

Village of Glen Park
642 Main St.
Glen Park, NY 13601
Board of Trustees
December 4, 2023
Minutes

Mayor Stephen Macaulay called the meeting to order at 6:00 PM.

Present: Mayor Stephen Macaulay, Trustee Shane Wisner, Trustee Joan Postorino, Trustee Larry Brown, and Trustee Barb Washer, Clerk Constance Hoard and Treasurer/Deputy Clerk Renee Kolb.

Zoning permit 2023-4 for Austin Alvarado, 104 Glen St., tabled from November was presented again. Larry Brown had spoken with the owner. Satisfied with the questions the Board raised at the November meeting, Trustee Larry Brown motioned and Trustee Barb Washer seconded to approve the zoning permit.

Zoning permit from Rick and Aimee Boyce, 127 Woodlawn Ave, that was approved October 5, 2020 for a 30' x 32' detached garage. The garage has not been built. The Boyce's presented a modified permit for a 30' x 40' detached garage. With Zoning Enforcement Officer, Derek Weaver, approval; Trustee Joan Postorino motioned and Trustee Barb Washer seconded to approve the modified zoning permit.

Update on Laurentian Brokers LLC (John Kellogg) 680 Main St.: At November's meeting Treasurer/Deputy Clerk Renee Kolb was directed to mail a letter to give a notice of 30 days to deem the property safe. The letter was mailed November 13, 2023. A copy of the letter along with the copy of the violations are attached.

In the absence of DPW Supervisor/Glen Park Fire Chief Ralph Skinner no reports were given.

Trustee Shane Wisner motioned and Trustee Barb Washer seconded to accept the October minutes presented by Constance Hoard.

Trustee Shane Wisner motioned and Trustee Barb Washer seconded to accept the November minutes presented by Treasurer/Deputy Clerk Renee Kolb.

November's wage summary was signed by all Board members and along with Clerk Constance Hoard with one copy each for the Clerk and Treasurer.

Trustee Larry Brown motioned and Trustee Joan Postorino seconded to accept the November Treasurer's report.

Trustee Barb Washer motioned and Trustee Joan Postorino seconded to pay the following audited and approved abstract:

General 6B	\$14,598.04	General 7A	\$32,722.02
Sewer 6B	857.47	Sewer 7A	1,903.00
Water 6B	361.60	Water 7A	1,078.57

Trustee Shane Wisner motioned and Trustee Larry Brown seconded for the Mayor to sign and authorized the Treasurer to collect the utility warrant 12-1-23 totaling \$36,411.42. The signed Utilities Charges Warrant and warrant listing are attached.

A discussion was held about the upcoming budget 2024-205 with possible retirement(s), new hires, transitions.

Reminder next month's Board meeting will be January 8, 2024 due to January 1 is New Year's Day.

Trustee Larry Brown motioned and Trustee Joan Postorino seconded to adjourn at 6:34 PM.

Respectfully Submitted,



Renee Kolb
Treasurer/Deputy Clerk