

**Regular Meeting  
Town Board, Town of Glen  
July 8, 2024  
Held at Town of Glen Town Hall**

Present: Councilmember, Russ Kelly  
Councilmember, Susan Whiteman  
Councilmember, Rosalie Farina  
Supervisor, Tim Reilly  
Town Clerk, Roxanne Douglass  
Town Attorney, William Mycek  
Absent: Councilmember, Ron Crewell

Bills were audited and ordered paid as follows:

GENERAL OPERATING FUND – GA	\$ 12,309.67
GENERAL OPERATING FUND – GB	\$ 11,121.04
HIGHWAY OPERATING FUND – DB	\$ 30,625.60
WATER DISTRICT 1 OPERATING FUND	\$ 697.92
WATER DISTRICT 2 OPERATING FUND	\$ 91.02
SEWER DISTRICT 1 OPERATING FUND	\$ 105.41
SEWER DISTRICT 2 OPERATING FUND	\$ 21.66

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 Whiteman – 4 voting aye – so approved.

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

Resolution No. 49 to Approve Hiring of Certified Public Water Supply Operator was moved on motion by Councilmember Whiteman, seconded by Councilmember Farina – 4 voting aye – so approved.

Supervisor Report  
July 2024

- Meeting with DEC relating to Flood Insurance Program and permitting process
- Letter from WO&H Connect Gen Amendment to Application
- Flow Meter Startup review with John and Dennis
- Meetings with Property and Casualty Brokers requesting Quotes for Renewal and coverage for 2024/ 25
- Impromptu 7/2/24 meeting with Andrew Barrett – Update of the Amendment to the Application
- Signed Documents for Reimbursement for funds expended from LAAF (Intervenor funds) of Attorney and Engineering fees

Town Council Report – Councilmember Kelly advised regarding hot temperatures and checking on neighbors; Councilmember Whiteman advised regarding teen brains and cannibus research and strength of cannibus in preparation of Town Law; NYS Labor Department regarding funding for businesses during hard economic times; and gave congratulations to the Sheriff's Office for their canine program; Councilmember Farina spoke regarding Town of Glen website available at [nytownofglen.gov](http://nytownofglen.gov) and necessity for a backup person to maintain and update website. Wilson Nethaway is willing to review website and be the web master. Resolution No. 50 to Approve Appointment of Wilson Nethaway as webmaster for the Town of Glen effective July 8, 2024 – December 31, 2024. Motion to move made by Councilmember Farina, seconded by Councilmember Whiteman – 4 voting aye – so approved.

State of County – no report given.

Whiteman Osterman & Hanna Report and Prime Engineering Report received and provided as attached.

Building & Code Enforcement Officer – written report submitted as attached.

Planning Board Report – submitted a written report as attached.

Highway Report – Bill Beddig – submitted a verbal report regarding status of paving on Severine Lane and mowing progress. Supervisor Reilly advised there would be a meeting on Wednesday, July 10, 2024 regarding engineering for the salt barn.

Historian Report – Steve Helmin – verbal report submitted regarding Starin Estate questions received.

Sewer & Water Commission Report – verbal report submitted regarding District 2 sewer meter status of issues; certification process of 6 months and replacement should be found.

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Assessor's Report – Stella Gittle – verbal report submitted regarding tax roll having been 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 – submitted a verbal report regarding questions of submitting fire department information to Town website; ice cream social scheduled for July 23, 2024; meeting will be held with lawyers at end of July to update policies; discussion regarding fire hydrant at Town of Glen fire department; and the passing of member John Furman.

Supervisor Reilly advised receiving email on July 8, 2024 from Teresa Bakner regarding ORES and application submittal information.

Public Comment – Steve Helmin spoke regarding Waldorf and RAPID Act.

With no further business being brought before the Board, motion to adjourn this meeting to July 11, 2024 at 10:00 a.m. for purpose of Town of Glen Highway Department contract meeting was made by Councilmember Kelly, seconded by Councilmember Farina – 4 voting aye – so adjourned at 8:15 p.m.

Respectfully submitted -

Roxanne Douglass, Town Clerk