

**Regular Meeting  
Town Board, Town of Glen  
March 8, 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	\$ 49,661.23
GENERAL OPERATING FUND – GB	\$ 1,881.32
HIGHWAY OPERATING FUND – DB	\$ 16,682.93
WATER DISTRICT 1 OPERATING FUND	\$ 7,217.26
WATER DISTRICT 2 OPERATING FUND	\$ 4,834.32
SEWER DISTRICT 1 OPERATING FUND	\$ 2,979.01
SEWER DISTRICT 2 OPERATING FUND	\$ 2,035.93

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

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

Supervisor Report, February 2021, as of March 8:

- Year end close is complete, 2020 AUD has been submitted, we have several minor 2020 budget adjustments to make, 2019 and 2020 FB summary:

<b>Account</b>	<b>Fund Balance, 12/31/2019</b>	<b>Fund Balance, 12/31/2020</b>	<b>2021 Budget</b>	<b>FB%</b>
<b>General</b>	\$ (217,980)	\$ 60,657	\$ 596,925	10%
<b>Outside the Village</b>	\$ 46,722	\$ 55,513	\$ 216,705	26%
<b>Highway</b>	\$ 206,621	\$ 187,588	\$ 734,800	26%
<b>Sewer 1</b>	\$ 173,743	\$ 217,525	\$ 76,035	286%
<b>Sewer 2</b>	\$ 112,906	\$ 128,805	\$ 35,324	365%
<b>Water 1</b>	\$ 13,048	\$ 79,465	\$ 126,010	63%
<b>Water 2</b>	\$ (4,457)	\$ 45,762	\$ 77,694	59%
<b>Economic Development</b>	\$ 211,953	\$ 217,842	\$ -	#DIV/0!
	<b>\$ 542,556</b>	<b>\$ 993,157</b>	<b>\$ 1,863,493</b>	<b>53%</b>

**Regular Meeting**  
**Town Board, Town of Glen**  
**March 8, 2021**  
**Page 2**

- Water District 2, water break, Chief's unmetered water is significantly restricted, \$10K meter pit required before service can be fully restored, \$675 transfer from W2 to HWY, overpayment issue on second, (metered) water line.
- Water District 2 credit processed from the village, for over billing in Dec and Jan.
- PILOT Water stress test failed
- County Shared Services update
  - Contract awards are a work in progress
  - Site work will start soon
  - \$2,924 Invoice has been sent for building permit renewal, 34,929 sq ft garage/office, plus 11,200 sq ft cold storage building
- Daim Logistics warehouse scope has changed, the warehouse will be 50,000 sq ft, not the 90,000 sq ft discussed last month
- Sen. Hinchey's office is trying to fast track our SAM grant, it's currently with NYS Senate
- COVID update, we will not be filing a worker's comp claim for the 2 employees that had to isolate in January. Each received an extra 8 days of paid sick time. The 3<sup>rd</sup> employee that isolated had more than 10 days of sick time accrued.
- Monthly court fines remain below average, February - \$45,732. 1Q2021 monthly average is \$36,616, the 1Q2020 monthly average was \$56,760, the 1Q2019 monthly average was \$54,302. The monthly average needs to be \$41,000 to stay on budget.
- Non resident FOIL request for the Van Epps Eden Solar projects.
- Request for money, Little League.

No changes

- Sewer 1, free standing genset quotes
- Eden solar PILOT discussions with school are getting close to being resolved. The state is currently working on a standard assessment process and value, as part of the new Article 10 review process.
- Mill Point solar, 1 call, 1 email
- 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

**Regular Meeting**  
**Town Board, Town of Glen**  
**March 8, 2021**  
**Page 3**

- 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
  - 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

Town Council Report - Councilman Murray spoke regarding Office of Renewable Energy website.

State of County Report - no report submitted.

Resolution No. 20 to Approve Budget Changes sponsored by Supervisor Thomas, seconded by Councilman Kelly - 5 voting aye - so approved.

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

Resolution No. 22 to Approve Budget Request sponsored by Councilman Murray, seconded by Councilman Crewell - 4 voting aye - Supervisor Thomas voting naye - so approved.

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

Planning Board Report - Tim Reilly - submitted a written report.

Highway Department Report - discussion was held regarding truck conversion status; bridge on Reed Hill Road will need to be re-built in 5-10 years - Supervisor will contact CT Male for grant information.

Historian Report - no report submitted.

Water / Sewer Report - Dennis advised regarding Lane / Buanno with no heat in the building and change needed with valve there.

Assessor Report - Stella Gittle - advised regarding status of road work that is on going.

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 - Susan Whiteman spoke regarding PILOT payments and how American Rescue monies may be spent.

**Regular Meeting**  
**Town Board, Town of Glen**  
**March 8, 2021**  
**Page 4**

There being no further business to be brought before the board, motion to adjourn at 7:40 PM made by Supervisor Thomas, seconded by Councilman Murray - 5 voting aye - so adjourned.

Respectfully submitted,

Roxanne Douglass, Town Clerk