

**Regular Meeting
Town Board, Town of Glen
May 8, 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 Clerk, Roxanne Douglass

Bills were audited and ordered paid as follows:

GENERAL OPERATING FUND – GA	\$ 23,048.15
GENERAL OPERATING FUND – GB	\$ 1,270.40
HIGHWAY OPERATING FUND – DB	\$ 9,515.30
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. Motion to approve meeting minutes made by Councilmember Crewell, seconded by Councilmember Farina – 5 voting aye – so approved.

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

Resolution No. 32 Resolution Relating to Resolution No. 60 of 2022 Approving Purchase of a 2024 HV513 SFA ON CONTRACT #8986NYS MUNICIPAL QUOTE DATED 9/2/2022 IN THE AMOUNT OF \$127,767.60 moved on motion by Councilmember Crewell, seconded by Councilmember Kelly – 5 voting aye – so approved.

Resolution No. 33 to SCHEDULE PUBLIC HEARING FOR PURPOSE OF EXTENDING MORATORIUM ON COMMERCIAL WIND TURBINE SYSTEMS AND FARMS – LOCAL LAW #1 OF 2023 moved on motion by Councilmember Crewell, seconded by Councilmember Whiteman. Amendment made to change time of Public Hearing to 7:05 p.m. – 5 voting aye – so approved.

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Resolution No. 34 to AWARD CONTRACT FOR RIVERSIDE DRIVE SEWER METER PROJECT moved on motion by Councilmember Crewell, seconded by Councilmember Farina – 5 voting aye – so approved to award project to Gallo Construction Corp. in amount of \$136,396.00.

Resolution No. 35 to APPROVE PROPOSAL RECEIVED FROM PRIME AE FOR CONNECTGEN PROJECT REVIEW in amount not to exceed \$54,500.00 moved on motion by Councilmember Crewell, seconded by Councilmember Farina. Discussion held regarding funding, town laws and solar law, escrow money being requested from solar companies, solar law being changed by solar companies, role of Prime and hiring of code officer specific to solar. Amendments will be made to the solar law at June 12, 2023 board meeting. After discussion – 5 voting aye – so approved.

Resolution No. 36 to APPROVE CODE OF ETHICS moved on motion by Councilmember Kelly, seconded by Councilmember Crewell. After discussion was held, motion to table this resolution until June 12, 2023 town board meeting moved on motion by Councilmember Kelly, seconded by Councilmember Crewell – 5 voting aye – so tabled.

Supervisor Report
May, 2023

4/20 Received Flags for cemetery distribution

Meeting with Highway Superintendent and Doug Cole to review Salt Storage options.

4/21 Received e-mail notice from Connect-Gen of the scheduled public community meetings to be hosted on May 9 & May 10 one at Fonda Fair grounds and at Mary's Lane of Lusso Road

Pre-application meeting with the Town May 9

4/24/23 Received a copy of a letter directed to Commissioner Mead from the NYS DOT relating to the Town of Glens request to review the existing conditions and speed limit for Fisher Road (County Road) Granted a reduction in speed from 55 to 45 mph.

5/2 Received Decommissioning Bond relating to Nexamp Solar Rt. 5S project.

Town Council Report – Councilmember Whiteman spoke regarding Memorial Day Parade and discussion she had with Andrew Barret regarding seating at public ConnectGen meetings, question and answer periods or a public comment period at the ConnectGen meetings.

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Councilmember Kelly spoke regarding VanEpps Road solar farms having no vegetation. Supervisor Reilly will contact Next Era.

State of County Report – no report given.

Building & Code Enforcement Report – verbal report regarding Carver permits.

Planning Board Report – Jd Downing advised the Planning Board has received on applicant response to their position.

Highway Report – Bill Beddig – no report given.

Historian Report – Steve Helmin – advised regarding bicentennial celebration meeting, letters which were sent for financial and volunteer help, interviews will be given with the most elderly residents of the Town, and items received from the Fultonville Church.

Water / Sewer Report – Dennis Mihuka advised of District #1 hydrant flushing.

Assessor Report – Stella Gittle – submitted a written report.

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

ZBA Report – nothing to report.

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

Public Comment – Kathy Ferro, Lathers Road, spoke regarding existing wind law status; Irene Wagner spoke regarding Memorial Day Parade; Steve Helmin spoke regarding Stella Gittle's report to advise lawsuit has been canceled with prejudice; Dave Russo spoke regarding Chapter 74 of the Town of Glen code; Bonnie Couture spoke regarding extra solar signs needed for ConnectGen public meetings; Irene Wagner spoke regarding flood regs in Town of Glen needing updating.

There being no further business to be brought before the board, motion to adjourn at 8:26 p.m. made by Councilmember Kelly, seconded by Councilmember Farina – 5 voting aye – so adjourned.

Respectfully submitted,

Roxanne Douglass, Town Clerk