

MINUTES – FEBRUARY 7, 2022

Minutes of Regular Meeting of the Board of Trustees of the Village of Glen Park held on February 7, 2022 at the Municipal Complex, 642 Main Street, Glen Park. Mayor Stephen Macaulay called the meeting to order at 6:00 p.m. All in attendance had both original COVID vaccine shots and booster shot.

ROLL CALL: MAYOR STEPHEN MACAULAY, TRUSTEE SHANE WISNER, TRUSTEE JOAN POSTORINO, and TRUSTEE ROBERT 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 Joan Postorino, the reading of minutes for January 3, 2022 dispensed with and the minutes were accepted as presented by Village Clerk Constance G. Hoard. CARRIED.

Mayor Stephen Macaulay stated that Police Officer Larry Jobson's report for the month of January, 2022 had been left for review by the Board of Trustees and filing with the Village Clerk Constance G. Hoard.

Glen Park Fire Department Chief Ralph Skinner verbally reported on the most recent fire activities, including reporting that 800 feet of hose was damaged at the fire at Griff's on January 22, 2022. Any additional written report will be added as a part of the minutes when presented to Village Clerk Constance G. Hoard.

DPW Supervisor Ralph Skinner requested two weeks' overtime checks. Upon motion made by Joan Postorino, seconded by Robert Washer, Treasurer Rene'e Kolb is authorized to issue two weeks' overtime checks to DPW Supervisor Ralph Skinner. CARRIED.

Treasurer Rene'e Kolb presented Treasurer's Report for month of January, 2022 for review. Upon motion made by Joan Postorino, seconded by Robert Washer, Treasurer's Report for the month of January, 2022 is hereby accepted. CARRIED.

Treasurer Rene'e Kolb reported she had delivered the bills to be audited to the Auditors, ((Mayor Stephen Macaulay and Trustee Shane Wisner) as shown on original and a copy of the following abstracts for processing:

Abstract General 8B	38172.43
Abstract Sewer 8B	768.96
Abstract Water 8B	41.47
Abstract General 9A	15203.67
Abstract Sewer 9A	4246.71
Abstract Water 9A	8737.85

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Upon motion made by Robert Washer, seconded by Joan Postorino, Treasurer Rene'e Kolb is authorized to pay all audited bills reviewed by the Board of Trustees on the dates opposite their initials and as directed by Village Clerk Constance G. Hoard. A copy of the abstracts are attached and made a part of these minutes and the original returned to Treasurer Rene'e Kolb for her files. CARRIED.

Treasurer Rene'e Kolb presented for approval the attached Budget Transfers for the fiscal year 2021-2022. All funds as of 2/7/2022

To:Treasurer, Equipment \$ 400 from Retirement Employee Benefit  
To: Snow, Contractual Expense 8, 000 from General Insurance, Employee .  
Benefit

Upon motion made by Shane Wisner, seconded by Joan Postorino, authorization was given to Treasurer for budget transfers as shown on the Budget Transfers and made a part of these minutes. CARRIED.

The Village Board authorizes that the Village Office Hours will be closed due to vacation of the Village Treasurer Rene'e Kolb on May 20, 2022.

Upon motion made by Robert Washer, seconded by Joan Postorino, bid dated 2/14/2022 for SENSUS support from Core & Main, 6800 West Henrietta Rd. Rush, NY.14543 585-424-7275 in the amount of \$2437.43 was presented. for review by the Board of Trustees. The Village Board of the Village of Glen Park agrees to the terms as stated in copy of the bid which is attached and made a part of these minutes. CARRIED.

Following a discussion, Trustee Shane Wisner presented the following names for consideration and approval by the Board of Trustees be appointed as election inspectors for the Village of Glen Park Village Election to be held on March 15, 2022 at the Village Fire Building, 630 Main Street, Glen Park, New York: Vanessa Hoselton and Cindy Parker. Upon motion made by Robert Washer, seconded by Joan Postorino, the Board of Trustees appoints Vanessa Hoselton and Cindy Parker election inspectors for the Village Election to be held on March 15, 2022 noon to 9 p.m. CARRIED

There being no further business before the meeting, the reading of the minutes being dispensed with, upon motion made by Shane Wisner, seconded by Robert Washer, the meeting was adjourned at 6:50 p.m. CARRIED.

Respectfully submitted,

CONSTANCE G. HOARD  
Village Clerk

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