

**Organizational Meeting  
Town Board, Town of Glen  
January 11, 2021, 6:30 p.m.  
Held at Town of Glen Town Hall**

Supervisor Thomas opened the Organizational Meeting at 6:30 p.m. Resolutions adopted are as follows with amendment made to Town of Glen Engineer: Doug Cole of Prime Engineering; and adding Zoning Board of Appeals: Vice-Chair - Mike Daley - appointed for a 2 year term.

Resolution No. 1 - Authorizing the Supervisor to Make the Following Appointments was sponsored by Councilman Murray, seconded by Councilman Coddington - 5 voting aye - so approved:

Town Supervisor Bookkeeper: Kelly Wilder;  
Town's Official Newspaper: The Amsterdam Recorder;  
Official Bank Depository: NBT Bank;  
Dog Control Officer and Rabies Response Agent: Brian Alling;  
Fire Wardens: Jon Brisbane and Bob Furman;  
Building Code/Flood Control/Local Law Enforcement Officer: Tom DiCaprio;  
Town Attorney: Robert Kruger;  
Loan Officer and Administrator Glen Development Fund: John Thomas;  
Deputy Supervisor: Thomas J. Murray, Jr.;  
Town Historian: Steve Helmin;  
Deputy Dog Control Officer and Rabies Response Agent: Chris Hernigle;  
Town of Glen Registrar: Roxanne Douglass;  
Town of Glen Deputy Registrar: Vacant;  
Town of Glen Deputy Tax Collector: Vacant;  
Town of Glen Engineer: Doug Cole of Prime Engineering; and  
Zoning Board of Appeals Chairman - Ryan Kelly - reappointed for a 3 year term  
Vic-Chair - Mike Daley - reappointed for a 2 year term  
Secretary - Roy Dykeman - reappointed for a 1 year term.

Resolution No. 2 Fixing Date and Time for Regular 2021 Town Meetings sponsored by Councilman Crewell, seconded by Councilman Murray - 5 voting aye - so approved.

Resolution No. 3 Authorizing Supervisor to Invest Town Monies Not in Use sponsored by Councilman Kelly, seconded by Councilman Crewell - 5 voting aye - so approved.

Resolution No. 4 Authorizing Superintendent of Highways be Allowed to Spend up to \$500.00 for Tools and Equipment Without Prior Approval of the Town Board sponsored by Councilman Crewell, seconded by Councilman Coddington. Motion to amend amount up to \$2,500.00 sponsored by Councilman Coddington, seconded by Councilman Crewell - 5 voting aye - so approved.

Resolution No. 6 to Allow the Payment of Utility Bills Prior to Audit of Such Claims sponsored by Councilman Coddington, seconded by Councilman Kelly - 5 voting aye - so approved.

Resolution No. 7 Authorizing the Town of Glen Continue Membership in the Fulton / Montgomery County Regional Chamber of Commerce sponsored by Councilman Crewell, seconded by Councilman Kelly - 5 voting aye - so approved.

**Organizational Meeting  
Town Board, Town of Glen  
January 11, 2021  
Page 2**

Resolution No. 8 for Town Supervisor to Enter into an Agreement with Ayers Memorial Animal Shelter, Inc. to Provide and Make Available Cages for Shelter of Dogs Seized by Town's Dog Control Officer sponsored by Councilman Crewell, seconded by Councilman Murray - 5 voting aye - so approved.

Resolution No. 9 Appointing Primary Ambulance Service for the Year 2021 sponsored by Councilman Crewell, seconded by Councilman Coddington - 5 voting aye - so approved.

Resolution No. 10 Establishing Standard Mileage Reimbursement Rate for the Year 2021 sponsored by Supervisor Thomas, seconded by Councilman Crewell - 5 voting aye - so approved.

Resolution No. 11 to Approve Fundraising Activities sponsored by Councilman Crewell, seconded by Councilman Murray - 5 voting aye - so approved.

Resolution No. 12 Authorizing Supervisor to Sign Agreement for Drug Testing and Analysis sponsored by Supervisor Thomas, seconded by Councilman Murray - 5 voting aye - so approved.

Resolution No. 13 to Approve Training Sessions sponsored by Supervisor Thomas, seconded by Councilman Crewell - 5 voting aye - so approved.

Resolution No. 14 to Approve Contract with The Glen Conservancy in amount of \$1000.00 sponsored by Councilman Crewell, seconded by Councilman Coddington - 5 voting aye - so approved.

Motion to adjourn the Organizational Meeting sponsored by Supervisor Thomas, seconded by Councilman Crewell - 5 voting aye - so meeting adjourned at 6:45 p.m.

Respectfully submitted,

Roxanne Douglass, Town Clerk