

**Regular Meeting
Town Board, Town of Glen
March 9, 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	\$ 65,963.10
GENERAL OPERATING FUND – GB	\$ 1,195.22
HIGHWAY OPERATING FUND – DB	\$ 11,645.78
WATER DISTRICT 1 OPERATING FUND	\$ 9,968.51
WATER DISTRICT 2 OPERATING FUND	\$ 7,177.42
SEWER DISTRICT 1 OPERATING FUND	\$ 3,340.87
SEWER DISTRICT 2 OPERATING FUND	\$ 3,189.12

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

Supervisor's Report:

- Fultonville feedback regarding Shared Services tapping process
- AUD update, AUD training 3/18
 - "Due to" resulting from fund balance loans for the highway garage
 - Fund balance gains for every fund except water 1
- Town Finance School, Saratoga, May 14-15, 2020
- Census meeting with county and non profits - issue raised about counting the Amish
- Resolution approving January claims will be presented - missed at February meeting
- Mouse issue
- Summer Youth Program, now owned by the Town of Mohawk
- Marcy New Scotland info session and public hearing attended on March 4 - no public comment
- County Snow and Ice removal log updated - \$100K shortfall in year 2019
- New furniture, compliments of NYS Court System

Highway Garage

- Renovation work - roof extension complete, two windows lowered, waiting for final bill
- Resolution for final 2019 budget adjustments:
 - \$5,269.64 to DB5142.1, Snow Removal Personal Services, from DB5110.1, General Repairs Personal Services;
 - \$1,385.29 to DB5142.4, Snow Removal Contractual, from DB5130.4, Machinery Contractual; and
 - \$45.86 to A1990.4, Contingency, from Fund Balance.

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.
- Eden PILOT discussion is a work in progress, county and school are the real drivers here
- 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
 - 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

Town Council Report - Councilman Murray spoke regarding Office of Renewable Energy information available of NYS Association of Towns website.

No State Of The County Report

Resolution No. 21 to Approve Record of Activities Form moved on motion by Supervisor Thomas, seconded by Councilman Crewell - 5 voting aye - so approved.

Resolution No. 22 to Approve Final Year 2019 Town of Glen Budget Adjustments moved on motion by Supervisor Thomas, seconded by Councilman Kelly - 5 voting aye - so approved.

Regular and Special Town Board minutes and reports - motion made by Supervisor Thomas, seconded by Councilman Crewell - 5 voting aye - so approved.

Building and Code Enforcement Officer – submitted a written report.

Planning Board – verbal report regarding Eden Renewables sites status; Planning Board meeting scheduled for March 19, 2020; comprehensive plan review will begin along with zoning law review; and attendance at large scale solar training conference which education credits should be approved for. Supervisor Thomas made motion to move Resolution No. 23 to Approve Education Credits - seconded by Councilman Crewell - 5 voting aye - so approved.

Superintendent of Highways Report – Dennis Mihuka - submitted a verbal report to advise moving of contents of old highway garage to new garage are ongoing and requested purchase of 2 file cabinets and 2 tool cabinets. Supervisor Thomas made motion to move Resolution No. 24 to Approve Purchase of office equipment up to \$2,000.00 - seconded by Councilman Crewell - 5 voting aye - so approved. At this time, Dennis gave truck repair status and requested approval to purchase new cab & chassis. Resolution to approve this purchase will be presented at the April Regular Town Board meeting.

Historian Report – Historian Helmin - no report submitted.

Sewer and Water Commission Report – nothing to report.

Assessor's Report - submitted a verbal report regarding solar and related assessment.

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 - submitted a verbal report regarding Easter breakfast on April 4, 2020 from 7:30 a.m. - 11:30 a.m. and Easter egg hunts; and burning ban March 16, 2020 - May 14, 2020.

Public Comment – Planning Board Chair Tim Reilly regarding Association of Towns.

At this time, Supervisor called for a motion to enter executive session under Sec. 105.1.h. Motion made to enter by Councilman Kelly - seconded by Councilman Crewell - 5 voting aye - so convened at 7:45 p.m. Supervisor called for a motion to end executive session and reconvene regular board meeting. Motion made by Supervisor Thomas - seconded by Councilman Crewell - 5 voting aye - so reconvened at 8:10 p.m.

Adjournment – there being no further business to be brought before the Board, Supervisor Thomas called for a motion to adjourn at 8:15 p.m. - seconded by Councilman Murray – 5 voting aye - so adjourned.

Respectfully submitted,

Roxanne Douglass, Town Clerk