

Minutes of Budget Hearing of the Board of Trustees of the Village of Glen Park held on April 6, 2010. The budget hearing was held at the Municipal Complex, 642 Main Street, Glen Park. Mayor Stephen Macaulay called the meeting to order at 5:30 p.m.

ROLL CALL: MAYOR STEPHEN MACAULAY, TRUSTEES DANIEL MUNSON, JOAN POSTORINO, and SHANE WISNER, TREASURER RENE'E KOLB and VILLAGE CLERK CONSTANCE G. HOARD.

Due to the Corona Virus, all members at that time, were socially distanced around the Village Office Meeting Room table. Small bottles of sanitizer, a gift from Laborer Scott O'Riley, had been placed in front of each person at the table.

When DPW SUPERVISOR RALPH SKINNER arrived, he was seated in a chair to the front of the Village Office Meeting Room table, also with a sanitizer.

Pursuant to an e-mail sent by Trustee Robert Washer to Mayor Stephen Macaulay on March 27, 2020, stating, "...I don't know about anybody else on the board but I've sequestered myself home in limited only to going out in my yard since a week ago Sunday. I'm not too keen on to going anywhere where the general public has access..." A copy of the e-mail is attached and made a part of these minutes.

Mayor Stephen Macaulay placed a telephone call to Trustee Robert Washer and at that time, Trustee Robert Washer entered the hearing per speaker phone, and asked questions concerning the budget and other matters.

No residents or taxpayers appeared during the period of the budget hearing .

Upon motion made by Robert Washer, per speaker phone, seconded by Shane Wisner, the Public Hearing on the Budget was closed at 6 p.m. and there being no further business to conduct at this budget hearing, the public hearing was adjourned at 6 p.m. CARRIED.

Respectfully submitted,

CONSTANCE G. HOARD
Village Clerk

Minutes of Regular Meeting of the Board of Trustees of the Village of Glen Park held on April 6, 2020. The meeting was held at the Municipal Complex, 642 Main Street, Glen Park. Mayor Stephen Macaulay called the meeting to order at 6:01 p.m.

ROLL CALL: ROLL CALL: MAYOR STEPHEN MACAULAY, TRUSTEES DANIEL MUNSON, JOAN POSTORINO, SHANE WISNER, AND ROBERT WASHER (per speaker phone), DPW SUPERVISOR RALPH SKINNER, TREASURER RENE'E KOLB and VILLAGE CLERK CONSTANCE G. HOARD.

Following the Budget Hearing which had been opened at 5:30 p.m. and closed at 6 p.m. Mayor Stephen Macaulay presented the Budget for consideration. Upon motion made by Robert Washer, via speaker phone, seconded by Joan Postorino, the budget is hereby adopted with the following tax rates:

Town of Brownville	\$5.1284723	
Town of Pamelaia	8.9973199	CARRIED

Police Officer Larry Jobson left Monthly Report for March 2020 for review by the Board of Trustees and filing with Village Clerk Constance G. Hoard.

Mayor Stephen Macaulay presented for filing with the Village of Glen Park letter and sample schedule from Michael J. Tracy, P.E. NYS Department of Health dated March 27, 2020 showing results of monthly samples on Coliform at Distribution System and Disinfection Byproducts/Stage 2 last collected August 15, 2019 and the next two samples on Disinfection Byproducts/Stage 2 must be collected between August 1 and August 31 within a sample a year by August 31, 2020. A copy of the letter and schedule is attached and made a part of these minutes.

Mayor Stephen Macaulay presented for review Refuse Agreement between Joranco LLC Pick N Go Property Waste Services and the Village of Glen Park for one year from June 1, 2020 through May 31, 2021 for a monthly cost of \$2366.40 which was a two percent increase for 195 units. Upon motion made by Daniel Munson, seconded by Joan Postorino, Mayor Stephen Macaulay is authorized to execute the refuse agreement on this date. A copy of the agreement is attached and made a part of these minutes and the original will be filed in the contract file in the Village Clerk's Office, 116 East Main Street, Brownville, NY. CARRIED.

DPW Supervisor Ralph Skinner reported that he planned to do paving on Church Street, first block of Warren Street to Blairs and the sidewalk near former Gene's Inn, (Harold Rounds) which was included in the budget.

Treasurer Rene'e Kolb presented Treasurer's Report for March, 2020 for review by the Board of Trustees. Upon motion made by Joan Postorino, seconded by Shane Wisner, the Treasurer's Report was accepted as presented. CARRIED.

Treasurer Rene'e Kolb informed the Board of Trustees that seminar sponsored by Tug Hill Commision at Jefferson Community College on March 26, 2020 had been cancelled due to the Corona Virus.

Treasurer Rene'e Kolb presented budget transfers for review. Upon motion made by Joan Postorino, seconded by Daniel Munson, Treasurer Rene'e Kolb is authorized to make the following budget transfers on April 6, 2020 for fiscal year 2019-2020. Such budget transfers, a copy of which is attached, are made a part of these minutes, include:

General Fund:

Transfer to debt service account	A9501.9	\$100.00	
From Treasurer contractual expense.	A1325.4		<u>100.00</u>

Sewer Fund:

Transfer to, Sewer Administration, personal service	G8110.1A	\$500.00	
Administration, personal service	G8130.1A	400.00	
Treatment & Delivery, personal service	G8130.1B	200.00	
From Treatment Delivery & Delivery, contractual exp.	G8130.4		<u>1100.00</u>

Water Fund:

Transfer to Water Administration, personal service	FX8310.1A	\$375.00	
From Transmission & Distribution, contractual expense	FX8340.4		<u>375.00</u>

CARRIED.

Treasurer Rene'e Kolb presented for review New York State Retirement System Resolution RS 2418 showing the Standard Work Day Resolution for Employees which includes Department of Public Works Supervisor 8 hours, Department of Public Works Laborer 8 hours, Treasurer/Tax Collector/Deputy Clerk 8 hours, Board of Trustees 8 hours, Zoning Officer 6 hours, Police Officer 8 hours, Clerk 8 hours, Health Officer 6 hours.. The **Standard Work Day Resolution for Employees RS 2418** as prepared by Treasurer Rene'e Kolb was presented to Village Clerk Constance G. Hoard for signature and attachment of the Village Seal thereto and for annual review. Resolution RS 2417A which was enacted February 4, 2013, will be reviewed at the organizational meeting following the Village Election. Upon motion made by Joan Postorino, seconded by Shane Wisner, Village Clerk Constance G. Hoard was authorized to sign and attach the Village of Glen Park seal to the State and Local Retirement System **Standard Work Day Resolution for Employees RS 2418 showing 5 members of the full board were present, which due to Corona Virus, Trustee Robert Washer was present via speaker phone.** A copy of the resolution will be attached and made a part of these minutes. CARRIED.

Treasurer Rene'e Kolb presented Application for Zoning Permit for Joseph Gerstenschlager for construction of 12' by 19' concrete base storage building at 690 Main Street, Glen Park for consideration by the Board of Trustees. Upon motion made by Shane Wisner, seconded by Joan Postorino, the Zoning Permit is granted. CARRIED.

Treasurer Rene'e Kolb reported that she had received the Town of Pamela fire contract funds in the amount of \$48,805.00. Upon motion made by Joan Postorino, seconded by Shane Wisner, the Treasurer is hereby authorized to disburse to the Glen Park Fire Department the Town of Pamela fire contract funds. CARRIED.

Upon motion made by Joan Postorino, seconded by Shane Wisner, Treasurer Rene'e Kolb is authorized to pay by Mayor Stephen Macaulay on Pick N Go contract on March 20, 2020 (shown on Abstract General 10B). CARRIED.

Treasurer Rene'e Kolb presented NYS State Comptroller Fiscal Stress Monitoring System and Environmental Stress reports dated as of February 28, 2020 for the years 2017, 2018 and 2019 for information.

Due to the Corona Virus, upon motion made by Shane Wisner, seconded by Joan Postorino, Treasurer Rene'e Kolb is authorized to not issue any penalties for quarterly water/sewer payments due by March 31, 2020. CARRIED

Upon motion made by Daniel Munson, seconded by Joan Postorino, Treasurer Rene'e Kolb is authorized to pay all verified bills as authorized, evidenced by the following abstracts, along with check detail, for each abstract approved by auditors (Trustee Daniel Munson and Mayor Stephen Macaulay) at the meeting, and which will be then reviewed by Glen Park Board Board of Trustees when presented by Treasurer Rene'e Kolb and signed and dated the date of their individual signatures on the abstracts and presented then to Village Clerk Constance G. Hoard and Treasurer Rene'e Kolb for their files:

Abstract General 10B	21932.90	
Abstract Sewer 10B	600.57	
Abstract Water 10B	734.97	
Abstract General 11A	14804.97	
Abstract Sewer 11A	21255.89	
Abstract Water 11A	12816.50	CARRIED

Due to the Corona Virus, no organizational meeting was held. There being no further business before the meeting, upon motion was made to close the meeting at 6.29 p.m. by motion made by Joan Postorino, seconded by Daniel Munson. CARRIED.

Respectfully submitted,

CONSTANCE G. HOARD, Village Clerk