

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

Present: Supervisor, Tim Reilly
Councilmember, Ron Crewell
Councilmember, Susan Whiteman
Councilmember, Rosalie Farina
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	\$ 46,337.68
GENERAL OPERATING FUND – GB	\$ 3,133.61
HIGHWAY OPERATING FUND – DB	\$ 30,995.15
WATER DISTRICT 1 OPERATING FUND	\$ 5,686.25
WATER DISTRICT 2 OPERATING FUND	\$ 5,887.29
SEWER DISTRICT 1 OPERATING FUND	\$ 5,450.41
SEWER DISTRICT 2 OPERATING FUND	\$ 5,123.74

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 Whiteman, seconded by Councilmember Kelly – 5 voting aye – so approved.

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

Supervisor Reilly introduced David Jordan of the Office for Aging for presentation of services available to older Montgomery County citizens and their families.

Resolution No. 44 to Declare Town Board of Town of Glen as Lead Agency for SEQRA moved on motion by Councilmember Crewell, seconded by Councilmember Whiteman – 5 voting aye – so approved.

Resolution No. 45 to Schedule Public Hearing relating to the proposed updates to the Town of Glen Land Use Management Plan Ordinance moved on motion by Councilmember Crewell, seconded by Councilmember Farina – 5 voting aye – so approved.

**July 2023
Supervisor Report**

- Discussions with Borrego / 411 Reynolds Rd. Wind regarding the existing MET Tower. follow up 6/22/23 this unit will be highlighted for decommissioning.
- Discussions with Village and Town attorney relating to the status of the intermunicipal agreement for Sanitary disposal metering.
- Signed contract received back from the County for Brush and Grass control on county roads in the Town of Glen
- Speed Reduction on Fisher Road. Talked with DOT 6/22 They are awaiting confirmation signed regulation back from Albany. When regional office receives the signed confirmation back, they will notify the jurisdiction to proceed with signage.
- Letters sent in support of the NYS Magistrates Association Opposing Senate bill converting NY Towns and Villages to be presided over only by Attorneys licensed to practice Law in NY.
- In Discussions with NextEra energy (Vann Epps, Mohawk View) on the Planting plan and screening of the site.
- Submitted the monthly operations report to DOH Herkimer County Office for Water Dist. 1&2

Town Council Report – Councilmember Crewell spoke regarding bicentennial event and speed trailer needing to be put in Hamlet; Councilmember Whiteman spoke regarding the Town of Glen Bi-centennial celebration and WNYT asking for pictures to be submitted; Councilmember Kelly spoke regarding Fisher Road and Argersinger Road speed limit reduction process.

State of County – no report given.

Building & Code Enforcement Officer – Supervisor Reilly gave a verbal report regarding ONVO and stop work order issued and discussions held with Planning Board and ONVO rep.

Planning Board Report – Jd Downing advised regarding: made contact with Town of Mohawk Planning Board regarding secretary position; 2 simple subdivisions will be completed this month; Tim McMurray's resignation letter given to Supervisor and necessary advertisement for replacement member of Planning Board; ONVO and Carver status of permits and needing to be completed in time to be on July Planning Board agenda; special use permit applications and processes needed. Jd will provide special use permit applications to ONVO and Carver for their projects. Discussion with Planning Board members will discuss abandonment procedure for Western Supreme building permit application.

Superintendent of Highways Report – Bill Beddig gave a verbal report regarding mowing; CHIP sealing and new truck box is in. Councilmember Whiteman spoke regarding cardboard compactor.

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Historian Report – Steven Helmin advised regarding bi-centennial event and full list of thank you's for Supervisor to send and plans to put interviews in a book for April 2024 event at Town Hall.

Sewer & Water Commission Report – Dennis Mihuka advised regarding District #1 hydrant flushing on Thursday, July 13, 2023 from 8-11 a.m.; power outage and no pumps being on stand by power. Dennis will call different company to diagnose issue and advised that pumps are out of date now.

Assessor's Report – Stella Gittle reported there are new sliding scales for Aged exemptions received from Montgomery County and will provide information to the Town Board.

Animal Control Officer Report – submitted a written report.

Zoning Board of Appeals Report – nothing to report.

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

Public Comment – No one present wishing to speak.

With no further business being brought before the Board, motion to adjourn at 8:22 p.m. made by Councilmember Kelly, seconded by Councilmember Crewell – 5 voting aye – so adjourned.

Respectfully submitted,

Roxanne Douglass, Town Clerk