

**Regular Meeting
Town Board, Town of Glen
December 13, 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	\$ 57,591.58
GENERAL OPERATING FUND – GB	\$ 2,709.34
HIGHWAY OPERATING FUND – DB	\$ 86,590.29
WATER DISTRICT 1 OPERATING FUND	\$ 5,023.29
WATER DISTRICT 2 OPERATING FUND	\$ 3,460.77
SEWER DISTRICT 1 OPERATING FUND	\$ 3,017.93
SEWER DISTRICT 2 OPERATING FUND	\$ 1,691.51

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 Coddington, seconded by Councilman Crewell - 5 voting aye - so approved.

Supervisor Report, November 2021, as of December 13

- \$300,000 SAM grant received
- Monthly court fines for November were \$51,268, closing the year with a revenue surplus of over \$60K
- I attended the Nov 17 ConnectGen's public info session on Nov 17
- Highway MEO #2 position filled, James Westman started Dec 6, CDL Clearhouse inquiry pending
- Lunch with the highway guys Nov 17
- 2021 CHIPS payment pending
- Sewer 1 genset will be on site by yearend, National Grid gas installation has been expedited
- Solar FOIL request, includes town board

- Borrego Wind was in to start PILOT discussions, further discussions planned for 2022
- AIM funds received, \$7,937

No progress to report this month

- W&S truck awarded, lead time is 6 months, Ford is currently working on their Jan build schedule
- Partial refund for our 2020 unemployment claim, \$1,208, still pending
- NYS DOH inspected our water districts Sept 16, no feedback to date
- We're moving forward with the purchase of 9.8 acres adjacent to our highway garage, originally approved back in 2019

Town Council Report - no report given.

At this time, Supervisor Thomas introduced Officer Roger Doyle of the NYS Police. Officer Doyle presented information regarding the purchase of a radar gun in amount of \$2,985.00. Motion to move Resolution No. 54 to Approve Purchase of Radar Gun made by Supervisor Thomas, seconded by Councilman Crewell - 5 voting aye - so approved.

State of County Report - No report submitted.

Resolution No. 50 to Accept Funding from ConnectGen moved on motion by Supervisor Thomas, seconded by Councilman Murray. Discussion was held and motion to table resolution made by Councilman Crewell, seconded by Councilman Kelly - 5 voting aye - so tabled.

Resolution No. 51 to Adjust Water and Sewer Personnel Budget Lines for Town of Glen Year 2022 Budget moved on motion by Supervisor Thomas, seconded by Councilman Crewell - 5 voting aye - so approved.

Resolution No. 52 Approving Financial Adjustments to the Town of Glen Year 2021 Budget moved on motion by Councilman Crewell, seconded by Councilman Coddington - 5 voting aye - so approved.

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

Building & Code Enforcement Officer Report – written report submitted.

Planning Board Report – verbal report given by Tim Reilly regarding agenda for December 16 meeting - Western Supreme, Daim Logistics review of escrow, application for 411 Reynolds Road Borrego Wind, Round Barn Road B&B. Training status and 2 applications received information given.

Superintendent of Highways Report - verbal report submitted regarding need for three 2-way radios. Motion to Approve Resolution No. 55 to Purchase in amount up to \$2500.00 made by Supervisor Thomas, seconded by Councilman Murray - 5 voting aye - so approved.

Bill Beddig advised regarding Viking box for truck in Highway Department. Motion to Approve Resolution No. 56 to Purchase Viking Truck Box in amount of \$44,000.00 for April/May delivery made by Supervisor Thomas, seconded by Councilman Crewell - 5 voting aye - so approved.

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Discussion held regarding property adjoining Highway Garage status and future sand / salt building to be built at the Highway Garage.

Historian Report - verbal report submitted regarding shredding amount, Reynolds Road house on State Register, cemetery on Hall Road and TRC status.

Sewer & Water Commission Report - verbal report submitted regarding gas installation status and booster station status.

Resolution No. 53 Authorizing Appointment to the Town of Glen Board of Assessment Review moved on motion by Supervisor Thomas, seconded by Councilman Coddington - 5 voting aye - so approved.

Assessor's report – nothing to report.

At this time, Supervisor Thomas read Proclamation for outgoing Town Board Members Tom Murray and Larry Coddington.

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.

Public Comment:

Steve Helmin spoke regarding NYSERTA website, new proposal for ConnectGen Mill Point Solar 2 effective August, 2021.

Andrea Hauser thanked Supervisor Thomas.

Fred Briggs spoke regarding size of the American Flag and further stages of solar.

Councilman Coddington thanked Supervisor Thomas and wished all a Merry Christmas.

Jim Oscata from ConnectGen spoke regarding solar.

Susan Whiteman spoke regarding Town of Glen ethics document, ConnectGen website and name of solar project name should be changed from Mill Point Solar.

Michelle Egelston spoke regarding designated scenic by-ways signs not being in Town of Glen and asked how Glen could have a park - Supervisor Thomas advised signs are responsibility of Montgomery County and gave information regarding American Rescue Funds.

Diana Ramsey spoke to say hello to all.

There being no further business to be brought before the Town Board, Supervisor Thomas made motion to adjourn at 8:13 p.m., Councilman Kelly made second - 5 voting aye - so adjourned.

Respectfully submitted,

Roxanne Douglass, Town Clerk