

\*\*\*Note: There was no motion accepting the minutes for November, 2022 meeting done at the December 5, 2022 meeting.

Minutes of Regular Meeting of the Board of Trustees of the Village of Glen Park held on **December 5, 2022** at the Municipal Complex, 642 Main Street, Glen Park. Mayor Stephen Macaulay called the meeting to order at 6 p.m.

ROLL CALL: MAYOR STEPHEN MACAULAY, TRUSTEE SHANE WISNER, TRUSTEE JOAN POSTORINO, 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.

Mayor Stephen Macaulay presented Police Officer Larry Jobson's Report for the month of November, 2022 which had been left for filing with Village Clerk Constance G. Hoard.

DPW Supervisor Ralph Skinner gave an oral report. Written reports submitted by Glen Park Fire Department Chief Ralph Skinner and DPW Supervisor Ralph Skinner will be attached and become a part of these minutes when available.

Following a discussion concerning the Village of Brownville sewer contracts, upon motion made by Shane Wisner seconded by Barbara Washer that Mayor Stephen Maccaulay will be authorized to contact the village attorney David Guersten concerning the Village of Brownville sewer contracts..CARRIED.

Following a discussion on the re-naming of Railroad Street, as shown on the original map of the Village of Glen Park. Upon motion made by Shane Wisner, seconded by Larry J. Brown, when the name of Railroad Street is changed, it will be changed to Hoard Street. CARRIED.

Treasurer Rene'e Kolb presented Treasurer's Report for month of November, 2022 for review. Upon motion made by Larry J. Brown, seconded by Joan Postorino Treasurer's Report for the month of November, 2022 is hereby accepted. CARRIED.

**Original as presented at November, 2022 meeting was:** "Treasurer Rene'e Kolb presented account to the Board of Trustees of unpaid taxes in the amounts of \$3551.32 assessed Town of Brownville and \$50.31 to the Town of Pamela on the real estate in said village within the Towns of Brownville and Pamela and the Trustees have examined and compared the same with the original tax list and found it to be correct. Upon motion made by Barbara Washer, seconded by Larry

On December 5, 2022, Treasurer Rene'e Kolb presented an Amended Motion for the Board of Trustees for authorization. The copy of the Amended Motion with Treasurer's Amendment written by her on the upper right-handed corner is attached and made a part of these minutes. Upon motion made by Barbara Washer, seconded by Larry J. Brown, Treasurer is authorized to send the Amended Motion Unpaid Property Taxes as of October 31, 2022 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 left for filing with Village Clerk Constance G. Hoard for information and the original abstracts will be returned to Treasurer Rene'e Kolb for placement of each abstract in her files:

Auditors (Stephen Macaulay and Shane Wisner) had approved the following abstracts for processing:

Abstract General 6B	14,390.58	
Abstract Sewer 6B	581.96	
Abstract Water 6B	388.20	
Abstract General 7A	29,387.54	
Abstract Sewer 7A	13,217.02	
Abstract Water 7A	871.14	CARRIED.

Mayor Stephen Macaulay presented Utilities Warrant prepared by Treasurer for period from August 11, 2022 to November 15, 2022 for Board of Trustees' approval and Village Clerk Constance G. Hoard's filing. Upon motion made by Larry J. Brown, seconded by Joan Postorino,, Mayor Stephen Macaulay is authorized to execute Utilities Charges Warrant prepared by Treasurer Rene'e Kolb, with invoice date of December 1, 2022, the last column thereof opposite their respective names, in the same manner as prescribed for the collection of property taxes, in the amounts of:

\$ 7,467.86- Water	
24,323.65- Sewer	
5,758.43- DANC	
147.49- Miscellaneous	
<u>37,697.43- Total Warrant</u>	CARRIED

A copy is filed with Village Clerk Constance G. Hoard for information..

MINUTES – NOVEMBER 7, 2022

There being no further business before the meeting, the reading of the minutes being dispensed with, upon motion made by Larry J. Brown, seconded by Shane Wisner, the meeting was adjourned at 6:32 p.m. CARRIED.

Respectfully submitted,

CONSTANCE G. HOARD  
Village Clerk