

Village of Glen Park
642 Main St
Glen Park, NY 13601

Board of Trustees
July 3, 2023

Minutes

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

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

Guests: Helen Witham Washer, 514 Main St., Glen Park
Janelle Bova, 509 Church St., Glen Park

Shane Wisner motioned and Joan Postorino seconded to accept the April and May minutes.

Upon motion by Joan Postorino and seconded by Barbara Washer the minutes of the June 2023 meeting were accepted as presented by Clerk Constance Hoard.

Clerk Constance Hoard entered meeting at 6:10 PM.

Two Zoning permits were presented to the Board for approval. Kathy and John Mead, 519 Church St permit #2023-3 for a metal storage shed and Joseph Taylor, 628 Main St permit #2023-4 for an Amish shed. After a review Shane Wisner motioned and Larry Brown seconded to approve Kathy and John Mead's permit #2023-3; and Joan Postorino motioned and Barbara Washer seconded to approve Joseph Taylor's permit #2023-4. Copies of both permits are attached.

Helen Witham Washer expressed concerns of paint chipping, moss, mold and possible updates to the Robert J. Thomas Playground. She passed around pictures of her concerns. Janelle Bova also, would like to update the playground with new equipment and listed grants possibly available for playgrounds. After a discussion by the Board, Mayor Macaulay appointed Helen Witham Washer and Janelle Bova to the Youth Commission. Mayor Macauley requested the two new members submit the proposed changes, improvements or recommendations to the playground.

The Board had a discussion about abolishing the police department. Tabled until next month.

Shane Wisner motioned and Joan Postorino seconded to purchase 20 in-sump breathers from Airvac, Inc. and use American Rescue Plan Act (ARPA) funds. A copy of the quote is attached. The balance of the ARPA funds would be used to purchase controller rebuild kits and other parts as funds allow.

Shane Wisner motioned and Barbara Washer seconded to accept the Treasurer's report for May and June 2023.

July 3, 2023 Board of Trustees minutes

Treasurer Renee Kolb informed the Board the Annual Financial Report for fiscal year ending May 31, 2023 was filed with the NYS Office of the State Comptroller.

Treasurer requested permission to attend NYCOM Fall School September 18-20 in Lake Placid, NY. The estimated expense would be under \$2,000.00. Larry Brown motioned and Barbara Washer seconded to grant permission for Renee Kolb to attend Fall School.

Treasurer informed the Board she would like to attend a free seminar Civil Service: Understanding Transaction Basics at the Jefferson County Department of Human Resources on August 17, 2023 at 2:00 PM. The Board of Trustees were in agreement.

Barbara Washer motioned and Larry Brown seconded to pay the following abstracts:

General 12B	35,002.62
Sewer 12B	17,805.04
Water 12B	284.59
General 1A	4,800.69
Sewer 1A	134.41
Water 1A	28.00
General 1B	22,407.38
Sewer 1B	757.57
Water 1B	112.13

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

Clerk Hoard reported on some history she discovered.

Larry Brown motioned and Barbara Washer seconded to adjourn at 6:40 PM.

Respectfully Submitted,

Renee Kolb
Treasurer/Deputy Clerk