

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

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

Bills were audited and ordered paid as follows:

GENERAL OPERATING FUND – GA	\$ 45,101.19
GENERAL OPERATING FUND – GB	\$ 618.38
HIGHWAY OPERATING FUND – DB	\$ 120,339.48
WATER DISTRICT 1 OPERATING FUND	\$ 3,421.77
WATER DISTRICT 2 OPERATING FUND	\$ 188.82
SEWER DISTRICT 1 OPERATING FUND	\$ 2,248.57
SEWER DISTRICT 2 OPERATING FUND	\$ 920.65

Supervisor Thomas called the Public Hearing for the Purpose of Hearing Public Comment About Potentially Repealing Local Law 1 of 2017 "Payment in Lieu of Taxes Schedule for Solar and Wind Energy Systems" to order at 6:45 pm. Assessor Stella Gittle spoke regarding opting back to exemption and Montgomery County / Pilot; Historian Steven Helmin spoke regarding waiting to repeal this law; Jd Downing spoke regarding the cut off of watts. There being no others present wishing to speak, Supervisor Thomas closed the Public Hearing at 7:03 p.m., seconded by Councilman Murray - 4 voting aye - so approved.

The Town Board meeting was called to order at 7:03 PM.

Resolution of Claims – sponsored by Councilman Crewell, seconded by Councilman Murray - 4 voting aye - so approved.

**Supervisor Report, August 2020**

- 2021 Budget is a work in progress, tentative budget distributed
- Michael Grandy is now current on his economic development loan.
- August court revenue at 70% compared to Jan, August - \$42,571, Jan - \$61,100, 2020 budget revenue deficit is estimated at \$25K, 2020 revenue is down ~\$70K from 2019 revenue
- Employee Handbook, let's get this draft finalized NLT Oct 12, raises, Ins co-pays, seniority bonus, term

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- October 12 meeting early, 2021 Budget workshop, Solar?, Employee Handbook, 5:00pm?
- \$300,000 SAM Grant update, we're back in the active queue with our scope change approved, additional paperwork submitted August 24 – W9, project description, purchase and renovation cost details, project information sheet, grantee certification, project certification
- Unemployment request for Terry Hutchison, \$119/wk for 26 weeks, CONTESTED, formal hearing requested, do we have Terry work and pay her directly or do we pay NYS unemployment insurance?
- Potential renovation and expansion at Fultonville Super Stop, to include a chain restaurant
- Interviews and Appointments planned for Oct 12 meeting
  - Councilman interest – Larry Coddington,
  - ZBA interest – Mike Dailey,
- NYS Tax cap calculation completed, we have an additional \$1,045 available, use it or roll to 2022?
- 2019 Fiscal stress report from OSC, we scored 53 because we have “Due to’s” in the General Fund from borrowing fund balance to purchase the highway garage. We have no external debt.
- Worker’s Comp bill for 2021, \$28,261, slight increase from \$28,175 in 2020. Still way too high.
- LED light conversion for the highway garage, cost - ~\$1,800, annual savings - ~\$1,800
- Solar
  - Eden solar PILOT discussions with town, school and county are WIP
  - Another public hearing on the local solar law, Oct 14, 6:30
- Social Security payroll tax deferral
- Oct 1 payroll will run early, on Sept 21

No changes

- Tiny house/RV park interest
- 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.

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- 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

Town Council Report - nothing to report.

State of County Report - nothing to report.

Motion to approve the meeting minutes and monthly reports sponsored by Councilman Crewell, seconded by Councilman Murray - 4 voting aye - so approved.

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

Planning Board Report - discussion was held regarding Buddhist Temple construction.

Highway Department Report - discussion was held regarding paving and waste oil burner hook up in the new highway garage. Motion to move Resolution #39 to Approve up to \$2,000 for Hook Up moved by Supervisor Thomas, seconded by Councilman Murray - 4 voting aye - so approved.

Historian Report - advised regarding current inquiries.

Water / Sewer Report - Dennis advised regarding District 2 compound meter issue. Resolution #40 to Approve Purchase of New Meter in amount of \$5,000 moved by Supervisor Thomas, seconded by Councilman Murray - 4 voting aye - so approved.

Assessor Report - Stella Gittle advised regarding solar assessment issues..

ZBA Report - John Kotowicz spoke regarding his resignation from the Board and advised that Ryan Kelly will be the Chair.

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

At this time, Supervisor Thomas called for an Executive Session re: Personnel Issue. Motion by Councilman Kelly, seconded by Supervisor Thomas - 4 voting aye - so Executive Session convened at 7:25 p.m. Motion by Councilman Crewell, seconded by Supervisor Thomas to re-convene Regular Board Meeting - 4 voting aye - so approved at 7:37 p.m.

Public Comment - Jd Downing spoke regarding Planning / Local Laws; Code Enforcement Officer salary; and fire in Village result of construction flaws. Kirk Field spoke to thank the Town Board; John Kotowicz spoke to thank the Town Board; Amish riding off of the roads which causes eroding shoulders.

Resolution #41 to Adopt Year 2020-2021 Employee Handbook made by Supervisor Thomas, seconded by Councilman Crewell - 4 voting aye - so approved.

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There being no further business to be brought before the board, motion to adjourn at 7:47 PM made by Supervisor Thomas, seconded by Councilman Murray - 4 voting aye - so adjourned.

Respectfully submitted,

Roxanne Douglass, Town Clerk