

**Regular Meeting
Town Board, Town of Glen
February 13, 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	\$ 26,198.32
GENERAL OPERATING FUND – GB	\$ 1,189.79
HIGHWAY OPERATING FUND – DB	\$ 10,171.80
WATER DISTRICT 1 OPERATING FUND	\$ 4,368.80
WATER DISTRICT 2 OPERATING FUND	\$ 5,302.43
SEWER DISTRICT 1 OPERATING FUND	\$ 3,162.57
SEWER DISTRICT 2 OPERATING FUND	\$ 5,369.75

Supervisor Reilly called the Town Board meeting to order at 7:02 PM. Salute to Flag and moment of silence were held.

Supervisor Reilly advised that the scheduled Public Hearing for Purpose of Approving Contract for Fire Protection could not be held due to legal notice not having been published.

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

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

Resolution No. 18 to Approve Agreement with General Code for Codification Services moved on motion by Councilmember Crewell, seconded by Councilmember Whiteman – 5 voting aye – so approved.

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Resolution No. 19 to Approve Audit of Town of Glen Justice Court Records moved on motion by Councilmember Crewell, seconded by Councilmember Whiteman – 5 voting aye – so approved.

Resolution No. 20 to Approve Contract for Fire Protection tabled until March 13, 2023 Regular Board Meeting on motion by Councilmember Kelly, seconded by Councilmember Whiteman – 5 voting aye – so approved to table.

Resolution No. 21 Approving Contract for use of Town of Glen Town Hall by the United Methodist Church moved on motion by Councilmember Crewell, seconded by Councilmember Farina – 5 voting aye – so approved.

February 2023 - Supervisor Report

- Received notice of County Planning Boards Meeting nights changed to the Second Monday of every month Starting with the February 2023 meeting on February 13, 2023
- Scenic By Way signs being installed on County Roads
- County Waste contacted the Town regarding a rate increase of Recycling to \$87.00 per Ton. Up from \$72.50
- Met with County Representatives for economic and tourism support. Discussed the Town Salt storage facility relocation, local events, and sign considerations.
- Received 2022 4th qtr. sales tax funding from the county \$204,622.45
- Received Planning board updating the board officers for 2023 Also notice from Board Member Sandra Hemstreet she would be stepping down as secretary March 31, 2023
- Notice received from US ACE concerning work to take place of a culvert under Rt 30 involving an unnamed tributary to Auries creek

Town Council Report – Councilmember Crewell advised regarding status of update of Town of Glen Land Management Code.

State of County Report – no report given.

Building & Code Enforcement Report – nothing to report.

Planning Board Report – Jd Downing advised there is no new business but gave status of Planning Board by-laws, secretary position, and revocation of projects approved if not following plans. Supervisor spoke regarding difference needed of new and old bi-laws for comparison purposes.

Highway Report – Bill Beddig advised regarding gravel available from contractor for VanEpps and Mohawk View sites at no charge to the Town. Gravel will be used for fill at new sand & salt building.

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Historian Report – Steve Helmin – advised a meeting for bicentennial planning will be held at Town Hall on Saturday, February 25, 2023 at 11:00 a.m..

Water / Sewer Report – Dennis Mihuka spoke regarding status of blockage in sewer line in Village of Fultonville and PDF status.

Assessor Report – Stella Gittle – no report submitted.

Animal Control Officer's Report – nothing to report.

ZBA Report – nothing to report.

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

Supervisor Reilly advised regarding ConnectGen Glen Mill Point 1 and 2 needing to be separate applications. Motion No. 22 Regarding Proposed Application of ConnectGen Montgomery County, LLC moved on motion by Councilmember Crewell, seconded by Councilmember Whiteman – 5 voting aye – so approved.

Public Comment – ConnectGen representative Jessica questioned the meaning of Resolution No. 22; Councilmember Whiteman spoke regarding ConnectGen meetings and information status and 94C process; Bonnie Couture spoke regarding ConnectGen status; Steve Helmin spoke to thank the board for approving Resolution No. 22 and will add copy to Glen Farmland committee to share with Montgomery County, adding that State legislature budget comments are due by February 15, 2023; Dave Russo spoke regarding 118 VanWagenen Rod and the abundance of animals and trench running near his well and advised he had filed a report with Montgomery County Sheriff's Office and New York State.

Supervisor Reilly advised regarding bonds for decommissioning and letter sent by Town Attorney Mycek.

There being no further business to be brought before the board, motion to adjourn at 8:18 p.m. made by Councilmember Kelly, seconded by Councilmember Crewell – 5 voting aye – so adjourned.

Respectfully submitted,

Roxanne Douglass, Town Clerk