

**Regular Meeting  
Town Board, Town of Glen  
September 11, 2023  
Held at Town of Glen Town Hall**

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

Bills were audited and ordered paid as follows:

GENERAL OPERATING FUND – GA	\$ 20,894.98
GENERAL OPERATING FUND – GB	\$ 6,737.87
HIGHWAY OPERATING FUND – DB	\$ 58,026.27
WATER DISTRICT 1 OPERATING FUND	\$ 6,658.81
WATER DISTRICT 2 OPERATING FUND	\$ 8,668.97
SEWER DISTRICT 1 OPERATING FUND	\$ 5,746.35
SEWER DISTRICT 2 OPERATING FUND	\$ 7,708.06

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 Farina – 5 voting aye – so approved.

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

Resolution No. 53 Authorizing Filing a Grant Application Through the Justice Court Assistance Program moved on motion by Councilmember Crewell, seconded by Councilmember Farina – 5 voting aye – so approved.

Resolution No. 54 Rescinding Resolution #60 of 2022 and Approving an Updated Contract with Revisions to Specifications for the Purchase of the 2024 Chassis Delivered to the Town Highway Garage moved on motion by Councilmember Crewell, seconded by Councilmember Kelly – 5 voting aye – so approved.

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Resolution No. 55 to Approve Disposal of Electronics moved on motion by Councilmember Crewell, seconded by Councilmember Kelly – 5 voting aye – so approved.

Resolution No. 56 to Schedule a Public Hearing moved on motion by Councilmember Crewell, seconded by Councilmember Farina – 5 voting aye – so approved.

**September 2023  
Supervisor Report**

- Phone Conversation with T. Garcia (Nex-era solar) Vann Epps Road Planting plan. Establishment scheduled for September 2023 with a vendor guarantee for maintenance and replacement over establishment period.
- Sent the speed reduction request passed in August for Argersinger Rd. to the County to be filed with the NYS DOT Region 2 engineering for traffic study.
- Group internet meeting with Prime, Whiteman Osterman & Hanna, Code Enforcement relating to the Young – Sommers Inquiry on behalf of Connect-gen concerning setback interpretation
- Received the Statement from Montgomery County for Tax Bills, Tax Maps & Assessment charges, and the self-insurance fund charge to be paid in January
- SWPP / Construction Inspection reports from Glen Solar received General Observations: • NYS Route 5S is clean. • The construction entrance has new stone installed recently. • The side slope at the entrance way area has been stabilized with stone. • The silt socks and silt fence are in good condition. • The topsoil stockpiles have silt fencing around them. • The crews have stabilized the slopes at Station 10+00 to 11+60 and Station 18+00 to 22+50. A new silt sock has been installed at the top of the slope over Station 18+00 to 22+50. • The crews are installing the stone spillways and completing the ponds located at Station 14+00 and Station 17+00. • All overland flow dispersion devices are completed in fields. • The access roadway is in good condition with no washouts. • The water leaving the site is clean

Town Council Report – Councilmember Crewell spoke regarding receipt of Town of Glen Fire Dept. budget and requested to receive all other department budgets; Councilmember Kelly spoke regarding vegetation on Van Epps Road solar location; Councilmember Whiteman spoke regarding receipt of Pilot payment.

State of County – no report given.

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

Planning Board Report – Jd Downing advised regarding: Carver project; Daim status; subdivisions for Mast and Hernigles; land use law discussion held.

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Superintendent of Highways Report – Bill Beddig gave a verbal report regarding mowing is ongoing; and sand hauling has begun.

Historian Report – Steve Helmin advised regarding follow up meeting scheduled for Saturday at 10:30 a.m.; thank you notes; second time capsule; interviews and reception.

Sewer & Water Commission Report – discussion held regarding District #1 booster station and new bladder tank status.

Assessor's Report – Stella Gittle advised regarding Pilot agreement for Van Epps and asked about status of payment.

Animal Control Officer Report – submitted a written report.

Zoning Board of Appeals Report – nothing to report.

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

Jessica from ConnectGen gave copies of Notice of Intent to File an Application to the Town Board.

Supervisor Reilly advised an inquiry was received regarding the Planning Board vacancy.

Public Comment – Sandra O'Dockerty spoke regarding Glen Seniors budget request and consideration asked from the Town of Glen Town Board; Bonnie Coutour thanked the Town Board for the use of Town Hall by the United Methodist Church of Fonda-Fultonville; Steve Helmin spoke regarding median income of Town of Glen residents.

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

Respectfully submitted,

Roxanne Douglass, Town Clerk