Regular Meeting Town Board, Town of Glen April 12, 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

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, March 2021, as of April 12

- American Rescue, \$267,000 coming to Glen
 - Must be shared with the village
 - 50% this year, 50% next year, ~\$89K/yr for the town each year based on 1/3, 2/3 split
 - Recommendation for 2021 restore 90% of the 2020 and 2021 Paving budgets \$90,000, premium pay for Butch \$3,000 for past 12 months of extra effort.
- 2021 budget adjustment for a Loader/salt shed, ~\$40,000 to be funded from fund balance
- Mini-bid for new water and sewer pickup?
- Reed Hill bridge inspection by CTMALE at no cost to the town. I submitted a BIN request to NYS that was rejected, due to 20' width. I've submitted a CIN request, to get this "culvert" added to the NYS large culvert inventory.

- 2021/2022 county contract for mowing, same \$400/mile rate as 2019/2020.
- Proposed water and sewer rate increase by the village? Sewer only, details TBD.
- COVID update, we reopened the townhall on April 5, many of us have had at least one dose of vaccine, the county also reopened April 5. Highway employee exposed to COVID positive, 3 degrees of separation, tested negative.
- Shared Services ground breaking in the Industrial Park, March 25.
- Monthly court fines are up significantly, March \$65,634, YTD monthly average is \$43,871. For the same time period, the 2020 monthly average was \$55,520. The monthly average needs to be \$41,000 to stay on budget. License suspension option goes away in June.
- Mill Point solar,
 - 1 hamlet resident called concerned with view scape, 1 resident called in full support
 - public info session, (virtual) on April 14, 6pm
- Spring is here, we're getting nuisance property complaints vacant trailer on Logtown Rd, abandoned house on Valley View Drive
- Analysis on EDEN PILOT, the proposed \$1,250/MW is 200% of our original PILOT.
- Non resident FOIL request for the Van Epps Eden Solar projects, Tim provided PB details, I provided engineering scope/escrow details.
- PILOT truck stop needs 850 gallons of water for 60 minutes at 20psi, initial flow/volume test failed, they will include a 51,000 gallon water tank in their project if needed. Another flow test will take place after the village flushes their water mains.
- Cannabis is coming, AOT webinar attended, details distributed, some towns are already opting out, thoughts?
- May 10, 5:30pm budget workshop, water and sewer
- June 14, 5:30pm budget workshop, Town, outside the village
- July 12, 5:30pm budget workshop, Highway
- August 9, 5:30pm budget workshop, General

No changes

- Sewer 1, free standing genset quotes
- Tiny homes, Planning Board opinion, zoning change?
- Tiny house/RV park interest
- NYS PAUSE
- Local Law cleanup/repeal before 12/31/2021

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- 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
 - 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
 - Sen Hinchey's office is trying to fast track our SAM grant, it's currently with NYS Senate

Meeting Minutes, Monday April 12

Budget Workshop

- At 5:30pm, John called the meeting to order with the reading of the public notice.
- Attendees: John Thomas, Larry Coddington, Tom Murray and Ron Crewell. Russ Kelly was a few minutes late.
- Items discussed:
 - Eden Solar PILOTS
 - American Rescue Act Funding
 - Loader/salt shed
 - Employee contract, to include health insurance review
 - Water and Sewer pickup purchase
 - Additional Budget workshop meetings
 - May 10, 5:30pm, Water and Sewer
 - June 14, 5:30pm, Outside the Vilage
 - July 12, 5:30pm, Highway
 - August 9, 5:30pm, General
- Public Comment
- No motions or resolutions were sponsored other than a motion to adjourn at 6:45pm by John, seconded by Russ, all were in favor

Public Hearing concerning the Fire contract with the Glen Volunteer Fire Department

- At 6:45pm, John called the meeting to order with a reading of the public notice
- Attendees: John Thomas, Larry Coddington, Tom Murray, Ron Crewell, and Russ Kelly
- There was no public opposition

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• At 6:48pm, after hearing from all those that wanted to be heard, a motion to close the public hearing was sponsored by John and seconded by Russ, all were in favor

Regular Town Board Monthly Meeting for April

- At 7:02pm, John called the meeting to order with Ron leading the pledge and moment of silence
- Attendees: John Thomas, Larry Coddington, Tom Murray, Ron Crewell, and Russ Kelly
- Resolution to approve claims, sponsored by Ron, seconded by Larry, all were in favor
- Resolution 23, Glen Fire contract approval, sponsored by John, seconded by Ron, all were in favor
- Resolution 24, approving two year contract with the county for mowing, sponsored by Ron, seconded by Larry, all were in favor
- Resolution 25, approving the Van Epps Solar PILOT, sponsored by John, seconded by Ron, all but Russ were in favor. Russ opposes the PILOT due to concerns about the loss of farm land.
- Resolution 26, approving the Mohawk View Solar PILOT, sponsored by Ron, seconded by Tom, after discussion this motion was tabled due to concerns over the deed description. Motion to table was sponsored by Larry, seconded by Russ, all were in favor.
- Motion to approve March meeting report sponsored by John, seconded by Larry, all were in favor.
- Code Enforcement written report submitted by Tom
- Planning Board verbal update given by Tim
- Dennis confirmed town cleanup days, this will be May 24 27. Event to be posted and flyers distributed at April and May recycling.
- Water and Sewer, the town needs to put the county on notice that a sewer meter will be required at the new shared services building in the industrial park.
- Assessor's report verbal update by Stella
- During public comment Russ sponsored resolution 27, requesting two in-person public information sessions for the ConnectGen project. This was seconded by Ron, all were in favor. John to communicate the same to ConnectGen.
- At 8:26pm, after exhaustive public comment, (hearing from all that wanted to be heard), mainly concerning commercial solar a motion to adjourn was made by John, seconded by Larry, all were in favor.