

Minutes of regular meeting of the Board of Trustees of the Village of Glen Park held on February 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 p.m.

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

Upon motion made by Daniel Munson, seconded by Joan Postorino, the minutes were accepted as presented by Village Clerk Consance G. Hoard. CARRIED.

Mayor Stephen Macaulay reported that the Town of Brownville had informed the Village of Glen Park's refuse tonnage had increased.

DPW Supervisor Ralph Skinner requested two overtime checks. Upon motion made by Shane Wisner, seconded by Robert Washer, Treasurer Rene'e Kolb is authorized to issue twos-40 hour overtime checks to DPW Supervisor Ralph Skinner. CARRIED.

A discussion was held concerning information for The Glen Park Newsletter with regard to changing deadline date from June 1<sup>st</sup> to April 1<sup>st</sup> for receipt of resumes only for the position of summer labor help. The date was suggested and agreed to by the Board of Trustees. Treasurer Rene'e Kolb and DPW Supervisor Ralph Skinner will contact the General Brown School and other venues and forward information to them for their possible announcement to obtain additional resumes. A copy of the The Glen Park Newsletter, which will be mailed at the end of February, 2020, is attached showing the information and made a part of these minutes.

Discussion on various topics was held concerning the 2020-2021 year budget. Village Clerk Constance G. Hoard informed the Board of Trustees that she has filled one Minute Book (January 2019 to December 2019) and was into the second Minute Book purchased in the present 2019-2020 budget year. She requested allocations for two more Minute Books for the next budget. There will be no additional expenditure for the Registration Poll Book.

Glen Park Fire Department Chief Ralph Skinner reported on the death and "Celebration of Life" being held at the Glen Park Fire Building, 630 Main Street, Glen Park, NY for Michele Thomas Brown, daughter of former Police Chief and Jefferson County District 2 Legislator Robert Thomas and Mother of Summer Laborer Dylan Davis. It is tentatively scheduled for Friday or Saturday.

Treasurer Rene'e Kolb presented Treasurer's Report for January, 2020 for review by the Board of Trustees. Upon motion made by Joan Postorino, seconded by Robert Washer, the Treasurer's Report was accepted as presented. 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 Danniell 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 8B	9968.93	
Abstract Sewer 8B	410.83	
Abstract Water 8B	40.33	
Abstract General 9A	16748.79	
Abstract Sewer 9A	750.60	
Abstract Water 9A	166.10	CARRIED

Upon motion made by Joan Postorino, seconded by Shane Wisner, Dawn Trombley and Linda Jewett are appointed Election Inspectors for the Village Election to be held Wednesday, March 18, 2020 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 4, 2020, the first day up to the deadline date of February 14, 2020 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.

There being no further business before the meeting, upon motion made by Daniel Munson, seconded by Robert Washer, the meeting was adjourned at 6:23 p.m. CARRIED.

Respectfully submitted,

CONSTANCE G. HOARD  
Village Clerk