Regular Meeting Town Board, Town of Glen October 11, 2021 Held at Town of Glen Town Hall

Present: Supervisor, John Thomas

Councilman, Ron Crewell Councilman, Russ Kelly

Councilman, Larry Coddington

Highway Superintendent, Dennis Mihuka

Bills were audited and ordered paid as follows:

GENERAL OPERATING FUND – GA	\$ 52,184.53
GENERAL OPERATING FUND – GB	\$ 634.72
HIGHWAY OPERATING FUND – DB	\$ 34,800.12
WATER DISTRICT 1 OPERATING FUND	\$ 14,916.80
WATER DISTRICT 2 OPERATING FUND	\$ 2,894.81
SEWER DISTRICT 1 OPERATING FUND	\$ 2,465.94
SEWER DISTRICT 2 OPERATING FUND	\$ 1,425.32

Public hearing for the Budget

- -Attendance John, Russ, Ron and Larry
- -John opened the meeting at 6:30pm with a reading of the public notice
- -Several people spoke out supporting a \$10,000 budget change for the planning board to hire a solar consultant/attorney
- -At 6:42pm, with no further public comment, John made a motion to close the public hearing, Larry seconded the motion, all were in favor

Public Hearing regarding the possible revocation of local laws 1990 Mobile Homes and 1958/1988, 1998 Town Dump/Solid Waste

- -Attendance John, Russ, Ron, Larry and Bob
- -Several people spoke out against revoking these local laws
- -At 7:08pm, with no further public comment, John made a motion to close the public hearing, Ron seconded the motion, all were in favor

Regular Monthly Meeting

- -Attendance John, Russ, Ron, Larry and Bob
- -At 7:09pm, John opened the meeting with the pledge and a moment of silence
- -Resolution to approve claims, sponsored by Ron, seconded by Larry, all were in favor
- -Resolution 42, Rejecting the proposed zoning changes, Larry sponsored motion to table, seconded by Ron, all were in favor

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- -Resolution 43, Financial adjustments to the 2021 budget, sponsored by John, seconded by Larry, all were in favor
- -Resolution 44, revoke local dump law, John sponsored a motion to table this resolution, seconded by Larry, all were in favor
- -Resolution 45, revoke 1990 mobile home law, John sponsored a motion to table this resolution, seconded by Ron, all were in favor
- -Resolution 46, approve 2022 town budget, Ron and Russ supported a \$10,000 budget change for planning/solar expertise, the budget did not pass with this change, John and Larry voted no, Ron and Russ voted yes
- -Motion to approve last month's meeting minutes was made by John, seconded by Larry, all were in favor
- -Resolution 47, to approve spending up to \$1,500 on an electrical service replacement in Water 2, funded from contingency, sponsored by John, seconded by Russ, all were in favor
- -Public comment
- -comments about funding the planning board, \$10,000 in 2021, \$10,000 in 2022.
 - -Bob will provide legal support for the planning board,
- -American Rescue Funding for premium pay for essential workers,
- -why is the county courthouse flag is at half mast,
- -Glen fall festival this weekend.
- -At 8:35pm, with no further public comment, John made a motion to adjourn the Regular Board Meeting, Ron seconded the motion, all were in favor

Supervisor Report, September 2021, as of October 11

- Red Cross blood drive October 20, 9am-2pm
- Bi-annual mortgage tax check received, \$17,182, 66% higher than 2020, county wide increase is 28%
- Project Expenditure report for American Rescue Funding now due April 30, 2022, moved out from Oct 31, 2021. No template or guidance at this time.
- SAM grant approvals completed by town, Grant Disbursement Agreement is in progress
- Budget work is complete, Preliminary budget ready to review/adopt
- Monthly court fines for September were \$42,834, on track to exceed our budget revenue number by ~\$70K
- Our part-time court clerk has resigned, the position has been advertised, 20 hours/wk
- 2020 Fiscal Stress scores have been posted, we're back to "No Designation" = No Fiscal Stress
- Oct 12 court date for trailer junk yard on Rt 5S
- Recycling no local market, continues to be landfilled, County Waste rate increase in 2022
- Well survey completed for town properties
- ConnectGen, SHPO/historical dig in progress

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- ConnectGen, the next public info session will be in Nov, details TBD/WIP
- Carver has closed on the Riverside Drive site, site improvements planned
- Short term disability claim has been processed, \$34/day until employee returns to work
- The water and sewer connection applications for the County Shared Services and Pilot Truck Stop facilities are being reviewed by the village
- Water and sewer survey completed for Sen Hinchey's office
- NYS DOH inspected our water districts Sept 16, no feedback to date
- CHIPS, \$139K submitted, \$61.5K budgeted, based on 2020 feedback from NYS
- Highway MEO position, 2 applicants
- Second moving payment received from the county, \$7,676
- We're moving forward with the purchase of 9.8 acres adjacent to our highway garage, originally approved back in 2019
- Workshops planned for yearend? Additional lawbook cleanup? NYS/Zoning overlap/conflict Adult Bookstores/Adult Oriented Businesses, Building Construction and Fire Prevention, Games of Chance, Taxation/Senior Citizens Exemption

No progress to report this month

- Snow and ice removal contract with the county, July 21, I proposed 10% increase over next three years, 5% year 1, 2.5% years 2 and 3, Matt countered with 5% increase over 2 years, 3% year 1, 2% year two
- W&S truck awarded, lead time is now 6 months, Ford is currently working on their Jan build schedule, color has been changed to blue at no additional cost
- Partial refund for our 2020 unemployment claim, \$1,208, still pending

Town Council Report - Nothing to report.

State of County Report - No report submitted.

Building & Code Enforcement Officer Report – written report submitted.

Planning Board Report – verbal report given by Tim Reilly.

Superintendent of Highways Report - verbal report submitted.

Historian Report - verbal report submitted.

Sewer & Water Commission Report - verbal report submitted.

Assessor's report – verbal report submitted.

Animal Control Officer's Report - written report submitted.

Zoning Board of Appeals Report - No report submitted.

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