

Special Meeting
Town Board, Town of Glen
August 25, 2022, 9:00 A.M.
Held at Town of Glen Town Hall

PRESENT: Supervisor, Tim Reilly
Councilmember, Rosalie Farina
Councilmember, Susan Whiteman
Councilmember, Russ Kelly
Councilmember, Ron Crewell
Town Clerk, Roxanne Douglass
Water/Sewer Superintendent, Dennis Mihuka

Supervisor Reilly called the Special Meeting to order at 9:00 a.m. The Pledge of Allegiance was held.

Supervisor Reilly read legal notice and Prime Engineering contract and explained the work that is necessary. Councilmember Crewell advised this manhole has been repaired before. Supervisor Reilly advised Resolution No. 54 to Enter into a Contract with Prime Engineering is only for purpose of study of the problem with this section of sewer.

Dennis Mihuka advised regarding Village of Fultonville and Town of Glen lines and responsibilities and the need for a clear agreement to be put into writing once engineering is complete.

Councilmember Whiteman advised Prime Engineering should come to a special board meeting. Supervisor Reilly advised work is to begin in early September for the engineering, then Adirondack Septic is hired to begin the work necessary.

Resolution No. 54 to Enter into a Contract with Prime Engineering moved on motion by Councilmember Crewell, seconded by Councilmember Whiteman - 5 voting aye – so approved.

Resolution No. 55 to Enter into a Contract with Adirondack Septic moved on motion by Councilmember Crewell, seconded by Councilmember Whiteman – 5 voting aye – so approved.

Councilmember Kelly asked for the start date and Councilmember Farina asked how long the work will take. Supervisor Reilly will give the Town Board copies of the proposal.

Resolution No. 56 to Approve a Budget Amendment to Cover Cost in Sanitary Sewer District #2 for Adirondack Septic and Prime Engineering Services moved on motion by Councilmember Crewell, seconded by Councilmember Whiteman – 5 voting aye – so approved.

Councilmember Farina advised regarding available grants for infrastructure through Paul Tonko's office.

Councilmember Kelly spoke regarding Town of Glen budget process, with Supervisor Reilly advising the budget will be addressed at the September Town Board meeting.

Councilmember Whiteman spoke regarding PILOT installing a grinder to prevent materials from entering the sewer system.

Councilmember Crewell spoke regarding Sowle property status.

Councilmember Whiteman spoke regarding letter received from town resident regarding Frontier internet service.

There being no further business, motion to adjourn made by Councilmember Kelly, seconded by Councilmember Whiteman – 5 voting aye – so meeting adjourned at 9:42 a.m.

Respectfully submitted,

Roxanne Douglass, Town Clerk