

**Regular Meeting
Town Board, Town of Glen
March 14, 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	\$ 8,289.14
GENERAL OPERATING FUND – GB	\$ 182,514.61
HIGHWAY OPERATING FUND – DB	\$ 19,109.81
WATER DISTRICT 1 OPERATING FUND	\$ 3,887.91
WATER DISTRICT 2 OPERATING FUND	\$ 4,010.08
SEWER DISTRICT 1 OPERATING FUND	\$ 8,497.35
SEWER DISTRICT 2 OPERATING FUND	\$ 8,759.25

Supervisor Reilly called the Town Board meeting to order at 7:00 PM. Salute to Flag and moment of silence were held.

Supervisor Reilly opened the Public Hearing for Purpose of Adoption of Local Law #2 of 2022 to Opt Out of the Exception Provided by Real Property Tax Law Section 487 at 7:05 p.m. Motion to suspend reading of public notice made by Councilmember Crewell, seconded by Councilmember Farina - 5 voting aye - so approved. Those wishing to be heard:

Andrea Hauser regarding Supervisor and Assessor concerns about tax assessments and AG exemptions not being correct;

Steve Helmin spoke in favor of opting out of exemption due to tax revenue;

Stella Gittle spoke regarding previous comments made to explain assessments; and

Sandra Hemstreet (via email) spoke in favor of local law #2 of 2022.

There being no further comments to be heard, motion to close the Public Hearing made by Councilmember Kelly, seconded by Councilmember Crewell - 5 voting aye - so closed.

Motion to move Regular/Special Town Board Meeting Minutes & Monthly Reports made by Councilmember Crewell, seconded by Councilmember Whiteman - 5 voting aye - so approved.

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

Supervisor Monthly Report
(2/15/22 – 03/14/22)

- 02/22 – Appointment to set Gas Meter installation for 02/23/22 Dennis contacted.
- 02/22/22 – Received TOG share of Mortgage Tax distribution from the County. \$23,826.96
- Flags – order from the County, Price increase 2021= \$95.00 per gross 2022 =\$ 144.00 per gross ordered 500 flags
- 2/23/22 – Signed 2022 Polling site agreement from the county. Primary Day is scheduled June 28, 2022

Election Day is scheduled November 8, 2022

- County highway maintenance agreement \$ received.
- Vacancy on the Board of Assessment Review, Fill unexpired term of Alan Taylor 2018 – 2023
- The Towns Annual report has been filed with the OSC meeting our March 1st. obligation. OSC reviews and confirms the report back to the town for filing.
- Received updated Compliance and reporting Guidance for State and Local Fiscal recovery funds. April 30, 2022 is the deadline for reporting.
- Montgomery County Rabies Clinic schedule announced
- Annual Drinking water Report for 2021 has been received from the Village of Fultonville
- Received the New Sewer / Water Truck, it did arrive without running boards. I have Quotes for Running boards and an Amber Strobe Light. Installed by the Town.

Resolution No. 32 to Approve Purchase moved on motion by Councilmember Crewell, seconded by Councilmember Kelly. This purchase is for amber light and running boards to be installed on pickup truck used by Town of Glen Sewer and Water Department up to \$1,000.00 - 5 voting aye so approved.

Town Council Report - Councilmember Kelly spoke regarding moving Town Board meetings back to the Justice Court room.

State of County Report - no report submitted.

Resolution No. 29 to Approve Funding for attorney fees moved on motion by Councilmember Crewell, seconded by Councilmember Farina - 5 voting aye - so approved.

Resolution No. 30 to Adopt Local Law #2 of 2022 moved on motion by Councilmember Crewell, seconded by Councilmember Whiteman - 5 voting aye - so approved.

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Resolution No. 31 Establishing Standard Mileage Reimbursement Rate for the Year 2022 moved on motion by Councilmember Crewell, seconded by Councilmember Whiteman - 5 voting aye - so approved.

Building & Code Enforcement Officer Report - nothing to report.

Planning Board Report - read by Supervisor Reilly to give status of Western Supreme Buddha and Borrego.

Highway Department Report - no report submitted.

Historian Report - verbal report given regarding status of updating of data base of historic places through Montgomery County for Glen, Mohawk and Charleston.

Water / Sewer Report - Dennis Mihuka spoke regarding installation of amber roof light on utility rack rather than on roof and need for business park as builts - Supervisor Reilly will research.

Assessor Report - verbal report submitted regarding course taken on solar valuation with explanation given.

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

ZBA Report - nothing to report.

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

Supervisor Reilly advised receipt of aqueduct application from DEC and explained what that means. Supervisor further requested Councilmembers to become liaisons to different Town departments.

Public Comment -

Town resident spoke regarding ConnectGen solar project and if 94C process has begun;
Councilmember Whiteman asked when reports are received from ConnectGen;
Attorney for ConnectGen spoke regarding ConnectGen's process;
Town resident spoke to asked about phase 2;
Councilmember Whiteman spoke regarding public comment period for phase 2;
Supervisor Reilly asked ConnectGen Attorney if community meeting can be held in a better location than last location;
Steve Helmin spoke regarding public comment and people being able to send communication to ConnectGen;
Councilmember Whiteman asked if Glen solar project will have an award number and was advised by Steve Helmin about the website; and
Michele Egelston spoke to thank the Town of Glen Highway Department for winter care of roads and asked about status of scenic byway signs - Supervisor Reilly will check that status.

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There being no further business to be brought before the board, motion to adjourn at 7:55 PM made by Councilmember Crewell, seconded by Councilmember Whiteman - 5 voting aye - so adjourned.

Respectfully submitted,

Roxanne Douglass, Town Clerk