

Village of Glen Park
642 Main St.
Glen Park, NY 13601
Board of Trustees meeting
April 1, 2024
Budget Public Hearing and Minutes

Public Hearing

Mayor Stephen Macaulay opened the public hearing for the budget for fiscal year 2024-2025.

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

No one appeared regarding the budget hearing.

Mayor-elect Macaulay closed the meeting at 6:00 PM

Board of Trustees Minutes

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

Present: Mayor-elect Stephen Macaulay, Trustee Shane Wisner, Trustee Barb Washer, Trustee-elect Larry Brown, Clerk/Historian Constance Hoard, Zoning Enforcement Officer Derek Weaver, DPW Supervisor/Fire Chief Ralph Skinner II, DPW Laborer Scott O'Riley and Treasurer/Deputy Clerk Renee Kolb.

Guests: Barb Compeau, 101 Reeves St.

Clerk/Historian Constance Hoard administered the oath of office to Mayor-elect Stephen Macaulay and Trustee-elect Larry Brown.

The organizational meeting was postponed until the May 6th meeting as motioned by Trustee Shane Wisner and seconded by Trustee Barb Washer.

The fire department reported by Fire Chief Skinner – the Easter Egg hunt on March 30 had 16 kids in attendance, a Sparten representative will be at the fire station to discuss a new fire engine this week, and gave a quote from NCC Systems to upgrade the fire/burglar alarm system for the fire station.

Motion by Trustee Barb Washer and seconded by Trustee Shane Wisner to accept the budget presented for fiscal year ending May 31, 2025 with the tax rates for the Village of Glen Park as follows:

Town of Brownville	\$5.1577737
Town of Pamelaia	\$4.1262189

A copy of the budget is attached.

After a discussion Trustee Larry Brown motioned and Trustee Shane Wisner seconded to hire two summer DPW Laborers as follows: Austin Smith 522 Main St, Glen Park and Nahjeed Abel PO Box 453, Brownville, NY to start July 8 until August 29 at \$15.00/hour. Their resumes are attached.

DPW Supervisor Skinner requested one compensation check. A motion by Trustee Shane Wisner and seconded by Trustee Barb Washer to pay the one compensation check to DPW Supervisor Ralph Skinner.

After a discussion about sidewalks Mayor Macaulay asked for a list of sidewalks needing replacement from DPW Supervisor Ralph Skinner for the May meeting.

Trustee Larry Brown motioned and Trustee Barb Washer seconded to accept the March minutes.

Trustee Barb Washer motioned and Trustee Larry Brown seconded to accept the March Treasurer's report.

Trustee Barb Washer motioned and Trustee Shane Wisner seconded for a budget transfer as follows:

	<u>Account #</u>	<u>Amount</u>	<u>Adjusted Balance</u>
Fire department, contractual expense	A3410.4	8,000.00	93,000.00
Street Maintenance, contractual exp	A5110.4	8,000.00	78,964.00

This transfer is due to the extra payment from the Town of Pamelaia and NCC Systems quote for upgraded fire/burglar alarm system at the fire station.

Trustee Shane Wisner motioned and Trustee Larry Brown seconded to approve the purchase to upgrade the fire/burglar alarm system at the fire station from NCC Systems 25646 NYS Rt3, Watertown, NY 13601 for \$3,102.04. The quote is attached.

Trustee Shane Wisner motioned and Trustee Barb Washer seconded to give the fire department \$82, 412.00 consisting of \$52,912.00 for the Town of Pamelaia fire contract and \$27,500.00 for the second of two payments for safety equipment from the Town of Pamelaia.

Treasurer/Deputy Clerk Renee Kolb reported NYSOSC Fiscal Stress Monitoring System gave the Village for 2023 Fiscal Stress: No Designation score and Environmental Stress: Susceptible Environmental Stress score. There is no change from 2022. A copy is attached.

Upon motion made by Trustee Shane Wisner and seconded by Trustee Larry Bown that Treasurer/Deputy Clerk Renee Kolb was authorized to pay the audited and approved abstracts as follows:

General 10B	\$19,980.38	General 11A	\$9,150.58
Sewer 10B	916.47	Sewer 11A	8,993.13
Water 10B	119.61	Water 11A	10,231.24

March's wage summary was signed by all Board members present with one copy for the minutes and one for the Treasurer/Deputy Clerk.

Mayor Macaulay presented a plaque to Clerk Constance Hoard with the saying "the Village thanks Constance Hoard for 56 years of dedicated and faithful service as Clerk for the Village of Glen Park and the Glen Park community. Thank you for your service"

Upon no further business Trustee Shane Wisner motioned Trustee Barb Washer seconded to adjourn at 6:25 PM.

Respectively Submitted,

Renee Kolb
Treasurer/Deputy Clerk

After the meeting there was a celebration for Clerk Constance Hoard.