

**Regular Meeting
Town Board, Town of Glen
December 14, 2020
Held at Town of Glen Town Hall**

Present: Supervisor, John Thomas
Councilman, Ron Crewell
Councilman, Tom Murray
Councilman, Russ Kelly
Councilman, Larry Coddington
Highway Superintendent, Dennis Mihuka
Town Clerk, Roxanne Douglass

Bills were audited and ordered paid as follows:

GENERAL OPERATING FUND – GA	\$ 87,750.60
GENERAL OPERATING FUND – GB	\$ 2,934.06
HIGHWAY OPERATING FUND – DB	\$ 58,895.70
WATER DISTRICT 1 OPERATING FUND	\$ 3,654.94
WATER DISTRICT 2 OPERATING FUND	\$ 1,783.26
SEWER DISTRICT 1 OPERATING FUND	\$ 2,089.94
SEWER DISTRICT 2 OPERATING FUND	\$ 1,581.27

Supervisor Thomas called the Public Hearing re: Granting Cable Television Franchise Agreement by and between Town of Glen and Spectrum Northeast, LLC to order at 6:45 PM. Tim Reilly spoke regarding agreement and franchise. There being no others wishing to speak, Supervisor Thomas closed the public hearing at 6:48 p.m. on motion by Supervisor - seconded by Councilman Murray - 5 voting aye - so approved.

Supervisor Thomas called the Public Hearing re: Repealing Numbering of Buildings Local Law, LL03-14-1969 to order at 6:50 PM. Susan Whiteman spoke regarding history of this law. There being no others wishing to speak, Supervisor Thomas closed the public hearing at 6:53 PM on motion by Supervisor - seconded by Councilman Coddington - 5 voting aye - so approved.

Supervisor Thomas called the Public Hearing re: Repealing Outdoor Burning Local Law, LL04-14-1966 to order at 6:55 PM. There being no one wishing to speak, Supervisor closed the public hearing at 6:57 PM on motion by Supervisor - seconded by Councilman Kelly - 5 voting aye - so approved.

Supervisor Thomas called the Town Board meeting to order at 7:00 PM.

Resolution of Claims – sponsored by Councilman Crewell, seconded by Councilman Coddington - 5 voting aye - so approved.

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Supervisor Report, November 2020

COVID update, county and state, Mohawk region numbers have leveled off, yellow designation dodged by having hospital capacity, vaccine rollout will start this week for nursing homes and front line healthcare workers

- 2020 Mortgage tax up 26% compared to 2019, \$6,000 budget surplus
- AIM state funding received, \$7937
- November account balance completed
- Need resolution to increase A1620.1 from \$10,000 to \$13,000, from fund balance. Daily town hall sanitization is the driver
- Unemployment request for Terry Hutchison, \$119/wk for 26 weeks, no update on the requested formal hearing, second request made in Sept, bill received for 10 weeks in Q3 for \$1,190, unclear if NYS PAUSE pays 50%, resolution needed to move \$1,190 to A9050.8 from General Fund Balance
- Town hall furnaces serviced
- Resolution to renew Charter One/Spectrum, 15 year contract, Glen gets 5% of their revenue stream
- Approve Methodist church use of the town hall for 2021, at \$200/mo, they have a pending offer on another site
- Monthly court fines are down, Nov – \$40,327, Oct - \$64K, there will be a small 2020 budget surplus, (~\$5K). 2020 gross - \$532K , 2019 gross - \$740K, 28% decrease YOY. As of Dec 9 the court has banned walk-in's.
- Hwy – safe driving certificates submitted to Hoy's, need Brian and David's certificates
- Lease 2.0 signed for loader bay, Nov – Mar at \$300/mo
- Highway garage LED conversion completed
- Tractor is in transit
- No CHIPS as of Dec 14
- Sewer 1, free standing genset quotes
- Water 1, fire pump replacement 2021, need quotes
- Water and Sewer Assistant advertised and posted, 1 person interested, with experience, appointment resolution at \$9K
- Repeal local law for Numbering of Buildings, LL-03-14-1969
- Repeal local law for Outdoor Burning, LL-04-14-1966
- Inquiry regarding the Weather station on Hall Rd

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- Planning and ZBA training opportunities
- Letters sent to Eden Renewables and ConnectGen regarding SOLAR PILOT requirement
- Engineering escrow accounts closed/refunded for Eden and Montgomery county.
- Tiny homes, Planning Board opinion, zoning change?
- Shared Services in the Industrial Zone - financing approved, contracts will be awarded and signed by 12/31, construction to start ASAP
- PB, Can we get a draft report within 5 business days of PB meetings? Jan reappointment? Need 2020 attendance recorders and training status. Open planning board position posted, no candidates yet.
- Schedule court audit, Monday, January 25, 10AM? Russ and/or Ron
- Year end meeting, Wednesday, December 30 or Thursday, December 31, 9am?
- 2021 Organizational meeting January 11, 2021, 6:30pm?

No changes

- Eden solar PILOT discussions with town, school and county are WIP
- Tiny house/RV park interest
- CHIPS 2.0 filed, down 20% from planned/budget, ~\$15K
- NYS PAUSE
- Local Law cleanup/repeal before 12/31/2021
- IT controls needed
- 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.
- Highway garage
 - Sowle's update – no change, (contract signed, survey complete, sub-division approved), waiting for lien release, Ammon Yoder would like to continue farming this parcel, it's certified organic
 - \$300,000 SAM Grant update, Sen Amedore's office reached out in Sept for an updated Grantee Certificate, property deed and closing settlement statement. We're still in the active queue.

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Town Council Report - nothing to report.

State of County Report - nothing to report.

Resolution No. 51 to Approve Use of Town Hall and Grounds - moved on motion by Councilman Crewell - seconded by Supervisor Thomas - 5 voting aye - so approved.

Motion to approve the meeting minutes and monthly reports sponsored by Councilman Crewell, seconded by Councilman Coddington - 5 voting aye - so approved.

Building & Code Enforcement Officer Report - submitted a written report.

Planning Board Report - discussion was held regarding resignation of Pat Rose being accepted; training opportunities available on line; Nancy Langdon up to date with training; Buddha Temple project is on hold; and code review will happen January - February.

Highway Department Report - discussion was held regarding tractor being delivered; status of snow plow build; installation of 30 x 30 fan in ceiling in Highway garage. Motion to move Resolution No. 52 to approve purchase of fan and insulation in amount up to \$1,500.00 moved on motion by Supervisor Thomas, seconded by Councilman Murray - 5 ayes - so approved. Councilman Kelly spoke regarding status of fifth truck.

Historian Report - no report submitted.

Water / Sewer Report - Dennis advised regarding fire pump replacement quotes status, along with generator status.

Resolution No. 53 to approve appointment of John Vettovali for purpose of Sewer / Water Assistant for the Town of Glen at an annual salary of \$7,500.00 to be effective December 15, 2020 moved on motion by Supervisor Thomas, seconded by Councilman Crewell - 5 voting aye - so approved.

Assessor Report - Stella Gittle advised regarding aged exemptions.

Resolution No. 54 to make change to year 2020 Town of Glen Budget moved on motion by Supervisor Thomas, seconded by Councilman Kelly - 5 voting aye - so approved.

Resolution No. 55 to Renew Contract with Charter One/Spectrum moved on motion by Supervisor Thomas, seconded by Councilman Crewell - 5 voting aye - so approved.

Resolution No. 56 to Repeal Local Law for Numbering of Buildings moved on motion by Supervisor Thomas, seconded by Councilman Coddington - 5 voting aye - so approved.

Resolution No. 57 to Repeal Local Law for Outdoor Burning moved on motion by Supervisor Thomas, seconded by Councilman Crewell - 5 voting aye - so approved.

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At this time, Dennis Mihuka spoke regarding submitting a bid for purchase of John Deere Grader. Resolution No. 58 to Approve Purchase in amount up to \$12,500.00 moved on motion by Councilman Crewell, seconded by Councilman Murray - 5 voting aye - so approved.

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

ZBA Report - no report submitted.

Town of Glen Volunteer Fire Department Report - no report submitted.

Public Comment - Tim Reilly spoke regarding Tom Pullen attendance at Planning Board meeting regarding Methodist Church building on Van Epps Road.

There being no further business to be brought before the board, motion to adjourn at 7:40 PM made by Supervisor Thomas, seconded by Councilman Crewell - 5 voting aye - so adjourned.

Respectfully submitted,

Roxanne Douglass, Town Clerk