annual fire dept banquet
- Will we keep 7 Erie St?
- Court audit Jan 14, 10am

No changes

- Highway garage
  - \$300,000 grant still pending with Senate Finance, then it goes to DOB for approval, then on to Dormitory Authority for final payment, this could take many months, there are 300+ grants in the queue
  - Renovation work in progress - roof extension unchanged at 90%, 2 half baths are now 75%, kitchen renovation also progressing, roof repair done by the hwy guys
  - Sowle's update – no change, (contract signed, survey complete, sub-division approved), waiting for lien release, Ammon Yoder would like to continue farming this 10 acre parcel, it's certified organic

**Regular Meeting**  
**Town Board, Town of Glen**  
**January 13, 2020**  
**Page 2**

- 2 – 3 year water contract with a possible rate reduction is a work in progress, the village has committed to getting this done by June 2020. We'll re-evaluate our water district FB's periodically for possible rate reductions. With us absorbing the water rate increase for 14 months and our proposed FB policy change we have at least a year before our water FB's are in line with our policy.

Town Council Report - no report submitted.

State of County - no report submitted.

Discussion was held with Judge Thomas and Judge Law regarding Central Arraignments, the NYS Bail Reform Act, status of court documents shredding, Court Clerks and Justice's training status; court grant status and Justice Court audit scheduled for January 14, 2020 at 10:00 a.m.

Resolution No. 15 of Proposed Plan for Counsel at Initial Appearance for Arraignments moved on motion by Councilman Crewell, seconded by Councilman Murray - 4 voting aye - so approved.

Resolution No. 16 to Approve Membership in the Town of Glen Volunteer Fire Department moved on motion by Supervisor Thomas, seconded by Councilman Crewell - 4 voting aye - so approved.

Resolution approving previous meeting minutes - motion made by Councilman Field, seconded by Supervisor Thomas - 4 voting aye - so approved.

Planning Board Report - verbal report given regarding Prime Engineering and shared services; solar array application received for site near Mike Sowle's and Eden Renewables workshop was held.

Highway Department Report - verbal report given regarding quotes submitted for purchase of new welder. Resolution No. 17 to Approve Purchase of Lincoln 256 model welder in amount not to exceed \$2,500.00 moved on motion by Supervisor Thomas, seconded by Councilman Murray - 4 voting aye - so approved. Discussion was held regarding the new Highway Department truck that needs a new motor and who will pay for it.

Historian Report - Steve Helmin - submitted a verbal report.

Water and Sewer Report - verbal report given.

Assessor's Report - Stella Gittle - no report submitted.

Animal Control Officer's Report - submitted a written and verbal report to advise Brian has accepted position as Village of Fultonville back up DCO and training held in May, 2020 will be attended.

ZBA Report - John Kotowicz - nothing to report.

Town of Glen Volunteer Fire Department Report - Jon Brisbane spoke regarding new member and that list of officers will be emailed.

**Regular Meeting**  
**Town Board, Town of Glen**  
**January 13, 2020**  
**Page 3**

Public comment - Tim Reilly spoke regarding the for sale sign remaining on the old Highway garage, the Ambulance service resolution and the Chamber of Commerce resolution.

At this time Councilman Crewell made motion for 6-month solar moratorium resolution with no second given - no resolution was approved.

Adjournment - there being no further business to be brought before the Board, Supervisor Thomas made motion to adjourn at 7:35 pm, seconded by Councilman Crewell - 4 voting aye - so adjourned.

Respectfully submitted,

Roxanne Douglass, Town Clerk