

**Regular Meeting
Town Board, Town of Glen
November 8, 2021
Held at Town of Glen Town Hall**

Present: Supervisor, John Thomas
Councilman, Ron Crewell
Councilman, Russ Kelly
Councilman, Larry Coddington
Councilman, Tom Murray
Highway Superintendent, Dennis Mihuka
Town Clerk, Roxanne Douglass

Bills were audited and ordered paid as follows:

GENERAL OPERATING FUND – GA	\$ 40,583.37
GENERAL OPERATING FUND – GB	\$ 5,846.32
HIGHWAY OPERATING FUND – DB	\$ 67,918.09
WATER DISTRICT 1 OPERATING FUND	\$ 4,338.10
WATER DISTRICT 2 OPERATING FUND	\$ 2,062.45
SEWER DISTRICT 1 OPERATING FUND	\$ 6,139.40
SEWER DISTRICT 2 OPERATING FUND	\$ 1,344.93

Supervisor Thomas called the Town Board meeting to order at 7:00 pm with the Pledge of Allegiance and a moment of silence.

Resolution for approval of claims sponsored by Councilman Crewell, seconded by Councilman Coddington - 5 voting aye - so approved.

Supervisor Report, October 2021, as of November 8

- Red Cross blood drive October 20 was a moderate success, with 7 donors
- SAM grant disbursement request for \$300,000 is with NYS Dormitory Authority's accounts payable department, in "approved to pay" status
- 3Q sales tax check received, \$175,372, YTD \$645,884, \$125,884 more than budgeted. 2021 was up 17% over 2020.
- Monthly court fines for October were \$36,205, on track to exceed our budget revenue number by ~\$60K
- A part-time court clerk has been hired, 11/8 start date
- Oct 12 court date for trailer junk yard on Rt 5S moved to Nov 9
- Residents on Firefly Meadow would like to see the town take over the road maintenance and plowing

- ConnectGen, the next public info session will be in Nov 17, 4pm-8pm, Eion's Hideaway Pavilion, 212 Mary's Lane
- The water and sewer connection applications for the County Shared Services and Pilot Truck Stop facilities have been approved by the village
- Two year Snow and Ice removal contract with the county, 2% increase each year, \$6,049/mi in 2022 for a total of \$232,161 for 38.38 miles of county roads.
- A recycling attendant has resigned, Butch will step in as the replacement
- Delta Dental, 4% premium reduction for 2022, town savings ~\$185

No progress to report this month

- 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
- NYS DOH inspected our water districts Sept 16, no feedback to date
- Highway MEO position, 2 applicants
- We're moving forward with the purchase of 9.8 acres adjacent to our highway garage, originally approved back in 2019

Town Council Report - Councilman Kelly gave electors thanks and spoke of 3 vacancies on the Town of Glen Planning Board and 2 Council seats that will be vacant in 2 years.

State of County Report - No report submitted.

Resolution No. 43 moved on motion by Supervisor Thomas, seconded by Councilman Coddington and amended - 5 voting aye - so approved.

Resolution No. 46 to Approve Town of Glen Year 2022 Budget taken off table on motion by Councilman Coddington, seconded by Councilman Crewell. Discussion held regarding \$10,000 to fund Planning Board for legal assistance. Resolution No. 48 to Approve \$10,000 funding for Town of Glen Planning Board moved on motion by Councilman Kelly, seconded by Councilman Crewell. Roll call vote: Councilman Murray, naye; Supervisor Thomas, naye; Councilman Coddington, naye; Councilman Kelly, aye; Councilman Crewell, aye - Resolution not carried. Resolution No. 46 to Approve Town of Glen Year 2022 Budget - 5 voting aye - so approved.

Resolution No. 47 Approving 2022-2023 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.

Regular Town Board Meeting Minutes - as amended - approved on motion by Supervisor Thomas, seconded by Councilman Coddington - 5 voting aye - so approved.

Building & Code Enforcement Officer Report – written report submitted.

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Planning Board Report – verbal report given by Tim Reilly regarding agenda for November 18 meeting - Western Supreme, Daim Logistics review of escrow, application for 411 Reynolds Road Borrego Wind, Round Barn Road B&B. Recommendation for decommissioning made.

Superintendent of Highways Report - verbal report submitted regarding used as-is New Holland TS110 mower/tractor with 1200 hours on it. Dennis purchased and would sell to the Town of Glen for \$19,000. Resolution No. 49 to Approve Purchase up to \$19,000 moved by Supervisor Thomas, seconded by Councilman Crewell - 5 voting aye - so approved. Dennis advised Town get a multipurpose body and gave a \$54,000 quote to the Town Board. The quote did not meet specs so no vote taken. Further information will be submitted to Town Board at December meeting.

Historian Report - verbal report submitted regarding natural resources within the Town, legends of Fonda Facebook page, and Reynolds Road home on the State Register.

Sewer & Water Commission Report - verbal report submitted regarding tap complete for PILOT, water samples and monthly testing done, flow test for sprinkler system - fire pump not functioning.

Assessor's report – nothing to report.

Animal Control Officer's Report - written report submitted.

Zoning Board of Appeals Report - No report submitted.

Town of Glen Volunteer Fire Department Report - verbal report submitted regarding status of Fire Department construction, hose testing, and trucks pump tested.

Public Comment:

Tim Reilly regarding the Town Board to advertise for vacancies/ county road maintenance and if the Town has liability insurance for coverage/ is fire pump under warranty.

Sue Whiteman regarding Minden Solar Law not fitting Glen/Montgomery County and one other county are prime siting areas for solar/ money needed to address future of Town of Glen so is needed/ farmer bureau sites once solar is in place it won't be removed/ activity at Borrego site wind turbine - how many turbines as shippo map shows 2.

A Town resident spoke against wind turbine.

Fred Briggs spoke regarding mega solar in Town.

Steve Helmin spoke in support of Planning Board and Solar Law funds needing to be added to Budget and Resolution No. 48 could to be recalled.

Stella Gittle spoke regarding letter of intent from Borrego? Supervisor will send Tom DiCaprio to check on site and Tim Reilly will contact Borrego for info.

There being no further business to be brought before the Town Board, Supervisor Thomas made motion to adjourn at 8:20 p.m., Councilman Kelly made second - all voting aye - so adjourned.

Respectfully submitted,

Roxanne Douglass, Town Clerk