

Minutes of Regular Meeting of the Board of Trustees of the Village of Glen Park held on August 3, 2020. The meeting was held at the Municipal Complex, 642 Main Street, Glen Park. Mayor Stephen Macaulay called the meeting to order at 6 pm. All present had masks on for this meeting.

ROLL CALL: 1) MAYOR STEPHEN MACAULAY, 2) TRUSTEES DANIEL MUNSON, 3) JOAN POSTORINO, 4) SHANE WISNER, AND 5) ROBERT WASHER, 6) CHRIS RUDY OF ALTERNATIVE POWER SOLUTIONS 7) MARK ROTTOLO OF ALTERNATIVE POWER SOLUTIONS, 8)DPW SUPERVISOR RALPH SKINNER, 9)TREASURER RENE'E KOLB, and 10) VILLAGE CLERK CONSTANCE G. HOARD

Upon motion made by Shane Wisner, seconded by Joan Postorino, the reading of the minutes be dispensed with and the minutes were accepted, with corrections, as presented by Village Clerk Constance G. Hoard. CARRIED.

An Application for Zoning Permit Only from Owner Task Force Muleskinner, LLC dated 7/28/2020 with Contractor Alternative Power Solutions of NY, 6399 E. Molly Rd, Ste C, East Syracuse, NY 13057 for 31.025kW – (73) Module, Roof Mounted Solar Array to be installed on customer's property at 164 Main, Watertown., NY 13601 (73) QCELLS 425w Modules / {2) Inverters, with attached documents. was presented for review by the Board of Trustees. Upon motion made by Shane Wisner, seconded by Robert Washer, the permit is hereby granted. CARRIED. A copy of the Application for Zoning Permit Only and attached documents is attached and made a part of these minutes.

Chris Rudy and Mark Rottolo of Alernative Power Solutions acknowledged that they had been iinstructed to go to Jefferson County for any further permit. and they exited meeting at 6:05 p.m.

Police Officer Larry Jobson was not present for the meeting.

There was no oral DPW Report given by Supervisor Ralph Skinner. A written report was given to Village Clerk Constance G. Hoard for filing.

Treasurer Rene'e Kolb presented Treasurer's Report. Upon motion made by Shane Wisner, seconded by Joan Postorino, the Treasurer's Report was accepted as presented. CARRIED.

Treasurer Rene'e Kolb reported that there will be no New York State Conference of Mayors and Municipal Officials Fall Training School for City and Village Officials held this Fall, 2020.

Treasurer Rene'e Kolb reported that sales tax revenues were not down.

Mayor Stephen Macaulay reported on a conversation which he had with Jim Millington, Chaumont, New York concerning the Code Enforcement Officer position. Mr. Millington will get back to Mayor Macaulay on that matter.

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 bills, for each abstract approved by auditors (Trustee Daniel Munson and Mayor Stephen Macaulay) when presented by Treasurer Rene'e Kolb. The original abstracts will then be delivered by Treasurer Rene'e Kolb for review by Glen Park Board Board of Trustees and signed by them, dated the date of their individual signatures, and presented to Village Clerk Constance G. Hoard who will direct payment of the bills, a copy placed into Village Clerk Constance G. Hoard's files and originals will be returned to Treasurer Rene'e Kolb for placement of an original of each abstract in her files:

Abstract General 2B	15,527.97	
Abstract Sewer 2B	1,194.73	
Abstract Water 2B	159.18	
Abstract General 3A	8,801.11	
Abstract Sewer 3A	48.56	
Abstract Water 3A	97.79	CARRIED.

There being no further business before the meeting, uipon motion made by Dan Munson, seconded by Joan Postorino, the meeting was adjourned at 6:30 p.m.  
CARRIED.

Respectfully submitted,

CONSTANCE G. HOARD  
Village Clerk