

**Regular Meeting
Town Board, Town of Glen
June 13, 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 Clerk, Roxanne Douglass
Highway Superintendent, Bill Beddig

Bills were audited and ordered paid as follows:

GENERAL OPERATING FUND – GA	\$ 19,602.34
GENERAL OPERATING FUND – GB	\$ 7,010.33
HIGHWAY OPERATING FUND – DB	\$ 65,054.36
WATER DISTRICT 1 OPERATING FUND	\$ 13,347.32
WATER DISTRICT 2 OPERATING FUND	\$ 15,493.48
SEWER DISTRICT 1 OPERATING FUND	\$ 11,094.66
SEWER DISTRICT 2 OPERATING FUND	\$ 11,426.77

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 Crewell, seconded by Councilmember Whiteman - 5 voting aye - so approved.

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

June, 2022

Supervisors Report

- 5/20/22 -Received a note from Judy Kelly, with assistance from Russ, they placed 408 Flags at the Maple Av. Cemetery. And delivered 3 dozen to Susan Whiteman to be placed at Logtown rd cemetery.
- Received Letter of request with a resolution from the Town Planning Board to consider enactment of a 12-month Wind Turbine Moratorium.

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- Received notification from the Montgomery County Real Property Director Christine DePasquale, Rodney Kowalczyk has completed his training and is good to serve on the Town of Glen BAR for this year.
- May, 26, 2022 Attended Closing for the Sowle Property at Attorney Mycek's Office. The Town now owns an additional 9.77 acres around the Highway Department Facility.
- Received the signed agreement for Grass and Brush back from the County (\$15,352.00) installments ½ by July 15, 2022 Balance by Oct. 1st.
- June 3, 2022 received a Phone call from Connect Gen Director of Development (Colleen Nash) – Eddie Berry is no longer involved with the project. NYSERDA has Awarded connect Gen Phase II for Mill Point Solar in the Town of Glen.
- Fuel Tank at Highway Garage Update?

At this time, Supervisor advised he had been invited to throw the first pitch to represent the Town of Glen on July 2, 2022, 6:30 p.m. at Amsterdam Mohawks game.

Town Council Report - Councilmember Whiteman spoke regarding schedule of work status by LPS Power Grid to begin July 2022. Councilmember Crewell spoke regarding redistricting status at Montgomery County for Legislative Districting. Councilmember Farina spoke regarding status of Town of Glen ethics code re-write. Councilmember Whiteman spoke regarding Association of Towns training.

State of County Report - no report submitted.

Resolution No. 45 to Schedule Public Hearing to Adopt Amended Town of Glen Solar Law moved on motion by Councilmember Crewell, seconded by Councilmember Whiteman - 5 voting aye - so approved.

Resolution No. 46 to Approve Decommissioning Plan moved on motion by Councilmember Crewell, seconded by Councilmember Kelly - 5 voting aye - so approved.

Discussion with Jd Downing, Town of Glen Planning Board Chair, was held regarding a wind turbine moratorium with Supervisor Reilly reading the letter received from the Planning Board. Councilmember Crewell advised page 9 was missing from documents received and advised a 12-month moratorium is not possible but a 6-month moratorium is. Motion to draft moratorium moved by Councilmember Crewell, seconded by Councilmember Whiteman. Councilmember Kelly advised his information received was incomplete so he would be unable to support a wind turbine moratorium until receiving further information in order to schedule a public hearing. Further discussion was held regarding possibility of 12-month moratorium, with Jd Downing advising regarding the necessity of enacting a 12-month moratorium as soon as possible. Town Board will be provided additional language and a special meeting will be held to schedule a public hearing at the July 11, 2022 regular town board meeting.

Motion to amend 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 that amount for mileage reimbursement is 62.5 cents per mile.

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Building & Code Enforcement Officer Report - no report submitted.

Planning Board Report - no report submitted. Letter was submitted to the Town Board regarding necessity of a 12-month industrial wind moratorium.

Highway Department Report - Bill Beddig advised regarding status of truck box and that Mancini Oil will be purchasing the oil tank from the Highway Garage.

Historian Report - verbal report given regarding Memorial Day celebration and marker for 4 Patriots received with assistance from Montgomery County History & Archives and a tour in the Town of Glen Hamlet on June 18, 2022.

Water / Sewer Report - Dennis Mihuka spoke regarding purchase of battery operated weed trimmers to be used in Water Districts #1 and #2. Motion to move Resolution No. 47 to Approve Purchase in amount up to \$950.00 made by Councilmember Crewell, seconded by Councilmember Whiteman - 5 voting aye - so approved. Dennis further advised that District #2 is over taking District #1 water usage due to Pilot Travel Centers, LLC.

Assessor Report - verbal report submitted regarding Grievance Day seeing no grievances filed and property rebate checks are being issued.

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 introduced Colleen Nash, Connect Gen representative. Ms. Nash gave information regarding status of Connect Gen within the Town of Glen.

Public Comment -

Steve Helmin spoke regarding Connect Gen concerns and status of his submitted foil request. Michele Wadsworth spoke regarding video taping of meetings and her support of a wind moratorium in the Town of Glen. Further, Ms. Wadsworth asked what the community can do to help with the establishment of a wind moratorium.

Diana Ramsey spoke regarding funding for infrastructure in order to run sewer and water up to the Town of Glen along St Hwy 30A. Supervisor Reilly advised he would research this.

Bonnie Couture spoke regarding the Town of Glen Comprehensive Plan and Connect Gen status.

Karen Chaplin spoke regarding the preservation of the Town of Glen vs. Connect Gen.

A Town resident spoke against solar and New York State grants being given to Connect Gen.

Michele Egelston spoke to agree with above comments against mega-solar in the Town of Glen.

There being no further business to be brought before the board, motion to adjourn at 8:20 PM made by Councilmember Kelly, seconded by Councilmember Farina - 5 voting aye - so adjourned.

Respectfully submitted - Roxanne Douglass, Town Clerk

