

**Regular Meeting
Town Board, Town of Glen
October 10, 2023
Held at Town of Glen Town Hall**

Present: Councilmember, Ron Crewell
Councilmember, Rosalie Farina
Councilmember, Russ Kelly
Councilmember, Susan Whiteman
Town Clerk, Roxanne Douglass
Town of Glen Attorney, William J. Mycek, Esq.

Bills were audited and ordered paid as follows:

GENERAL OPERATING FUND – GA	\$ 23,639.54
GENERAL OPERATING FUND – GB	\$ 5,899.89
HIGHWAY OPERATING FUND – DB	\$129,060.34
WATER DISTRICT 1 OPERATING FUND	\$ 6,658.81
WATER DISTRICT 2 OPERATING FUND	\$ 1,279.67
SEWER DISTRICT 1 OPERATING FUND	\$ 648.48
SEWER DISTRICT 2 OPERATING FUND	\$ 7,708.06

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

Deputy Supervisor Kelly called for motion to approve Regular and Special meeting minutes. Motion to approve meeting minutes made by Councilmember Farina, seconded by Councilmember Crewell – 4 voting aye – so approved.

Deputy Supervisor called for motion to change preliminary budget to be the tentative budget – motion made by Deputy Kelly to accept the tentative budget to be the preliminary budget with no changes, seconded by Councilmember Farina – 4 voting aye – so approved.

Resolution for Approval of Claims – moved on motion by Councilmember Crewell, seconded by Councilmember Whiteman – 4 voting aye – so approved.

Deputy Supervisor Kelly opened the Public Hearing regarding Local Law No. 2 of the Year 2023 Providing Partial Exemption From Taxation of Real Property Owned by Certain Persons Over 65 Within the Town of Glen at 7:05 P.M. with motion to open made by Councilmember Crewell. Discussion was held to give explanation of this Local Law by Town Attorney Mycek. Stella Gittle gave information regarding annual income valuation exempt from taxation. Councilmember Whiteman spoke regarding protection this will give to Town residents. Motion

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to close Public Hearing made by Councilmember Crewell, seconded by Councilmember Farina – 4 voting aye – so Public Hearing closed at 7:08 P.M. Resolution to pass Local Law #2 will be presented at November Regular Board Meeting.

Resolution No. 57 to Schedule Public Hearing for Purpose of hearing public comment regarding the Town of Glen Preliminary 2024 Budget to be held on November 13, 2023 moved on motion by Councilmember Crewell, seconded by Councilmember Farina – 4 voting aye – so approved.

Councilmember Crewell advised he would like to schedule a budget workshop with the Town of Glen Volunteer Fire Department. Jd Downing advised the next meeting of the fire department will be held on October 26, 2023 at 7:00 P.M. therefore, this will be the date and time of the budget workshop. Town Clerk will publish notice.

Resolution No. 58 to Amend Year 2023 Town of Glen Budget moved on motion by Councilmember Crewell, seconded by Councilmember Whiteman – 4 voting aye – so approved.

Deputy Supervisor Kelly next read the following October 2023 Supervisor’s Report:

October 2023
Supervisor Report

- Joined with the Village of Fultonville to establish working together for paving Erie Street and Ann Street.
- Master Meter for Sewer Dist #1 needed to be replaced \$5,420.00 keeping the Town in compliance with our agreements with the Village. **Resolution 59 to authorize the purchase of the Replacement Meter for Sewer Dist #1 not to exceed \$5,420.00** Provide the Supervisor Office with a copy of the executed resolution for bookkeeper .
- Received confirmation letter from NYS DOT of the Towns request for a traffic study on Argersinger Road.
- Attended the Strategy Review for Montgomery County Hazard Mitigation Plan. Providing updates to the Towns involvement.
- Dated and stamped received notice of intent to file an application for Mill Point 1 Solar Montgomery County. The Letter lacked a date of issue
- Reported Connect Gen has been purchased by Rapsol (A Global Conglomerate of investors)
- 2023 Pilot payment for the two solar facilities on Van Epps Road (Nextera) have been received.
- Email from Andrew Barrett (Connect gen) on the acquisition of the company.

Updated information received from “New Leaf” for the MET Tower located off Reynolds Road. The Decommissioning is scheduled to take place the last week of November 2023.

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Resolution No. 59 to Authorize Purchase of the replacement meter for Sewer District #1 in amount not to exceed \$5,420.00 moved on motion by Councilmember Crewell, seconded by Councilmember Farina – 4 voting aye – so approved.

Town Council Report – Councilmember Whiteman spoke regarding the November 7, 2023 bicentennial celebration; Deputy Supervisor Kelly spoke regarding elections; Councilmember Whiteman spoke regarding the recent fire in the Industrial Park; Councilmember Farina spoke regarding businesses in the Park burning; Councilmember Crewell spoke regarding the manure being delivered in the Park.

State of County – no report given.

Building & Code Enforcement Officer – written report regarding campers.

Planning Board Report – Jd Downing advised regarding: Carver project; Daim status; subdivisions status; next meeting to be held October 19, 2023.

Highway Report – Bill Beddig gave status of new truck being delivered; paving to be finished; and sand being hauled.

Historian Report – Steve Helmin advised regarding bicentennial pot luck supper to be held 6:00 P.M. on November 2, 2023 at Town of Glen Town Hall with recap of centennial celebration to be held also same date.

Sewer & Water Commission Report – no report submitted.

Assessor's Report – Stella Gittle advised regarding re-valuation of solar farms.

Animal Control Officer Report – submitted a written report.

Zoning Board of Appeals Report – nothing to report.

Town of Glen Volunteer Fire Department Report – Jd Downing advised regarding stortz fittings needed; budget and water issue.

Public Comment – Judge Robert Headwell addressed the Town Board regarding JCAP grant and necessity of extra \$3,500.00 to be used towards improvements; Andrew Barret of ConnectGen, Tom Georgia of T. Hill to be consultants and liaisons.

Town Attorney William Mycek discussed the Town of Glen Justice Court grant. Resolution No. 60 to Approve the Application for the Town of Glen Court Grant to support the Court by approving the application of the Grant whereas the Town would commit to providing up to, but no more than, \$4,000.00 in funds toward the \$30,000.00 grant application. Motion to move

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made by Councilmember Crewell, seconded by Councilmember Whiteman – 4 voting aye – so approved.

Steve Helmin spoke regarding VanEpps Road plantings; justice grant; Jd Downing as Chair of Planning Board; Town and Village completing road work; code review; paw paw trees and fruit brought to meeting to share.

Participation in Government students were introduced and each posed following questions: what is the process of changing speed limits and current status of solar projects.

Councilmember Crewell spoke regarding Pepsol buying ConnectGen and what that means for the Town.

Town Assessor Stella Gittle asked what the purchase price of the projects was.

With no further business being brought before the Board, motion to adjourn at 8:16 P.M. made by Councilmember Crewell, seconded by Councilmember Whiteman – 4 voting aye – so adjourned.

Respectfully submitted,

Roxanne Douglass, Town Clerk