

**Regular Meeting
Town Board, Town of Glen
May 9, 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
Highway Superintendent, Bill Beddig

Bills were audited and ordered paid as follows:

GENERAL OPERATING FUND – GA	\$ 41,459.04
GENERAL OPERATING FUND – GB	\$ 1,102.73
HIGHWAY OPERATING FUND – DB	\$ 55,129.20
WATER DISTRICT 1 OPERATING FUND	\$ 5,284.69
WATER DISTRICT 2 OPERATING FUND	\$ 5,729.66
SEWER DISTRICT 1 OPERATING FUND	\$ 4,615.42
SEWER DISTRICT 2 OPERATING FUND	\$ 5,043.08

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

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

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

May, 2022

Supervisor Report

- Provided Payroll Certification to the County per sec 100 Civil service law
- Radar Gun follow up
- April 21, Notice received from the NYS Comptroller of a Town Audit
- Meeting at Village office regarding the Water Tower and possible Low pressure May 2 – May 6th.

Regular Meeting
Town Board, Town of Glen
May 9, 2022
Page 2

- Filed the Towns Highway Salt anticipation requirement
- Vacancy on the Town's Board of Assessment Review
- Received Notice of the Start of Segment IV Construction Central East Energy connect project, (May 13, 2022)
- May 2, 2022 Received the 2022 1st. Quarter sales Tax Distribution from the County (\$ 170,477.08) Increase from 2021, 1st qtr. \$28,008.89
- Town of Glen Clean up days (E-May 23&24 and W-May 25&26)
- Received the ½ of Snow removal payment from the County \$116,080.31

Files

Sowle Property

Paving

10,000 gal fuel storage tank Sale

At this time, Supervisor Reilly called for motion to move Resolution No. 42 to Approve Purchase of a radar gun in amount of \$2,985.00. Motion to move made by Councilmember Crewell, seconded by Councilmember Whiteman - 5 voting aye - so approved.

Town Council Report - Councilmember Kelly spoke regarding weather, bike path activity and progress in industrial park and on Riverside Drive.

State of County Report - Supervisor Reilly spoke regarding flags for Town of Glen cemeteries for graves of Veteran's.

Resolution No. 37 to Approve Contract with Montgomery County for control of grass and brush moved on motion by Councilmember Crewell, seconded by Councilmember Kelly - 5 voting aye - so approved.

Resolution No. 38 to Amend Contract for purchase of Sowle property moved on motion by Councilmember Crewell, seconded by Councilmember Kelly - 5 voting aye - so approved.

Resolution No. 39 to Approve Transfer of Funding moved on motion by Councilmember Crewell, seconded by Councilmember Farina - 5 voting aye - so approved.

Resolution No. 40 to Accept and Approve Record of Activities moved on motion by Councilmember Crewell, seconded by Councilmember Farina - 4 voting aye - Councilmember Whiteman abstained - so approved.

Resolution No. 41 to Approve Transfer of Funding moved on motion by Councilmember Crewell, seconded by Councilmember Whiteman - 5 voting aye - so approved.

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

**Regular Meeting
Town Board, Town of Glen
May 9, 2022
Page 3**

Planning Board Report - submitted a verbal report.

Highway Department Report - Bill Beddig advised regarding Glen clean up days and 10,000 gallon fuel tank not needed by his department but can be sold in amount of \$4,000.00 to Mancini Oil. Resolution No. 43 to Approve Sale of 10,000 gallon fuel tank in amount of \$4,000.00 to Mancini Oil, as is, where is and removal at buyer's expense and insurance within 45 days from date of this Resolution moved on motion by Councilmember Kelly, seconded by Councilmember Crewell - 5 voting aye - so carried. Bill Beddig also reported regarding extra funding received from CHIPS. Resolution No. 44 to Approve Funding moved on motion by Councilmember Crewell, seconded by Councilmember Kelly - 5 voting aye - so approved.

Historian Report - verbal report given regarding 2023 Town of Glen Bi-Centennial.

Water / Sewer Report - Dennis Mihuka spoke regarding Village of Fultonville water tank cleaning and re-fill; Pilot has completed work on remote reader; flushing of hydrants in District 1 this week and flushing of hydrants in District 2 week following.

Assessor Report - written and verbal report submitted regarding Grievance Day being held on May 26, 2022 from 6-10 p.m.

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 regarding Town of Glen Ethics Policy and requested Town Board Members to review and update, along with Town Hall Use Policy. Information should be prepared for June 13, 2022 Regular Town Board meeting.

Supervisor Reilly advised regarding phone call received from Mike Hobbs for newspapers in education - no action taken regarding this funding.

Public Comment -

Dave Russo, Van Wagenen Drive, spoke regarding flooding issues on his property and another residence with garbage.

There being no further business to be brought before the board, motion to adjourn at 8:12 PM made by Councilmember Crewell, seconded by Councilmember Whiteman - 5 voting aye - so adjourned.

Respectfully submitted,

Roxanne Douglass, Town Clerk

