

**Regular Meeting
Town Board, Town of Glen
July 13, 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	\$ 35,738.11
GENERAL OPERATING FUND – GB	\$ 982.93
HIGHWAY OPERATING FUND – DB	\$ 36,919.98
WATER DISTRICT 1 OPERATING FUND	\$ 6,088.66
WATER DISTRICT 2 OPERATING FUND	\$ 2,165.92
SEWER DISTRICT 1 OPERATING FUND	\$ 3,677.00
SEWER DISTRICT 2 OPERATING FUND	\$ 1,961.64

The June Town Board meeting was called to order at 7PM.

- Attendance – Tom Murray, Kirk Field, Russ Kelly, Ron Crewell, John Thomas
- Resolution of Claims – sponsored by Kirk, seconded by Ron, all were in favor.

Supervisor Report, June 2020:

- NYS PAUSE
 - Town Hall is now open to the public, at 25% capacity
 - We have a non contact thermometer
 - FEMA call, June 30, payroll costs when non essential workers stayed home are not reimbursable
 - Furnace filters upgraded to HEPA Allergen, Bacteria and Virus
- 2021 Budget is a work in progress
- Water 2 village master read issue, sw issue for both districts, D1 credit \$3,588, D2 credit \$3,111

Regular Meeting
Town Board, Town of Glen
July 13, 2020
Page 2

- Highway garage – \$900 shortage has been rectified, Insurance and utilities have been cancelled
- Hoy and Trident insurance renewal is a work in progress
 - Garage is insured for replacement value, \$1MM minimum
 - Content coverage increased to 100,000
 - Tank can be used, must be registered with NYS, separate pollution rider will be required, secondary containment and bollards will be required
 - Pit can be used, air quality needs to be baselined, drain must have an oil separator, use with confined space procedures, CO alarm and air exchanger may be needed
- Overbilled by Prime for the Eden Renewable project, EDEN approved/funded the change order, Prime's invoice is in the July 13 queue for payment, no cost to Glen
- June court revenue down 57% compared to Jan, June - \$26,545, Jan - \$61,100
- Town hall projects – CEO and court office painting is complete
- OSC training, Reporting Requirements, June 24
- Wind turbine interest in Glen, small 2 – 3 turbine wind park
- Solar law next steps
- Handbook next steps
- Local Law cleanup before 12/31/2021
- IT controls needed
- August 10 meeting early, 2021 Budget workshop, 5:30?
- Meeting in new garage before winter
- Resolution increasing Butch's budget line item, A1620.1 from \$6,000 to \$10,000, moving \$4,000 from Contingency, A1990.4.
- Resolution approving NYS court grant, amending 2020 budget,
 - Increase to A2610 for the amount received of \$10,760.82
 - Increase to A1110.2G for \$ 10,760.82

Regular Meeting
Town Board, Town of Glen
July 13, 2020
Page 3

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

Resolution No. 32 to Authorize Increase in Janitorial Line of Year 2020 Budget sponsored by Supervisor Thomas, seconded by Councilman Kelly - 5 voting aye - so approved.

Resolution No. 33 to Authorize Amendment of Year 2020 Budget for amount of NYS Grant amount received sponsored by Councilman Crewell, seconded by Councilman Murray - 5 voting aye - so approved.

Town Council Report - Councilman Kelly asked for status of lien release for land surrounding new highway garage; and Councilman Field advised of his leaving his position as councilman due to moving out of the Town of Glen. Discussion was held regarding options to fill this position.

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

Highway Department Report - discussion was held regarding status of purchase order for used tractor; status of highway department signage and flag for the new highway department was given.

Historian Report - Steve Helmin advised historical maps and canal scope document status.

Water / Sewer Report - Dennis advised regarding pump station issues status.

Public Comment - None given.

There being no further business to be brought before the board, motion to adjourn at 7:33 PM made by Supervisor Thomas, seconded by Councilman Crewell - 5 voting aye - so adjourned.

Respectfully submitted,

Roxanne Douglass, Town Clerk

