

**Regular Meeting
Town Board, Town of Glen
January 9, 2023
Held at Town of Glen Town Hall**

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

Bills were audited and ordered paid as follows:

GENERAL OPERATING FUND – GA	\$ 49,449.69
GENERAL OPERATING FUND – GB	\$ 5,997.74
HIGHWAY OPERATING FUND – DB	\$ 28,637.37
WATER DISTRICT 1 OPERATING FUND	\$ 7,359.21
WATER DISTRICT 2 OPERATING FUND	\$ 6,070.06
SEWER DISTRICT 1 OPERATING FUND	\$ 9,386.23
SEWER DISTRICT 2 OPERATING FUND	\$ 1,063.93

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

Supervisor Reilly called for motion to approve Regular and Special meeting minutes. Motion to approve meeting minutes made by Councilmember Crewell, seconded by Councilmember Whiteman – 5 voting aye – so approved.

Resolution for Approval of Claims – moved on motion by Councilmember Crewell, seconded by Councilmember Whiteman – 5 voting aye – so approved.

At this time, Supervisor Reilly introduced and read into minutes the Organizational Meeting Agenda, with resolutions as follows:

Resolution No. 1 to organize the Town of Glen for the year 2023 moved on motion by Councilperson Crewell, seconded by Councilperson Whiteman – 5 voting aye – so approved.

Resolution No. 2 Fixing Date and Time for Regular 2023 Town Board Meetings moved on motion by Councilperson Crewell, seconded by Councilperson Farina. Amendment to hold 3-4 meetings per year during day time hours moved by Councilperson Kelly, seconded by Coun

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cilperson Crewell. Discussion held with vote on amendment – Councilperson Kelly – yes; Councilperson Crewell – no; Councilperson Farina – no; Councilperson Whiteman – no; Supervisor Reilly – no so amendment was not carried. Resolution approved with 5 voting aye.

Resolution No. 3 Authorizing Supervisor to Invest Town Monies Not in Use moved on motion by Councilperson Kelly, seconded by Councilperson Crewell – 5 voting aye – so approved.

Resolution No. 4 Authorizing Superintendent of Highways be Allowed to Spend up to \$2,500.00 for Tools and Equipment Without Prior Approval of the Town Board moved on motion by Councilperson Crewell, seconded by Councilperson Whiteman – 5 voting aye – so approved.

Resolution No. 5 Authorizing Town Officials be Allowed to Attend Annual Town Association Meetings with Expenses Paid, Registration, Lodging, Mileage, Food Allowance moved on motion by Councilperson Crewell, seconded by Councilperson Whiteman – 5 voting aye – so approved.

Resolution No. 6 to Allow the Payment of Utility Bills Prior to Audit of Such Claims moved on motion by Councilperson Crewell, seconded by Councilperson Farina – 5 voting aye – so approved.

Resolution No. 8 for Town Supervisor to Enter into an Agreement with Ayers Memorial Animal Shelter, Inc., to Provide and Make Available Cages for Shelter of Dogs Seized by Town's Dog Control Officer moved on motion by Councilperson Crewell, seconded by Councilperson Whiteman – 5 voting aye – so approved.

Resolution No. 9 Appointing Primary Ambulance Service for the Year 2023 moved on motion by Councilperson Kelly, seconded by Councilperson Crewell – 5 voting aye – so approved.

Resolution No. 10 Establishing Standard Mileage Reimbursement Rate for the Year 2023 moved on motion by Councilperson Crewell, seconded by Councilperson Farina – 5 voting aye – so approved.

Resolution No. 11 to Approve Fundraising Activities moved on motion by Councilperson Crewell, seconded by Councilperson Whiteman – 5 voting aye – so approved.

Resolution No. 12 Authorizing Supervisor to Sign Agreement for Drug Testing and Analysis moved on motion by Councilperson Kelly, seconded by Councilperson Farina – 5 voting aye – so approved.

Resolution No. 13 to Approve Training Sessions moved on motion by Councilperson Crewell, seconded by Councilperson Whiteman – 5 voting aye – so approved.

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Resolution No. 14 to Approve Contract moved on motion by Councilperson Kelly, seconded by Councilperson Crewell – 4 voting aye – Councilperson Whiteman voting to abstain - so approved.

Resolution No. 16 to Approve Budget Transfer moved on motion by Councilperson Whiteman, seconded by Councilperson Kelly – 5 voting aye – so approved.

Resolution No. 17 to Approve Purchase moved on motion by Councilperson Crewell, seconded by Councilperson Kelly – 5 voting aye – so approved.

January 2023
Supervisor Report

- Town of Minden Fire.
- 12/15/22 Office visit with Representatives from Connect-Gen and Council member Russ Kelly. Meet and Greet Two new staff members Kevin Cutler, Land Agent and Andrew Barrett Connect-Gen associate with Collen Nash.
- Fulton Electric project moving forward
- In office meeting with Prime Engineering (Doug Cole) Dennis Mihuka, Rosalie Farina to go over the plans submitted upgrading the sewer metering device. Signed the acceptance letter to move forward.

Town Council Report – Councilmember Whiteman advised regarding a tour of the Glen Volunteer Fire Department that she and Councilmember Crewell attended.

State of County Report – no report given.

Building & Code Enforcement Report – written report submitted.

Planning Board Report – Jd Downing gave status of vacancy notice placed for Planning Board, stating that after 14 days review of 3 interested residents can take place and gave status of MCIDA subdivision.

Highway Report – Bill Beddig advised regarding truck box and inside work being done at Highway Garage.

Historian Report – Steve Helmin – no report submitted.

Water / Sewer Report – Dennis Mihuka spoke regarding status of monthly testing being done.

Assessor Report – Stella Gittle – submitted a written report.

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

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ZBA Report – nothing to report.

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

Supervisor Reilly advised regarding Town of Glen Justice Court Audit needing to be scheduled. Supervisor Reilly, Councilmember Farina, Justice Law and Justice Headwell will be in attendance on January 17 or 18, 2023. Resolution will be approved at February Regular Town Board Meeting.

Councilmember Whiteman asked for status of cardboard compactor for the recycling location and updates of Town of Glen website.

Councilmember Crewell spoke regarding Prime meeting with the Town Board and the public to give further information about Riverside Drive project.

Public Comment – No one in attendance wished to speak.

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

Respectfully submitted,

Roxanne Douglass, Town Clerk