

**Regular Meeting  
Town Board, Town of Glen  
January 11, 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	\$ 31,135.40
GENERAL OPERATING FUND – GB	\$ 1,160.02
HIGHWAY OPERATING FUND – DB	\$ 14,644.20
WATER DISTRICT 1 OPERATING FUND	\$ 4,384.56
WATER DISTRICT 2 OPERATING FUND	\$ 2,698.70
SEWER DISTRICT 1 OPERATING FUND	\$ 3,490.37
SEWER DISTRICT 2 OPERATING FUND	\$ 1,660.10

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 - December 2020

- Industrial Park –
  - DAIM Logistics is buying the adjacent lot, they will be putting up a cold storage building
  - County to test quality and quantity of water for possible development
  - County will take over road maintenance of the eastern cul-de-sac when their building project is completed, (at CO time)
- Year end close WIP, there will be 2020 budget adjustments
- Monthly court fines were down significantly for December, (Jan income), \$32,121, monthly average in 2020 was \$44,339, monthly average in 2019 was \$61,677
- DOT 2021 work permit filed

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- Opting back in to RPTL 487 does not require NYSERDA notification from the town, Opt out does, I'm pretty sure we did not do a NYSERDA notification when we Opted out back in 2017
- We did not win the auction for the JD grader, it sold for \$12,800
- Open planning board position posted, Susan Whiteman is interested, Sarah Johnston may also be interested.
- FEMA assistance available for 12/17 storm, discussed with Dennis and board at year end meeting
- CHIPS, on 12/28 \$70,978 received, \$5,522 less than 2020 budget
- Civil service 211waiver WIP for Tom DiCaprio
- 2021 Employee Handbook has a typo on Hwy wages
- Guest speaker, ConnectGen, project overview, timeline
- COVID update, Montgomery county has done 2600+ tests in the past 7 days, with 319 positive results. Our infection rate is 10%+. There have been 58 fatalities in the county.
- PB, Can we get a draft report within 5 business days of PB meetings? Jan reappointment? Need 2020 attendance recorders and training status.
- Schedule court audit, Monday, January 25, 10AM Russ and Ron
- Water District 2 meter read issue is back, village > town

No changes

- Sewer 1, free standing genset quotes
- Water 1, fire pump replacement 2021, need quotes
- Eden solar PILOT discussions with town, school and county are WIP
- Tiny homes, Planning Board opinion, zoning change?
- Tiny house/RV park interest
- NYS PAUSE
- Local Law cleanup/repeal before 12/31/2021
- IT controls needed
- 2 – 3 year water contract with a possible rate reduction is a work in progress, the village has committed to getting this done by June 2020. We'll re-evaluate our water district FB's periodically for possible rate reductions. With us absorbing the water rate increase for 14 months and our proposed FB policy change we have at least a year before our water FB's are in line with our policy.
- Highway garage

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- Sowle's update – no change, (contract signed, survey complete, sub-division approved), waiting for lien release, Ammon Yoder would like to continue farming this parcel, it's certified organic
- \$300,000 SAM Grant update, Sen Amedore's office reached out in Sept for an updated Grantee Certificate, property deed and closing settlement statement. We're still in the active queue.

Town Council Report - Councilman Coddington spoke regarding FEMA application.

At this time, presentation was given by ConnectGen regarding the Mill Point Solar Project. Supervisor Thomas requested information on first community meeting and was told that March 2021 will be scheduled; Tim Reilly requested information on 94c process and where does permitting take place. Community meetings will be held at the Town of Glen Volunteer Fire Department Hall.

State of County Report - nothing to report.

Motion to approve the meeting minutes and monthly reports sponsored by Councilman Crewell, seconded by Councilman Murray - 5 voting aye - so approved.

Resolution No. 15 to Re-Approve Town of Glen Year 2020-2021 Employee Contract sponsored by Supervisor Thomas, seconded by Councilman Murray - 5 voting aye - so approved. Councilman Coddington requested a salary workshop meeting be scheduled. Supervisor Thomas advised this meeting will be held on February 8, 2021 at 5:30 p.m.

Building & Code Enforcement Officer Report - submitted a written report.

Planning Board Report - Tim Reilly advised there was no meeting held in December. Susan Whiteman has applied to fill the vacant position on the Board. Resolution No. 16 to Re-Appoint Tim McMurray effective January 11, 2021 to a term of 7 years sponsored by Councilman Crewell, seconded by Councilman Murray - 5 voting aye - so approved.

Supervisor Thomas called for an Executive Session for purpose of employment related issues at 7:40 p.m. - seconded by Councilman Murray - 5 voting aye - so approved.

Supervisor Thomas called for end of Executive Session - seconded by Councilman Crewell at 7:55 p.m. - 5 voting aye - so approved.

Resolution No. 17 to Appoint Susan Whiteman to the Town of Glen Planning Board effective January 11, 2021 for a term of 6 years sponsored by Supervisor Thomas, seconded by Councilman Coddington - 5 voting aye - so approved.

Highway Department Report - discussion was held regarding status of snow plow build; loader storage; land acquisition; and insulation status. Councilman Kelly spoke regarding status of truck purchase.

Historian Report - no report submitted.

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Water / Sewer Report - Dennis advised regarding fire pump replacement quote in amount of \$43,000.00; his possible retirement at the end of this year but remaining sewer/water department employee; Town vehicle to be used by sewer/water department; and two 30hp pumps in Water District 1 status.

Assessor Report - no report submitted.

Animal Control Officer's Report - submitted a written report.

ZBA Report - no report submitted.

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

Public Comment - Dave Smalley spoke regarding Ms. Hinchey; Susan Whiteman spoke regarding Glen Conservancy financial needs and will submit this change for the Year 2022 Town of Glen Budget.

At this time, discussion was held regarding closing the Town of Glen Town Hall due to the rise in Covid cases. Town Clerk has made arrangements for taxes to be deposited in safe box outside of building.

There being no further business to be brought before the board, motion to adjourn at 8:17 PM made by Supervisor Thomas, seconded by Councilman Crewell - 5 voting aye - so adjourned.

Respectfully submitted,

Roxanne Douglass, Town Clerk