

**Regular Meeting
Town Board, Town of Glen
June 12, 2023
Held at Town of Glen Town Hall**

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

Bills were audited and ordered paid as follows:

GENERAL OPERATING FUND – GA	\$ 33,285.23
GENERAL OPERATING FUND – GB	\$ 1,767.13
HIGHWAY OPERATING FUND – DB	\$ 19,066.58
WATER DISTRICT 1 OPERATING FUND	\$ 7,363.10
WATER DISTRICT 2 OPERATING FUND	\$ 5,929.84
SEWER DISTRICT 1 OPERATING FUND	\$ 5,574.10
SEWER DISTRICT 2 OPERATING FUND	\$ 5,056.38

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

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

Supervisor Reilly opened the Public Hearing for the purpose of adoption of Local Law #1 of 2023 for six(6) month extension of Moratorium on Commercial Wind Turbine Systems and Farms at 7:05 p.m.

Kathy Farro spoke in favor of this moratorium and wants to see the Law amended regarding height allowance.

Dave Russo spoke in favor of this moratorium.

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There being no further public wishing to speak, Supervisor Reilly closed public hearing at 7:07 p.m.

Resolution No. 36 to Approve Code of Ethics moved on motion by Councilmember Kelly, seconded by Councilmember Whiteman – 4 voting aye – so approved.

Resolution No. 37 to Approve Contract with Montgomery County Department of Public Works for Control of Grass and Brush moved on motion by Councilmember Crewell, seconded by Councilmember Kelly. Discussion held regarding necessary increase in the amount of contract in the future – 4 voting aye – so approved.

Resolution No. 38 Authorizing Agreement with Whiteman, Osterman & Hanna, Attorneys at Law, for representation of the Town of Glen in the 94-C proceeding by Connect Gen Montgomery County LLC – moved on motion by Councilmember Kelly, seconded by Councilmember Whiteman – 4 voting aye – so approved.

Resolution No. 39 to Adopt Local Law #1 of 2023 moved on motion by Councilmember Crewell, seconded by Councilmember Kelly – 4 voting aye – so approved.

Resolution No. 40 to Acknowledge Receipt of Decommissioning Bond moved on motion by Councilmember Whiteman, seconded by Councilmember Kelly – 4 voting aye – so approved.

Resolution No. 41 to Approve Updated Town of Glen Planning Board Bylaws moved on motion by Councilmember Crewell, seconded by Councilmember Whiteman – 4 voting aye – so approved.

Resolution No. 42 to Make Appointment for Existing Vacancy on Town of Glen Planning Board to appoint David L. Russo effective June 12, 2023 to December 31, 2030 moved on motion by Councilmember Crewell, seconded by Councilmember Kelly – 4 voting aye – so approved.

June 2023
Supervisor Report

- Supervisors meeting scheduled with Montgomery County Executive on June 15 – Discussion of Contracts with the County
- June 1 Meeting with County to discuss grant opportunities
- Registered The Town of Glen to the NYS Grants Gateway anticipating funding applications for the Salt Storage facility
- Work with the Auditor

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- Riverside Drive Sanitary Sewer project that has been signed by Gallo. Please print out the signature page on page no. 58 of the attached project manual, counter sign, and return to us. Once we have the signed contracts, will look to set up a preconstruction meeting to get the project started. Please let us know if you have any questions.
- Set up an Escrow Tracking account for Glen Solar 1 LLC Nexamp /Borrego Preparing for a pre-construction meeting
- Working on creation of a Town of Glen application form for work within designated FEMA Floodplain area.
- A notice to proceed went to Gallo Construction for Riverside Dr Sanitary project. We will have a preconstruction meeting June 15, 2023

[Comment period](#) Extension of Public Comment Period (June 29) - Draft NYS State Solid Waste Management Plan

Resolution No. 43 Authorizing Flood Zone Permit Fee of \$200.00 moved on motion by Councilmember Whiteman, seconded by Councilmember Crewell – 4 voting aye – so approved. Amendment of expiration within one year and permit needing to be renewed made on motion by Councilmember Crewell, seconded by Councilmember Kelly – 4 voting aye on amendment – so approved.

Town Council Report – Councilmember Whiteman spoke regarding Memorial Day Parade; Councilmember Crewell spoke regarding a play ground within the Town of Glen; Councilmember Whiteman spoke regarding the impact of Connect Gen; Supervisor Reilly spoke regarding Connect Gen meeting; and Councilmember Whiteman spoke regarding the Town of Glen Bi-centennial celebration.

State of County – no report given.

Building & Code Enforcement Officer – Supervisor Reilly gave a verbal report.

Planning Board Report – Jd Downing advised regarding secretary vacancy status; land use review completed and ready to be given to the Town Board; definition status of wind; website access complete; land law and special use requirements for drive-throughs and PILOT status; 2 simple subdivision pending; and ZBA vacancy status with 5 members required.

Superintendent of Highways Report – Supervisor gave a verbal report.

Historian Report – Steven Helmin advised regarding bi-centennial committee status; July 8, 29023 is bi-centennial celebration date; old images are wanted; ad sheets available at Town Hall; postal cancellation approved.

Sewer & Water Commission Report – Dennis Mihuka advised regarding District #1 Shared Services and Daim meter reads.

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Assessor's Report – Stella Gittle reported there were no grievances for BAR this year. Stella advised there are changes regarding the new Enhanced Star Exemption and will supply more information to the Board when available.

Animal Control Officer Report – nothing to report.

Zoning Board of Appeals Report – nothing to report.

Town of Glen Volunteer Fire Department Report – nothing to report.

Public Comment – Steve Helmin spoke regarding Snyder Park.

With no further business being brought before the Board, motion to adjourn at 8:25 p.m. made by Councilmember Kelly, seconded by Councilmember Crewell – 4 voting aye – so adjourned.

Respectfully submitted,

Roxanne Douglass, Town Clerk