

**Regular Meeting
Town Board, Town of Glen
April 10, 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	\$ 26,004.85
GENERAL OPERATING FUND – GB	\$ 3,892.04
HIGHWAY OPERATING FUND – DB	\$ 15,387.34
WATER DISTRICT 1 OPERATING FUND	\$ 5,625.49
WATER DISTRICT 2 OPERATING FUND	\$ 5,939.69
SEWER DISTRICT 1 OPERATING FUND	\$ 7,698.87
SEWER DISTRICT 2 OPERATING FUND	\$ 5,837.07

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. Councilmember Kelly advised of a misspelling of Eric Mead’s name which was amended. 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 Farina – 5 voting aye – so approved.

Resolution No. 25 Authorizing Advertisement for Bid moved on motion by Councilmember Crewell, seconded by Councilmember Farina – 5 voting aye – so approved.

Resolution No. 26 to Authorize Town of Glen Clean-Up Days moved on motion by Councilmember Crewell, seconded by Councilmember Farina – 5 voting aye – so approved.

Resolution No. 27 to Approve Membership moved on motion by Councilmember Crewell, seconded by Councilmember Kelly – 5 voting aye – so approved.

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Resolution No. 28 to Accept ROA for the Town Highway Superintendent moved on motion by Councilmember Crewell, seconded by Councilmember Kelly – 5 voting aye – so approved.

Resolution No. 29 to Amend 2023 Budget to Cover Planning Costs for Prime AE moved on motion by Councilmember Crewell, seconded by Councilmember Kelly – 5 voting aye – so approved.

Resolution No. 30 to Amend 2023 Budget to Cover Planning Costs for Prime AE moved on motion by Councilmember Crewell, seconded by Councilmember Kelly. Amendment made to include being further resolved Supervisor of the Town of Glen is hereby authorized to sign contract. Amendment moved by Councilmember Kelly, seconded by Councilmember Crewell – 5 voting aye – so approved.

Resolution No. 31 Proclamation Resolution Recognizing Town of Glen 200th Anniversary to be held on July 8, 2023 moved on motion by Councilmember Kelly, seconded by Councilmember Crewell – 5 voting aye – so approved.

**Supervisor Report
April, 2023**

- March 21, Authorized 2023 Polling Site for Primary (6/7/23) and General Elections, 11/7 2023 with Montgomery Co. Board of Elections.
- FOIL request to ORES relating
- 3/24/23 Requested Prime Engineering to provide written quote for Engineering services related to Connect Gen and 94-C process
- 3/24/23 – Continue with Auditor
- Submitted the Towns Municipal Report of Special Franchise Activity

Town Council Report – Councilmember Farina advised of re-writing Town of Glen Code of Ethics with input from Councilmember Kelly. Supervisor advised he had no further comments so resolution to accept will be on May Town Board Meeting Agenda. Councilmember Crewell advised of letters sent to Michelle Hinchey, Neil Breslin and Robert Smullen regarding non-passing of Part N Law and advised regarding resident on Egelston Road. Councilmember Whiteman advised regarding Memorial Day Parade to be held on May 29, 2023 and confirmed attendees, along with parade route. Councilmember Kelly thanked Councilmember Farina for her work on the Town of Glen Ethics update.

State of County Report – no report given.

Building & Code Enforcement Report – nothing to report.

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Planning Board Report – Jd Downing advised regarding new business but advised land use and one subdivision are on agenda for next meeting. Councilmember Crewell advised wind law should be forwarded to Planning Board with Supervisor advising additional discussion with Town Board is needed first. Councilmember Whiteman spoke of extended wind moratorium being put on agenda for review at Town Board meeting in May.

Highway Report – Bill Beddig advised regarding activities at Highway Garage and roads that will be done this summer to include Reynolds and CoDaughrity roads.

Historian Report – Steve Helmin – thanked the Board for adopting Resolution No. 31 setting the date of July 8, 2023 for bicentennial celebration and advised a meeting for bicentennial planning will be held at Town Hall on Saturday, April 15, 2023 at 10:30 a.m. and asked for volunteers to attend. Musical acts, children’s activities and interviews of most elderly residents and local elected officials are planned. Steve advised there will be refreshments available after this evening’s meeting and acknowledgment was made of Mayor Morford’s attendance on this evening.

Water / Sewer Report – Dennis Mihuka advised there was nothing to report.

Assessor Report – Stella Gittle – report given regarding tentative assessment work status with issues existing with SBL #'s to assist with locations of new buildings. Stella advised office hours for Town of Glen will change starting in May so that Assessor hours will be held on Wednesdays 11-2 & 4-7 and Thursdays 4-7. Town Clerk will notify County to change hours on our website.

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

Councilmember Whiteman asked regarding Van Epps Solar Pilot payment and was advised by Supervisor regarding status of this.

ZBA Report – nothing to report. Supervisor advised there remains vacancies on both the ZBA and the Planning Boards.

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

Councilmember Kelly asked to give further acknowledgment to Mayor Morford’s attendance at the meeting. Mayor gave congratulations for Town of Glen’s 200th anniversary and advised he would meet with officials after the meeting.

Public Comment – ConnectGen representatives in attendance gave status of Mill Point 1 and Mill Point 2 solar meanings and reasons. Information was given regarding the 94C process and preview of upcoming meetings and projects; Dave Russo spoke regarding 118 Van

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Wagenen Road status and the trench running near his well and advised he had filed a report with Montgomery County Sheriff's Office and New York State.

There being no further business to be brought before the board, motion to adjourn at 7:50 p.m. made by Councilmember Crewell, seconded by Councilmember Farina – 5 voting aye – so adjourned.

Respectfully submitted,

Roxanne Douglass, Town Clerk