

**Regular Meeting  
Town Board, Town of Glen  
September 13, 2021  
Held at Town of Glen Town Hall**

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

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

Supervisor Thomas called the Public Hearing regarding Cannabis Dispensaries and On-Site Consumption Licenses within the Town of Glen to order at 6:45 p.m. Those wishing to speak were as follows:

Tim Reilly spoke to ask where permits are issued, what the start date is and stated he is opposed to cannabis sales or consumption within the Town of Glen.

Supervisor Thomas made motion to end the Public Hearing at 6:48 p.m., seconded by Councilman Crewell - 5 voting aye - so hearing closed.

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

Resolution of Claims – sponsored by Councilman Crewell, seconded by Councilman Murray - 5 voting aye - so approved.

**Supervisor Report, August 2021, as of September 13**

- Red Cross blood drive, August 18, last minute cancellation, next chance – October 20, 9am-2pm
- Budget work continues, Tentative budget ready to review

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- Monthly court fines for August were \$53,626, on track to exceed our budget revenue number by ~\$70K
- American Rescue funding transfer from General to Highway Paving, \$71,000, resolution needed
- Village Water and Sewer agreements signed, notarized and returned to the village
- SAM grant approvals in progress
- Small increase in the ARPA funding, due to non responsive municipalities
- NYS Pension employer contribution reduction for 2022
- Good news on 2022 Worker's Comp, 2022 increase is only \$289. 2022 will be \$28,550
- Highway MEO position posted in the Recorder, 2 applicants so far, both Glen residents
- NYS DOH inspecting our water districts Sept 16
- Borrego Renewable Energy billed for engineering escrow, for their Reynolds Rd Wind project
- Zoning reviewed
- We're moving forward with the purchase of 9.8 acres adjacent to our highway garage, originally approved back in 2019
- Time to get back to cleaning up our local law book, next up – revoke 1990 Mobile Home law and the Solid Waste/Town Dump law from 1958, 1988, 1998
- As of Sept 6, NYS requires all employers to activate their workplace safety plans. The town hall will be sanitized 5 times a week.
- MVP rate increase will be 7.2%, slightly less than the 8.5% they requested
- Preliminary Budget public hearing Oct 11, 6:30pm

**No progress to report this month**

- SAM grant in final approval, we should see \$300,000 by year end, due to principal is \$301,000
- 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
- Water and sewer connection applications have been submitted to the village for their review and approval for the County Shared Services and Pilot Truck Stop facilities

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Town Council Report - Nothing to report.

State of County Report - No report submitted.

Resolution No. 25 to Approve PILOT Between the Town of Glen and Van Epps Solar, LLC moved off table on motion by Councilman Coddington, seconded by Councilman Murray - 5 voting aye - so off table. Motion to amend PILOT start year to 2023 and end year to 2037 made by Supervisor Thomas, seconded by Councilman Murray - 5 voting aye - so changes of years approved. Motion to approve Resolution No. 25 as amended made by Supervisor Thomas, seconded by Councilman Murray - 4 voting aye / 1 voting naye - so resolution approved.

Resolution No. 26 to Approve PILOT Between the Town of Glen and Mohawk View Solar, LLC moved off table on motion by Councilman Coddington, seconded by Councilman Murray - 5 voting aye - so off table. Motion to amend PILOT start year to 2023 and end year to 2037 made by Supervisor Thomas, seconded by Councilman Murray - 5 voting aye - so changes of years approved. Motion to approve Resolution No. 26 as amended made by Supervisor Thomas, seconded by Councilman Murray - 4 voting aye / 1 voting naye - so resolution approved.

Resolution No. 38 to Adopt Local Law No. 2 of the Year 2021 moved on motion by Councilman Coddington, seconded by Councilman Crewell - 5 voting aye - so approved.

Motion to approve meeting minutes and reports sponsored by Supervisor Thomas, seconded by Councilman Coddington - 5 voting aye - so approved.

Building & Code Enforcement Officer Report – written report submitted.

Planning Board Report – written and verbal update given by Tim Reilly regarding continued review of Supreme Buddhist group; first application received for wind turbine on Reynolds Road; zoning changes submitted by Tim for the Town Board to review for October board meeting and resolution.

Superintendent of Highways Report - verbal report submitted regarding paving and mowing status and budget info needed.

Historian Report - verbal report submitted regarding Hyney Hill Road cemetery inquiry.

Sewer & Water Commission Report - verbal report submitted regarding new pump installation and flow report that is due.

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 - No report submitted.

Resolution No. 39 to Approve Records of Activity moved on motion by Supervisor Thomas, seconded by Councilman Crewell - 5 voting aye - so approved.

Resolution No. 40 to Approve Funding for Purchase of land in amount not to exceed \$35,000.00 moved on motion by Supervisor Thomas, seconded by Councilman Crewell - 5 voting aye - so approved.

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Resolution No. 41 to Approve Transfer of Funding moved on motion by Supervisor Thomas, seconded by Councilman Murray - 5 voting aye - so approved.

Public Comment:

Tim Reilly regarding communication with Connect Gen;  
Steve Helmin spoke regarding each resident not receiving post cards from ConnectGen about the community meeting and the trailer situation on St Hwy 5S.

With no further business being brought before the Board, Supervisor Thomas made motion to adjourn the Regular Board Meeting at 7:38 pm., Councilman Murray seconded - 5 voting aye - so approved.

Respectfully submitted,

Roxanne Douglass  
Town Clerk