

Minutes of Board of Trustees of the Village of Glen Park meeting held on August 7, 2023. Meeting was held at 642 Main Street, Glen Park and called at 6 p.m. by Mayor Stephen Macaulay.

ROLL CALL: MAYOR STEPHEN MACAULAY, TRUSTEE SHANE WISNER, TRUSTEE LARRY J. BROWN, TRUSTEE BARBARA WASHER, GLEN PARK FIRE DEPARTMENT CHIEF AND DPW SUPERVISOR RALPH SKINNER, TREASURER RENE'E KOLB and VILLAGE CLERK CONSTANCE G. HOARD.

Upon motion made by Shane Wisner, seconded by Barbara Washer. the reading of the minutes was dispensed with. Upon a motion made by Shane Wisner, seconded by Barbara Washer, the board minutes for the month of July, 2023 are approved as presented. CARRIED

Glen Park Fire Department Chief gave a verbal report on the Solar Panel Farm Fire in the Chaumont, NY area.

Glen Park DPW Supervisor Ralph Skinner gave a verbal report which explained the sewer pots which are on some owners' property on which there had been a subject of discussion at the previous July 3, 2023 meeting.

Treasurer Rene'e Kolb presented Treasurer's Report for approval. Upon motion made by Larry J. Brown, seconded by Shane Wisner approval was approved as presented to the Board of Trustees CARRIED.

Upon motion made by Barbara Washer, seconded by Larry J. Brown, Treasurer Rene'e Kolb is authorized to pay all verified bills as authorized, evidenced by the bills, for each abstract approved by auditors Trustee Shane Wisner 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 of Trustees and signed by them, dated the date of their individual signatures. When available they will then be presented to Village Clerk Constance G. Hoard who will then direct payment of the bills. A copy of each abstract will then be given to Village Clerk Constance G. Hoard for her information and the original abstracts will be returned to Treasurer Rene'e Kolb for placement of each abstract in her files:

Abstract General 2A	9,646.59
Absstract Sewer 2A	20,825.86
Abstract Water 2A	10,342.09
Abstract General 2B	18,667.19
Abstract Sewer 2B	1,236.79
Abstract Water 2B	134.56
Abstract General 3A	41,804.43
Abstract Sewer 3A	7,844.90
Abstract Water 3A	321.23 CARRIED

Upon motion made by Larry J. Brown, seconded by Barbara Washer, there being no further business, the reading of the minutes for information was dispensed with and the meeting was adjourned at 6:25 p.m. CARRIED

Respectfully submitted,

CONSTANCE G. HOARD Village Clerk