

**Regular Meeting  
Town Board, Town of Glen  
October 12, 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	\$ 30,687.72
GENERAL OPERATING FUND – GB	\$ 10,148.71
HIGHWAY OPERATING FUND – DB	\$ 3,596.68
WATER DISTRICT 1 OPERATING FUND	\$ 7,006.14
WATER DISTRICT 2 OPERATING FUND	\$ 188.82
SEWER DISTRICT 1 OPERATING FUND	\$ 1,703.00
SEWER DISTRICT 2 OPERATING FUND	\$ 949.71

Supervisor Thomas called the Public Hearing for the Purpose of Hearing Public Comment Regarding A Proposed Local Solar Law to order at 6:30 pm. Rosalie Farina spoke regarding set backs; Councilman Crewell spoke regarding set backs; Dr. Weiss spoke regarding set backs; Steven Helmin spoke regarding set backs and pilot; Patricia Grandy spoke regarding locations; several residents spoke regarding solar law, set backs and changes; Rosalie Farina spoke regarding public hearing held in April being non-essential. There being no others present wishing to speak, Supervisor Thomas closed the Public Hearing at 6:45 p.m., seconded by Councilman Murray - 4 voting aye - so approved.

Supervisor Thomas called the Public Hearing for the Purpose of Hearing Public Comment Regarding the Town of Glen Preliminary 2021 Budget at 6:45 p.m. Tim Reilly spoke regarding sales tax and Steve Helmin spoke regarding fund balance use. There being no others present wishing to speak, Supervisor Thomas closed the Public Hearing at 6:50 p.m., seconded by Councilman Crewell - 4 voting aye - so approved.

The Town Board meeting was called to order at 7:00 PM.

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

**Supervisor Report, September 2020**

- 2021 Budget is complete
- Michael Grandy's economic development loan is paid off.
- Sept court revenue is almost back to normal, Sept - \$57,168, Jan - \$61,100, 2020 budget revenue deficit is estimated at \$15K, 2020 revenue is down ~30% from 2019 revenue
- Employee Handbook was finalized at our Sept meeting
- \$300,000 SAM Grant update, Sen. Amedore's office reached out for an updated Grantee Certificate, property deed and closing settlement statement. We're still in the active queue.
- Unemployment request for Terry Hutchison, \$119/wk for 26 weeks, no update on the requested formal hearing, second request made
- Interviews and Appointments planned for Oct 12 meeting
  - Councilman interest – Larry Coddington, Susan Whiteman
  - ZBA interest – Mike Dailey,
- LED light conversion for the highway garage, cost - ~\$1,800, annual savings - ~\$1,200, contract signed
- Loader bay lease has been signed, Nov – Mar at \$300/mo.
- Health insurance, MVP recertification form submitted, confirmed increase 50% of MVP's Aug projected 4.5% increase.
- Safe Driving course needs to be on-line
- Water and Sewer confusion at the county
- CHIPS paperwork completed, 20%, (\$15K) reduction expected
- Tiny homes, zoning change?
- Church rent notice sent
- Hall Rd, temporary Solar monitoring site

No changes

- Solar – no change
  - Eden solar PILOT discussions with town, school and county are WIP
  - Another public hearing on the local solar law, Oct 12, 6:30
- Tiny house/RV park interest
- NYS PAUSE

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- 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

Town Council Report - nothing to report.

State of County Report - nothing to report.

Supervisor Thomas called for an Executive Session for purpose of interviewing candidates for open Town Board position at 7:04 p.m., seconded by Councilman Crewell - 4 voting aye - so approved.

Supervisor Thomas called for Regular Meeting to reconvene at 7:37 p.m., seconded by Councilman Crewell - 4 voting aye - so approved.

Resolution No. 42 to Make Appointment to Town Board tabled until November Town Board meeting on motion by Supervisor Thomas, seconded by Councilman Crewell - 4 voting aye - so tabled.

Resolution No. 43 to Make Appointment to the Town of Glen Zoning Board of Appeals moved on motion by Supervisor Thomas, seconded by Councilman Murray - 4 voting aye to appoint Mike Dailey - so appointment approved.

Resolution No. 44 to Adopt the Town of Glen Year 2021 Town Budget moved on motion by Councilman Crewell, seconded by Councilman Murray - 4 voting aye - so approved.

Resolution No. 45 to Adopt the Town of Glen Solar Law moved on motion by Councilman Kelly to table, seconded by Councilman Crewell - 4 voting aye - so tabled until November Town Board meeting.

Resolution No. 46 to Repeal the Town of Glen Year 2017 Solar Pilot Law moved on motion by Supervisor Thomas to table, seconded by Councilman Kelly - 4 voting aye - so tabled until November Town Board meeting.

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

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

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Planning Board Report - discussion was held regarding Buddhist Temple construction, site plan, and inspection. This project is on Planning Board meeting agenda for October.

Highway Department Report - discussion was held regarding loss of power in the new highway garage and need for a generator. Resolution No. 47 for Request for Proposals made on motion by Councilman Kelly, seconded by Supervisor Thomas - 4 voting aye - so approved.

Historian Report - advised regarding County meeting held on September 28, 2020.

Water / Sewer Report - Dennis advised regarding power loss on State Hwy 5S in District 1 - a generator is needed - Dennis will provide Board with 2 prices; and Bob Paraskeva will handle District 2 meter work.

Assessor Report - Stella Gittle advised regarding discontinuance of Star rebate checks program.

ZBA Report - no report submitted.

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

Public Comment - Tim Reilly spoke regarding election districts.

There being no further business to be brought before the board, motion to adjourn at 8:12 PM made by Supervisor Thomas, seconded by Councilman Crewell - 4 voting aye - so adjourned.

Respectfully submitted,

Roxanne Douglass, Town Clerk