

**Regular and Organizational Meeting  
Town Board, Town of Glen  
January 8, 2024  
Held at Town of Glen Town Hall**

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

Bills were audited and ordered paid as follows:

GENERAL OPERATING FUND – GA	\$ 21,775.13
GENERAL OPERATING FUND – GB	\$ 1,200.68
HIGHWAY OPERATING FUND – DB	\$ 7,457.31
WATER DISTRICT 1 OPERATING FUND	\$ 21,280.54
WATER DISTRICT 2 OPERATING FUND	\$ 5,894.80
SEWER DISTRICT 1 OPERATING FUND	\$ 11,370.46
SEWER DISTRICT 2 OPERATING FUND	\$ 13,089.56

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

Supervisor Reilly read Resolution No. 1, as amended, to table Planning Board slate of officers and Town of Glen sewer / water rates. Further: Resolution No. 5 included Supervisor reading Association of Towns information regarding training available to Town officials; Resolution No. 7 being the sewer/water rates being tabled; Resolution No. 9 amended to appoint Lake Valley EMS as ambulance service provider for the year 2024; and Resolution No. 15 to Adopt Year 2024 Town of Glen Employee Contract tabled until March regular board meeting. Motion to approve, with amendments, Organizational Meeting Resolutions 1 – 15, made by Councilmember Kelly, seconded by Councilmember Crewell – 4 voting aye – so approved.

Supervisor Reilly called for motion to approve Regular and Special meeting minutes. Motion to approve meeting minutes made by Councilmember Crewell, seconded by Councilmember Kelly – 4 voting aye – so approved.

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

**Regular / Organizational Meeting**  
**Town Board, Town of Glen**  
**January 8, 2024**  
**Page 2**

Resolution No. 73 to Correct Adopted 2023 Budget moved on motion by Councilmember Crewell, seconded by Councilmember Whiteman – 4 voting aye - so approved.

Resolution No. 74 to Correct Adopted 2024 Budget moved on motion by Councilmember Crewell, seconded by Councilmember Whiteman – 4 voting aye – so approved.

Resolution No. 16 to Approve Hiring of Certified Public Water Supply Operator moved on motion by Councilperson Crewell, seconded by Councilperson Kelly – 4 voting aye – so approved.

Resolution No. 17 to Award Sale of Town Highway Vehicle moved on motion by Councilperson Crewell, seconded by Councilperson Kelly – 4 voting aye – so approved.

Resolution No. 19 to Accept Bid for sale of Stainless Steel Sander in amount of \$2,500.00 moved on motion by Councilmember Crewell, seconded by Councilmember Whiteman – 4 voting aye – so approved.

Resolution No. 18 to Approve Proposal for Engineering Services moved on motion by Councilmember Whiteman, seconded by Councilmember Kelly – 4 voting aye – so approved.

**January 2024 Supervisor Report**

For December 2023:

- Signed the 2024 Snow and Ice control agreement with the County DPW
- Met with the county to finalize the County / Town of Glen Hazardous mitigation plan
- Town Hall Furnace repairs. Inducer motor replacement
- Received / opened three bids for Highway Truck sale, no bids were received for the Salter / sander unit.
- Advertised again for the vacant planning board position
- Attended the pre-Construction meeting for DAIM warehouse construction
- ConnectGen Mill Point Solar I draft Fire Code Letter Dated December 19,2023 review
- The Town of Glen Request for Speed limit Study on Argersinger Road (Letter Provided) Reduce to 45MPH from Fisher Road to VanEpps. Unchanged at 55MPH from Fisher Road to the Town of Glen Town Line

Town Council Report – Councilmember Crewell regarding Planning Board secretary position; Councilmember Whiteman advised flag removal will be completed and advised Resolution No. 14 to Approve Contract regarding beautification of the Town of Glen should be changed to specify only flowers and shrubs are to be planted and maintained, not poles.

State of County – no report given.

Building & Code Enforcement Officer – verbal and written report submitted.

Planning Board Report – submitted a written report.

Highway Report – Bill Beddig gave status of sander sale.

Historian Report – Steve Helmin – spoke of photographs from the Town of Glen Bicentennial and photos received from Susan Whiteman.

Sewer & Water Commission Report – verbal report submitted regarding water tank in District 1 installation and status of working properly; Emmons proposal of software update; District #2 meter installed and is working; chlorine testing will be done 7 days per week and gave estimate of difference for labor.

Assessor's Report – Stella Gittle – no report submitted.

Animal Control Officer Report – submitted a written report.

Zoning Board of Appeals Report – nothing to report.

Town of Glen Volunteer Fire Department Report – Jon Brisbane advised regarding fire department elections held; list of hydrants needing stortz fittings and speed limit signage within the Town of Glen.

Public Comment – Steve Helmin spoke regarding NYSERTA RFP awards.

With no further business being brought before the Board, motion to adjourn at 8:28 p.m. made by Councilmember Crewell, seconded by Councilmember Kelly – 4 voting aye – so adjourned.

Respectfully submitted -

Roxanne Douglass, Town Clerk

