

**Regular Meeting  
Town Board, Town of Glen  
February 10, 2020  
Held at Town of Glen Town Hall**

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

Bills were audited and ordered paid as follows:

GENERAL OPERATING FUND – GA	\$ 226,084.35
GENERAL OPERATING FUND – GB	\$ 814.78
HIGHWAY OPERATING FUND – DB	\$ 13,734.84
WATER DISTRICT 1 OPERATING FUND	\$ 400.70
WATER DISTRICT 2 OPERATING FUND	\$ 0
SEWER DISTRICT 1 OPERATING FUND	\$ 73.44
SEWER DISTRICT 2 OPERATING FUND	\$ 22.44

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

Supervisor's Report:

- Property tax deposit, \$405,026
- 4Q2019 Sales tax received, \$138,039, up 6.7% from 3Q2019, up 6.1% from 4Q2018
- Solar meeting with ConnectGen, 80Mw project proposed along Marcy New Scotland transmission line, ConnectGen is canvassing landowners
- Marcy New Scotland transmission line activity in Feb/Mar – 4” test bores to bedrock at one mile intervals, neighboring properties have been notified by direct mail
- Court update
  - \$740K in fines in 2019, town kept \$268K, NYS received \$472K
  - Central arraignment is off the table, it did not pass a vote by the town magistrates
  - Traffic diversion is still in the works, effective date is TBD, cost split proposed is 60% town, 40% county
  - Court grant approved and money received, \$10,760.82, for new tables, chairs and security system
- Census bureau, Glen boundaries confirmed
- OSHA data confirmed and posted

- Eden PILOT discussion is a work in progress, county and school are the real drivers here
- Court audit went well, thank you Tom and Kirk
- Annual CEO report to NYS completed, thank you Tom D
- 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 complete, working on lowering two windows, the half baths and kitchen renovations are complete
  - 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
- National Grid call Feb 9, upstate power outage update
- Will we keep 7 Erie St?
- AUD and Dec close are a work in progress, fund balances grew in 2019
- Raise resolution adjusting 2019 budget

No changes

- 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 - nothing to report.

No State Of The County Report

Resolution No. 18 to Approve Audit of Town of Glen Justice Court Records moved on motion by Councilman Crewell, seconded by Councilman Field - 5 voting aye - so approved.

Supervisor Thomas called for approval of Resolution No. 19 to Adjust Year 2019 Budget, motion seconded by Councilman Crewell - 5 voting aye - so approved as follows:

Townwide General Fund

- A1110.4, Justices Contractual, increase from \$12,000 to \$12,013.81. \$13.81 increase funded from A1990.4, Special items, contingency.
- A1220.4, Supervisor Contractual, increase from \$4,000 to \$5,358.86. \$1,358.86 increase funded from A1990.4, Special items, contingency

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- A1920.2, unallocated insurance, increase from \$5,000 to \$5,017. \$17 increase funded from A1990.4, Special items, contingency.
- A5010.4, superintendent of highways contractual, increase from \$700 to \$899.76. \$199.76 increase funded from A1990.4, Special items, contingency.
- A9060.8, employee benefits medical ins, increase from \$66,000 to \$68,294.35. \$2,294.35 increase funded from fund balance.

General – Outside the Village

- B3620.4, building inspector contractual, increase from \$400 to \$445.93. \$45.93 increase funded from fund balance.
- B5182.4, street lighting contractual, increase from \$5,500 to \$5,558.57. \$58.57 increase funded from fund balance.
- B8160.1, refuse and garbage personnel services, increase from \$3,500 to \$3,666. \$166 increase funded from fund balance.

Highway – Outside the Village

- DB9060.8, employee benefits medical ins, increase from \$76,000 to \$77,692.58. \$1,692.58 increase funded from fund balance.

Sewer Fund 1

- SS1-8110.1, administration – personal services, increase from \$1,369 to \$1,407. \$38 increase funded from fund balance.
- SS1-9030.8, employee benefits – social security, increase from \$400 to \$443. \$43 increase funded from fund balance.

Water Fund 1

- SW1-8340.4, transmission and distribution, contractual, increase from \$60,000 to \$62,184.34. \$2,184.34 increase funded from fund balance.

Regular and Special Town Board minutes and reports - motion made by Supervisor Thomas, seconded by Councilman Murray - 5 voting aye - so approved with one correction made to state GAVAC as ambulance service on Resolution #9.

Building and Code Enforcement Officer – submitted a written report.

Planning Board – verbal report regarding Resolution No. 20 to Confirm Town of Glen Planning Board Officers: Tim Reilly as Chair; Rosalie Farina as Vice-Chair; and Sandra Hemstreet as Secretary. Motion made by Supervisor Thomas, seconded by Councilman Crewell - 5 voting aye - so approved.

Superintendent of Highways Report – Dennis Mihuka - submitted a verbal report.

Historian Report – Historian Helmin - submitted a verbal report.

Sewer and Water Commission Report – nothing to report.

Assessor's Report - no report submitted.

Animal Control Officer's Report – submitted a written report.

Zoning Board of Appeals – no report given.

Town of Glen Volunteer Fire Department Report – Chief Brisbane - nothing to report.

Public Comment – Discussion was held with Planning Board Chair Tim Reilly regarding solar law.

**Adjournment** – there being no further business to be brought before the Board, Supervisor Thomas called for a motion to adjourn at 8:20 p.m. - seconded by Councilman Murray – 5 voting aye - so adjourned.

Respectfully submitted,

Roxanne Douglass, Town Clerk