

**Regular Meeting  
Town Board, Town of Glen  
November 9, 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  
Town Clerk, Roxanne Douglass

Bills were audited and ordered paid as follows:

GENERAL OPERATING FUND – GA	\$ 37,841.24
GENERAL OPERATING FUND – GB	\$ 1,264.29
HIGHWAY OPERATING FUND – DB	\$ 2,202.59
WATER DISTRICT 1 OPERATING FUND	\$ 3,794.20
WATER DISTRICT 2 OPERATING FUND	\$ 2,927.57
SEWER DISTRICT 1 OPERATING FUND	\$ 3,018.27
SEWER DISTRICT 2 OPERATING FUND	\$ 969.90

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

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

**Supervisor Report, October 2020**

- 2021 Budget and levy details filed with the county
- Hwy – safe driving course completed Oct 16, need copies of the safe driving certificates when the guys get them, have all but Bill's
- Monthly court fines are back to normal, Oct - \$63,759, Jan - \$61,100, there should be a small budget surplus, (\$5K-\$10K), for 2020 even with fines being down 28% from 2019. Total YTD fines - \$492K, 2019 was \$687K for the same time period
- Citgo sale pending, complete renovation planned, starting with fuel, chain restaurant in the plan
- 3Q sales tax has been received, \$159,079, giving us a \$42,845 surplus for 2020, 3Q up 11%, 2020 up 5%
- Sewer 1, pit and meter rebuild

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- Sewer 1, free standing genset quotes
- Water 2, pit repair
- Hwy garage transfer switch quotes
- Solar law adoption, planned for Nov meeting
- Repeal local law for renewable PILOT, planned for Nov meeting
- Lease signed for loader bay, Nov – Mar at \$300/mo
- Met with ZBA, Mike Dailey introduction, discussed tiny homes
- CHIPS 2.0 filed, down 20% from planned/budget
- Historic, (Revolutionary War Memorial) marker to be set at Glen cemetery on Logtown Rd in the spring
- The Methodist church filed a new application to use the town hall for 2021, they are still interested in purchasing 7 Erie St
- Open Councilman position – Larry Coddington, Susan Whiteman
- Tiny homes, Planning Board opinion, zoning change?
- PB, Can we get a draft report within 5 business days of PB meetings? Dec reappointment? Need 2020 attendance recorders and training status.
- One year contract from the County for Snow and Ice control received, \$5930/mile, no change from last year. The rate was \$5250/mile in 2008, averaging 1.1% increase/yr.
- Delta Dental renewal for 2021, no rate changes
- With COVID concerns with large gatherings, our annual Sexual Harassment training will not take place this year
- 2021 is a renewal year for Charter One, 15 year contract, Glen gets 5% of their revenue stream. Public hearing required
- SAM grant, audit WIP, red flag on JT for Indiana and California
- Budget training Nov 12, and Dec 2 or Dec 9

No changes

- Eden solar PILOT discussions with town, school and county are WIP
- Tiny house/RV park interest
- NYS PAUSE
- Local Law cleanup/repeal before 12/31/2021
- IT controls needed

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- 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.
- Unemployment request for Terry Hutchison, \$119/wk for 26 weeks, no update on the requested formal hearing, second request made in Sept

Town Council Report - nothing to report.

State of County Report - nothing to report.

Resolution No. 42 to Make Appointment to Town Board moved on motion by Supervisor Thomas, seconded by Councilman Murray. Supervisor called for a roll call vote to appoint Larry Coddington - Supervisor Thomas - voting aye; Councilman Crewell - voting aye; Councilman Murray - voting aye; Councilman Kelly - voting aye - so appointment approved.

Resolution No. 45 to Adopt Town of Glen Solar Law moved on motion by Councilman Crewell, seconded by Councilman Murray - 5 voting aye - so approved.

Resolution No. 46 to Repeal the Town of Glen Year 2017 Solar Pilot Law moved on motion by Supervisor Thomas, seconded by Councilman Coddington - 5 voting aye - so repealed.

Resolution No. 48 Approving 2021 Montgomery County Agreement for Control of Snow and Ice on County Highways Within the Town of Glen moved on motion by Supervisor Thomas, seconded by Councilman Crewell - 5 voting aye - so approved.

Resolution No. 49 to Make Appointment to the Town of Glen Zoning Board of Appeals moved on motion by Councilman Coddington, seconded by Councilman Crewell - 4 voting aye - Councilman Kelly abstained - so Ryan Kelly is appointed as Zoning Board of Appeals Chairperson.

Motion to approve the meeting minutes and monthly reports sponsored by Supervisor Thomas, seconded by Councilman Crewell - 5 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 final draft status; Riverside Drive water/sewer hookups; zoning code status; and tiny homes status.

Highway Department Report - discussion was held regarding building snow plow; tractor is available; change of lights in sand/salt building to LED; transfer switch quotes. Resolution No. 50 to Approve Transfer Switch in amount not to exceed \$7,000.00 moved on motion by Supervisor Thomas, seconded by Councilman Kelly - 5 ayes - so approved.

Historian Report - advised receiving additional history information from Town Clerk; correspondence received from Watch Tower; Revolutionary War Memorial marker to be installed in May 2021.

Water / Sewer Report - Dennis advised regarding meter status in District 1.

Assessor Report - Stella Gittle advised nothing to report; Councilman Coddington spoke regarding direction received from NYS regarding solar.

Animal Control Officer's Report - nothing to report.

ZBA Report - submitted a written and verbal report.

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

Public Comment - Susan Whiteman spoke regarding online sexual harrassment training; Steve Helmin spoke regarding solar law process.

There being no further business to be brought before the board, motion to adjourn at 7:25 PM made by Supervisor Thomas, seconded by Councilman Crewell - 5 voting aye - so adjourned.

Respectfully submitted,

Roxanne Douglass, Town Clerk

