

**Regular Meeting  
Town Board, Town of Glen  
August 14, 2023  
Held at Town of Glen Town Hall**

Present: Supervisor, Tim Reilly  
Councilmember, Ron Crewell  
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	\$ 3,035.84
GENERAL OPERATING FUND – GB	\$ 2,182.06
HIGHWAY OPERATING FUND – DB	\$ 25,193.00
WATER DISTRICT 1 OPERATING FUND	\$ 5,625.86
WATER DISTRICT 2 OPERATING FUND	\$ 7,040.16
SEWER DISTRICT 1 OPERATING FUND	\$ 4,457.53
SEWER DISTRICT 2 OPERATING FUND	\$ 6,718.96

Supervisor Reilly called the Town Board meeting to order at 7:00 PM. Salute to Flag and moment of silence were held.

Supervisor read Public Hearing Notice and opened Public Hearing at 7:05 p.m. Lisa Montana spoke regarding hobby farm not being defined, along with animal density. Naomi Corniak spoke regarding hobby farm and density not being defined. Dave Russo spoke regarding clarity for density being needed. There being no one else present wishing to be heard, Supervisor closed Public Hearing at 7:09 p.m.

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 – 4 voting aye – so approved.

Resolution for Approval of Claims – moved on motion by Councilmember Crewell, seconded by Councilmember Farina – Councilmember advised double billing for employee insurance and Prime having two of same bills – Supervisor advised he will review bills before paying them - 4 voting aye – so approved.

Resolution No. 46 to Make Necessary Year 2023 Budget Adjustments moved on motion by Councilmember Crewell, seconded by Councilmember Kelly – 4 voting aye – so approved.

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Resolution No. 47 to Approve Memberships in the Town of Glen Volunteer Fire Department moved on motion by Councilmember Kelly, seconded by Councilmember Crewell – 4 voting aye – so approved.

Resolution No. 48 Allowing Town of Glen Hourly Employees Accruing Compensatory Time to Donate Compensatory Time to Town of Glen Employees moved on motion by Councilmember Crewell, seconded by Councilmember Kelly – 4 voting aye – so approved.

Resolution No. 49 Allowing Part Time Hourly Employee to Exceed 20 Hours Per Week moved on motion by Councilmember Crewell, seconded by Councilmember Kelly – 4 voting aye – so approved.

Resolution No. 50 Appointing Administrative Assistant to Town of Glen Water and Sewer Districts 1 & 2 moved on motion by Councilmember Kelly, seconded by Councilmember Farina – 4 voting aye – so approved.

Resolution No. 51 Requesting Speed Limit Reduction moved on motion by Councilmember Kelly, seconded by Councilmember Crewell – 4 voting aye – so approved.

**August 2023  
Supervisor Report**

- Budget letter of request from Glen Mohawk Seniors
- Gilboa Dam Evacuation plan update received
- Highway Salt Storage facility
- General Insurance update
- Lower Court Revenues (lack of Courts ability to suspend is affecting revenues)
- Update planting for Van Epps / Mohawk View
- Connect gen Visual impact response letter
- Traffic Speed on town roads (Egelston) is the latest
- Flow Meter installation contract work is in progress.
- Sent letter requesting support to Legislator R. Headwell Jr. relating to road maintenance with our County Contracts.
- Library Representative to address the Town Board

Town Council Report – Councilmember Kelly spoke regarding Van Epps Road solar status of vegetation.

State of County – no report given.

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

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Planning Board Report – Jd Downing advised regarding: letter sent to Buddhists and email received back; ONVO special use permit up to date; Carver escrow account established; DAIM status regarding building project pending; Quality Auto status; solar project on Rte 5S status regarding oversight; clarifications on land use management status and meeting needing to be held with Planning and Town Boards to clarify; tower on Reynolds Road still there with no renewal of building permit.

Superintendent of Highways Report – Bill Beddig gave a verbal report regarding box and plow truck being delivered; truck ordered is being built; mowing is ongoing; and paving has started.

Historian Report – Steven Helmin advised regarding bi-centennial comments and list of assistants.

Sewer & Water Commission Report – Dennis Mihuka advised regarding District #1 booster station and new bladder tank needed. Cost will be \$12,236 for new and will be a 2 man one day job - \$15,000.00 total cost. Resolution No. 52 to Approve Purchase and Install New Bladder Tank in amount not to exceed \$16,000.00 for Water District No. 1 moved on motion by Councilmember Crewell, seconded by Councilmember Kelly – 4 ayes – so approved.

Assessor's Report – no report given.

Animal Control Officer Report – submitted a written report.

Zoning Board of Appeals Report – nothing to report.

Town of Glen Volunteer Fire Department Report – Jd Downing spoke regarding location of fire alarm panel and which company maintains the alarm at Town Hall. Fire Department needs to schedule a walk-through of the Town of Glen Highway Garage.

Public Comment – discussion by meeting attendee regarding Town of Mohawk solar array plantings.

With no further business being brought before the Board, motion to adjourn at 8:10 p.m. made by Councilmember Crewell, seconded by Councilmember Kelly – 4 voting aye – so adjourned.

Respectfully submitted,

Roxanne Douglass, Town Clerk