

**PUBLIC HEARING AND REGULAR MEETING
of February 1, 2021**

Minutes of Public Hearing of the Board of Trustees of the Village of Glen Park held on February 1, 2021. The meeting was held at the Municipal Complex, 642 Main Street, Glen Park. Mayor Stephen Macaulay called the hearing to order at 5:45 p.m. All present had masks on for this meeting and were social distanced.

ROLL CALL: 1) MAYOR STEPHEN MACAULAY, 2) TRUSTEE SHANE WISNER, 3) TRUSTEE JOAN POSTORINO, 4)TRUSTEE ROBERT WASHER, 5) TRUSTEE LARRY J. BROWN 6) POLICE OFFICER LARRY JOBSON, 7) TREASURER RENE'E KOLB, and 8)) VILLAGE CLERK CONSTANCE G. HOARD.

9)KRISTY DELINE ACTING FOR OWNER GEORGE WALTERS, JR. AND 10) DPW SUPERVISOR AND GLEN PARK FIRE DEPARTMENT CHIEF RALPH SKINNER entered public hearing at 5:50 p.m.

No one appeared regarding the matter discussed at the public hearing.

Mayor Stephen Macaulay closed meeting at 6 p.m. upon motion made by Joan Postorino, seconded by Shane Wisner. CARRIED.

Respectfully submitted,

CONSTANCE G. HOARD
Village Clerk

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Minutes of regular meeting of the Board of Trustees of the Village of Glen Park held on February 1, 2021. The meeting was held at the Municipal Complex, 642 Main Street, Glen Park. Mayor Stephen Macaulay called the hearing to order at 6 p.m. All present had masks on for this meeting and were social distanced.

ROLL CALL: 1) MAYOR STEPHEN MACAULAY, 2) TRUSTEE SHANE WISNER, 3) TRUSTEE JOAN POSTORINO, 4)TRUSTEE ROBERT WASHER, 5) TRUSTEE LARRY J. BROWN 6) POLICE OFFICER LARRY JOBSON, 7) TREASURER RENE'E KOLB, and 8)) VILLAGE CLERK CONSTANCE G. HOARD, 9)KRISTY DELINE ACTING FOR OWNER GEORGE WALTERS, JR. AND 10) DPW SUPERVISOR AND GLEN PARK FIRE DEPARTMENT CHIEF RALPH SKINNER.

Upon motion made by Joan Postorino, seconded by Shane Wisner, the reading of the minutes was dispensed with and the minutes of the meeting held on January 4, 2021 were accepted as presented by Village Clerk Constance G. Hoard.
CARRIED

Mayor Stephen Macaulay presented for review and consideration a A Zoning Permit Application submitted by George H.Walters, Jr. dated January 19, 2021, to demolish/tear down the house and to build garage on property located at 103 Relyea Street, Glen Park. Attached to Zoning Permit Application was drawing and preliminary construction attachments, approval from DPW Supervisor Ralph Skinner dated January 28, 2021 and receipt #1322 dated January 25, 2021 .

Upon motion made by Joan Postorino, seconded by Larry J. Brown, the Zoning Permit is hereby granted. CARRIED. Treasurer Rene'e Kolb then proceeded to complete the process and make a copy of the Zoning Permit Application for owner Geroge Walters, Jr. by Kristy Deline for his use to submit to Jefferson County Building Code Office for procuring any building permit. CARRIED.

Kristy Deline exited meeting after receiving copy of approved Zoning Permit Application.

Police Officer Larry Jobson presented statement from the Board of Trustees for Glen Park and Brownville authorizing the purchase of 2021 Ford Utility Police Interceptor from Van Bortel Ford with new Getac F110 GS Fully Rugged 11.61N Tablet, striping and transfer existing radio to the new vehicle:

Van Bortel Ford	\$45,568.91
Atomic Sign Works	500.00
United Radio	765.50
Brite	<u>3,221.00</u>
Total for 2021 police vehicle	<u>\$50,055.41</u>

50/50 Brownville share	\$25,027.71
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50/50 Glen Park share

\$25,027.70

Glen Park will purchase the police car from the Police Reserve and needs a permission referendum to spend those funds and bill the Village of Brownville for their share.

The current 2014 Ford Explorer will be sold at public auction and the proceeds will be split 50/50 with the Village of Brownville.

Upon motion made by Larry J. Brown, seconded by Shane Wisner, the Village of Glen Park agrees to purchase new police car from Van Bortel Ford. A copy of the statement presented by Police Officer Larry Jobson is attached and made a part of these minutes. CARRIED.

Mayor Stephen Macaulay presented Ambulance Service Contract for review between Township of Brownville, Villages of Brownville, Glen Park and Dexter, hereafter to be referred to as the Township of Brownville and Guilfoyle Ambulance Service commencing January 1, 2021 and ending December 31, 2021. The amount of the contract, based on 2010 year census population of 502 for the Village of Glen Park, is \$2,400.00. Upon motion made by Larry J. Brown, seconded by Joan Postorino, Mayor Stephen Macaulay is authorized to sign said contract as of January 25, 2021 CARRIED. A copy of the contract is attached and made a part of these minutes.

Mayor Stephen Macaulay presented for review Shared Service Agreement between NYSDOT and the Village of Glen Park for a term of four years from March, 2021 to March, 2025. Following a discussion, upon motion made by Robert Washer, seconded by Larry J. Brown, Mayor Stephen Macaulay is authorized to sign said Shared Service Agreement on behalf of the Village of Glen Park. CARRIED.

A copy of letter forwarding said Shared Service Agreement to Stephen Rajner, P.E. NYS Dept. of Transportation, 9th Floor Dulles State Office Building, 317 Washington Street, Watertown, NY for NYSDOT's signature and return to the Village of Glen Park is attached and made a part of these minutes. Upon receipt of the contract with NYSDOT's signature, it will be placed in the Shared Services file.

DPW Supervisor Ralph Skinner requested one week's overtime check. Upon motion made by Robert Washer, seconded by Larry J. Brown, Treasurer Rene'e Kolb is authorized to issue one overtime check to DPW Supervisor. Treasurer Kolb reported that the one overtime check will be taken from General. CARRIED.

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DPW Supervisor Ralph Skinner gave an oral report for the month of January, 2021.

Treasurer Rene'e Kolb presented Treasurer's Report. Upon motion made by Joan Postorino, seconded by Robert Washer, Treasurer's Report for the month of January, 2021 is hereby accepted. CARRIED.

Treasurer Rene'e Kolb reported that that there was a 20% reduction in the CHIP funds for the 2021-2022 fiscal year.

Upon motion made by Joan Postorino, seconded by Robert Washer, Dawn Trombley and Linda Jewett are appointed Election Inspectors for the Village Election to be held Tuesday, March 16, 2021 at the Glen Park Fire Department Building, 630 Main Street, Glen Park from noon to nine p.m. CARRIED

Village Clerk Constance G. Hoard reported to the Board of Trustees as to the location of the container to place any completed individual petitions which can be first received by the Village Clerk Constance G. Hoard on February 2, 2021, the first day up to the deadline date of February 9, 2021 for the last day to file certificate of acceptance or declination of an independent nomination for an office to be filled at the village election. Additional blank petitions were instructed to be placed on the Village Office Counter for any interested parties along additional registration forms received from the Jefferson County Board of Elections.

Trustee Shane Wisner asked Trustees if there were any questions concerning the first draft of Pandemic Operations Plan which he had presented via email on January 12, 2021 for review. Following discussion, upon motion made by Larry Brown, seconded by Robert Washer, the Pandemic Operations Plan is hereby approved and will become effective April 1, 2021. CARRIED. A copy of Plan is attached and made a part of the minutes.

Mayor Stephen Macaulay presented cable contract renewal with Spectrum which expires October, 2021 for discussion. Upon motion made by Joan Postorino, seconded by Robert Washer, the matter of the cable franchise contract with Spectrum is tabled. CARRIED.

Treasurer Rene'e Kolb was instructed to check with NYCOM to see what pros and cons on a cable contract has for the Village of Glen Park.

Upon motion made by Joan Postorino, 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

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signatures, and presented when available 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 the originals will be returned to Treasurer Rene'e Kolb for placement of an original of each abstract in her files:

Abstract General 8B	16690.27
Abstract Sewer 8B	1160.08
Abstract Water 8B	8734.49
Abstract General 9A	18748.89
Abstract Sewer 9A	29625.10
Abstract Water 9A	322.50

CARRIED.

There being no further business before the meeting, upon motion made by Larry J. Brown, seconded by Joan Postorino, the reading of the minutes for information was dispensed with and the meeting was adjourned at 6:35. CARRIED

Respectfully submitted,

CONSTANCE G. HOARD
Village Clerk