

Village of Glen Park
642 Main St.
Glen Park, NY 13601
Board of Trustees meeting
March 4, 2024
Minutes

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

Present: Mayor Stephen Macaulay, Trustee Shane Wisner, Trustee Barb Washer, Trustee Larry Brown via Facetime and Treasurer/Deputy Clerk Renee Kolb.

Guests: Olivia Wisner, 103 Superior St, Wesley and Stephanie Gronda, 511 Church St.

Mayor Macaulay reported Officer Christine Kennedy is submitting required reports to NYS. He also presented a flyer (attached) from EVOLIS Vision, radar speed sign, to place at the east end of Main St. After a discussion either Mayor Macaulay or DPW Supervisor Ralph Skinner II will get a quote.

Mayor Macaulay addressed Olivia Wisner and she was in attendance to observe for her government class.

Mayor Macaulay addressed Wesley and Stephanie Gronda over the complaint received in the email of February 19, 2024 (email attached) concerning the snowplowing of the sidewalk in front of their residence, damage along the edges to the sod and the interaction with DPW Laborer. A discussion over the problem and solutions were discussed. DPW will repair the sod in the spring and Mayor Macaulay spoke with the DPW Laborer. Being as the Bobcat is five feet wide and the sidewalk is four feet wide, the digging of the sod along the sidewalk will be an ongoing issue. All future sidewalks will be 5' (five) wide when replaced.

Wesley and Stephanie Gronda exited meeting at 6:13 PM.

DPW Supervisor/Fire Chief Ralph Skinner II enter the meeting at 6:23 after an EMS call and exited meeting at 6:29 for a helicopter landing zone call. Thus, no fire department or DPW report was given.

The Board discussed the 2024-2025 budget. The decision was made Clerk Constance G. Hoard after 56 years of dedicated service she will be retiring as Village Clerk. The Village Board thanks Clerk Hoard for her years of dedication of service and being Glen Park's number one fan! Clerk Constance Hoard will remain on as Village historian.

Trustee Shane Wisner motioned and Trustee Barb Washer seconded to change the positions of Village Clerk and Treasurer/Deputy Clerk/Tax Collector to be the two positions of Clerk/Treasurer and Deputy Clerk.

Corey McAvoy requested permission to use the Robert J. Thomas Community Park for youth girl's lacrosse two nights a week starting in March. Questions were raised about insurance coverage. Mayor Stephen Macaulay will contact our insurance agent, William Griffith about this matter. The Board approved the use upon resolving the insurance coverage.

The Board received a resume from Nahjeed Abel, PO Box 453, Brownville for the summer DPW Laborer position.

Trustee Shane Wisner motioned and Trustee Barb Washer seconded to accept the December 2023 and January and February 2024 Board of Trustee minutes as presented by Clerk Constance G. Hoard and Treasurer/Deputy Clerk Rene Kolb.

Trustee Barb Washer motioned and Trustee Shane Wisner seconded to accept the February Treasurer's report.

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

General 9B	\$14,625.36	General 10A	\$13,006.60
Sewer 9B	869.72	Sewer 10A	671.98
Water 9B	8,789.60	Water 10A	2,214.54

Treasurer/Deputy Clerk Renee Kolb presented the Utilities Warrant of March 1, 2024 for the period of November 16, 2023 to February 8, 2024. Trustee Barb Washer motioned and Trustee Shane Wisner seconded that Mayor Stephen Macaulay is authorized to execute and Treasurer/Deputy Clerk Renee Kolb to collect the Utility Warrant of March 1, 2024 for the following amounts of:

Water	\$6,172.09
Sewer	20,976.91
DANC	<u>5,446.97</u>
Total	<u>\$32,595.97</u>

Presented was Zoning permit 2024-1 from Cliff and Sue Lashway 716-718 Main St. for an approximate 36' x 50' concrete pad behind the current garage. Upon motion by Trustee Shane Wisner and seconded by Trustee Barb Washer zoning permit 2024-1 has been granted.

Upon no further business Trustee Shane Wisner motioned Trustee Barb Washer seconded to adjourn at 7:08 PM.

Respectively Submitted,

Renee Kolb
Treasurer/Deputy Clerk

