

**Regular Meeting
Town Board, Town of Glen
January 10, 2022
Held at Town of Glen Town Hall**

Present: Supervisor, Tim Reilly
Councilmember, Ron Crewell
Councilmember, Rosalie Farina
Councilmember, Russ Kelly
Councilmember, Susan Whiteman
Town Attorney, William Mycek
Town Clerk, Roxanne Douglass

Bills were audited and ordered paid as follows:

GENERAL OPERATING FUND – GA	\$ 45,203.82
GENERAL OPERATING FUND – GB	\$ 1,561.55
HIGHWAY OPERATING FUND – DB	\$ 51,902.99
WATER DISTRICT 1 OPERATING FUND	\$ 4,602.12
WATER DISTRICT 2 OPERATING FUND	\$ 6,722.57
SEWER DISTRICT 1 OPERATING FUND	\$ 26,724.18
SEWER DISTRICT 2 OPERATING FUND	\$ 1,369.66

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

Organizational Meeting Resolutions #1 - 15 were read by Supervisor Reilly. Amendments were made to add name of Roxanne Douglass as Town Clerk, Tax Collector, Registrar; change title and salary of Jim Westman to MEO #2 at \$23.45 per hour; name Ken Griffin, Jr. as Fire Warden; Loan Officer and Administrator, Glen Development Fund, Tim Reilly - no stipend; amend Town 's Official Newspaper to The Recorder; and amend Planning Board to accept resignation of Tim Reilly, Susan Whiteman and Rosalie Farina and to appoint Sandra Hemstreet, Secretary, to 7 year term 2022-2029, Jennifer Mete-Jeffer to 5 year term 2022-2026, and JD Downing to file unexpired term until 2025, and Bode White to unexpired term until 2024. Motion made by Councilmember Crewell, seconded by Councilmember Kelly to approve, contingent upon approval of contracts - full Board vote was: Councilmember Kelly, aye; Councilmember Crewell, aye; Councilmember Farina, aye; Councilmember Whiteman, aye; and Supervisor Reilly, aye - so approved.

Motion to move Regular/Special Town Board Mtg Minutes & Monthly Reports to appear before Resolution for Approval of Claims made by Councilmember Kelly, seconded by Councilmember Crewell - 5 voting aye - so approved. Request made to amend Regular Meeting Minutes submitted from December 13, 2021 to correct spelling of NYSERTA website by Councilmember Whiteman - 5 voting aye - so minutes approved as amended.

Regular Meeting
Town Board, Town of Glen
January 10, 2022
Page 2

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

SUPERVISOR'S REPORT - JANUARY 2022

Our town is at the threshold of a new dawning, many believe change is inevitable, some believe all progress is not forward, I believe we have to harness both and guide the coming years with reason, dedication and thoughtfulness; that every action has a reaction. What we do here will have our imprint in the history of the Town of Glen.

The concerns, actions and choices of our future do not rest solely with the elected members of this town board. Each of us, as residents, home/land owners have an equal responsibility to the future of the town of Glen. Much of the immediate concerns relating to the vision and development of the town are not homegrown. State and Federal officials along with many levels of administration and governance are bearing down on the influence that will ultimately affect the environment and culture we have here today. Let us be reminded, the equal pressure or thrust of any action placed at the doorstep of Town Hall should equally be placed in Albany and Washington.

I did not write this; however, I find it very appropriate to share.

“To be intentional simply means to make choices before others’ choices determine your future. Not every choice is clear. Nor easy, some in time may even prove poor. But you make the best decision possible given what you know at the time and based on your vision of where you want to go.”

I do hope and strive to develop our concerted vision to serve as our towns compass.

I do look forward to serving as your town supervisor over the next four years. We have much to be thankful for and blessed to be able to come together and express our concerns and triumphs publicly without fear or judgment.

Scheduled a Zoom Meeting with Attorney Terresa Bakner, Will Mycek

And Steve LeFevre along with Sandra Hemstreet of the planning Board and Council Member Rosalie Farina. To discuss the Towns Solar Law and land use documents associated with the Proposed revised Solar Law.

This is a consultation meeting to present what the town is exploring in the revisions and how best we can associate with counsel in preparing the documents.

Application packet for Mill Point 2 on the supervisor’s desk when I arrived January 3, 2022

Correspondence from Association of Towns and meetings Scheduled.

Notice from the Unified Court System the Town Board will be conducting an audit of the Justice Court for fiscal year ending in 2021

Received letter from Town Resident of Lathers Road re Opposition to Wind Turbine

Received letter from Town resident of Reynolds Road re: Opposition to Wind Turbine.

Received the Receipt from DOS For 2021 Annual Code Enforcement Activities for the TOG

Met with Mr. Kruger Former Town Attorney, retrieved three boxes of files to go through and examine.

**Regular Meeting
Town Board, Town of Glen
January 10, 2022
Page 3**

Still waiting on the Sowle property closing. B. Kruger will provide W. Mycek with file and information.

Town of Glen Court Audit will be attended by Supervisor Reilly, Councilmember Farina and Town of Glen Judges.

Town Council Report - Council members Farina and Whiteman attended Association of Towns training.

State of County Report - no report submitted.

Resolution No. 16 to Authorize Town Assessor to Grant Exemptions on the 2022 Town Assessment Roll moved on motion by Councilperson Crewell, seconded by Councilperson Whiteman - 5 voting aye - so approved.

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

Planning Board Report - Advised regarding agenda for January 20, 2022 Planning Board Meeting.

Highway Department Report - no report submitted

Historian Report - nothing to report.

Water / Sewer Report - Councilmember Kelly advised that Dennis Mihuka and John Vettovali had attended training last week.

Assessor Report - verbal report submitted - copy of which is attached.

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

ZBA Report - no report submitted but discussion regarding upcoming meeting held.

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

Resolution No. 17 to Approve \$300.00 Monthly Rent Fee for United Methodist Church of Fonda-Fultonville moved on motion by Councilmember Kelly, seconded by Councilmember Crewell. Discussion held by Councilmember Farina regarding necessary cleaning pertaining to COVID procedures and review of contract by Town Attorney Mycek, along with discussion held with Bonnie Couture, UMC member. Motion to table resolution made by Councilmember Kelly, seconded by Councilmember Farina - 5 voting aye - so tabled.

At this time, Councilmember Whiteman advised she would donate a 55" smart TV to the Town of Glen, with the Town needing to purchase a stand. Discussion held with Attorney Mycek giving protocol for donation and purchase of stand. Resolution No. 18 to Accept Donation of 55" Smart TV without stand was moved on motion by Councilmember Crewell, seconded by Councilmember Kelly - 4 voting aye and Councilmember Whiteman abstained - so approved.

Regular Meeting
Town Board, Town of Glen
January 10, 2022
Page 4

Resolution No. 19 to Approve Purchase of a TV stand in amount up to \$100.00 moved by Councilmember Kelly, seconded by Councilmember Crewell - 5 voting aye - so approved.

At this time, Supervisor Reilly called for an Executive Session regarding litigation. Motion to enter Executive Session at 8:35 p.m. made by Councilmember Crewell, seconded by Councilmember Kelly - 5 voting aye - so convened.

Motion to end Executive Session to reconvene Regular Board Meeting at 8:45 p.m. made by Councilmember Kelly, seconded by Councilmember Crewell - 5 voting aye - so reconvened. No action was taken during the Executive Session.

Public Comment -

Steve Helmin spoke to congratulate new board members and to discuss Town of Glen CEO permit checklist information.

Diane Ramsey spoke to congratulate new board members and advised meeting minutes needed to be amended regarding her being against solar.

JD Downing spoke regarding water pump being down in the Village of Fultonville. Supervisor Reilly will ask Dennis Mihuka and Ken Griffin to meet with him to discuss this.

Councilmember Crewell spoke to thank all of the attendees at the meeting.

There being no further business to be brought before the board, motion to adjourn at 8:48 PM made by Councilmember Kelly, seconded by Councilman Crewell - 5 voting aye - so adjourned.

Respectfully submitted,

Roxanne Douglass, Town Clerk