TOWN OF GLENDALE

Annual Meeting Tuesday, April 16, 2024

Meeting was called to order by Supervisor Steve Murray at 6:30PM. Attending were: Steve Murray, Gus Hyer (Quorum); and Jamie Hyer.

Motion Gus Hyer, second Steve Murray to reschedule the Town's Annual Meeting for Wednesday, May 8th, 2024 at 6:30 PM. M.C.

The 2024 Annual Meeting is rescheduled for Wednesday, May 8, 2024 at 6:30 PM.

Motion Steve Murray, second Gus Hyer to adjourn the meeting. M.C. Meeting adjourned at 6:30 PM.

Annual Meeting Wednesday, May 8, 2024

Meeting was called to order by Chairman Nic Betts at 6:30PM. Attending were: Nic Betts, Steve Murray, Gus Hyer (Quorum); Mary Roets and Jamie Hyer.

Minutes of the 2023 Annual Meeting and Budget Meetings were reviewed. Motion Gus Hyer, second Steve Murray to accept the minutes as presented. M.C.

2023 Revenues and Expenditures were reviewed. Budget increases, decreases and penalties were also reviewed. Elector's questions were answered by the Board.

The 2025 Annual Meeting is set for Wednesday, April 16, 2025 at 6:30 PM. Motion Nic, second Gus to approve the date. M.C.

Nic asked the Electors to approve the Town Board emergency borrowing power. Nic made a motion to authorize the board emergency borrowing power up to \$500,000.00, second by Gus. M.C.

Nic reviewed the 2023 Road Projects and future 2024 Road plans. The Town applied for 3 State Grants to fix local roads. The Town was awarded the Town Road Improvement Grant for \$47,000. The funds are to be used toward reconditioning Ozone Road. All \$47,000 must be used between the years 2024-2027.

Nic explained that the town plans to keep the Peterbilt and International trucks and not move forward with the purchase of a new plow truck.

Nic reviewed the 2023 total Town approved land use/building and driveway permits.

Motion to adjourn Nic Betts, second Steve Murray. M.C. Meeting adjourned at 8:10 PM.

Respectfully submitted by: Jamie Hyer, Clerk