

MINUTES – FEBRUARY 6, 2023

Minutes of Regular Meeting of the Board of Trustees of the Village of Glen Park held on February 6, 2023 at the Municipal Complex, 642 Main Street, Glen Park. Mayor Stephen Macaulay called the meeting to order at 6:00 p.m..

ROLL CALL: MAYOR STEPHEN MACAULAY, TRUSTEE SHANE WISNER and 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 minutes for January 3, 2023 was 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, 2023 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 department activities. Any additional written report will be added as a part of the minutes when presented to Village Clerk Constance G. Hoard.

Mayor Stephen Macaulay presented a request for a donation from the Brownville-Glen Park Library. Treasurer Rene'e Kolb will be instructed to issue a donation in the amount decided by the Board of Trustees. Per a request by Trustee Shane Wisner, Clerk Constance G. Hoard will place an article in the upcoming newsletter as to the Brownville-Glen Park Library location.

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

Mayor Stephen Macaulay presented the following resolution: **“A resolution presented by Mayor Macaulay and seconded by Shane Wisner and Barbara Washer was presented to name the street behind the Glen Park Fire Station, 630 Main Street with the dimensions of width seventeen (17') feet and length three hundred forty-one (341') feet intersecting from the west side of Ontario and Pine St. until the fire station parking lot will be called Hoard St.”** CARRIED. A copy of the resolution will be attached and made a part of the minutes.

Following a discussion on the summer labor position, a motion was made by Shane Wisner, seconded by Barbara Washer, that the summer laborer will be paid \$15.00 per hour. CARRIED.

MINUTES – FEBRUARY 6, 2023

Treasurer Rene'e Kolb presented Treasurer's Report for month of January, 2023 for review. Upon motion made by Shane Wisner, seconded by Barbara Washer, Treasurer's Report for the month of January, 2023 is hereby accepted.
CARRIED.

Due to letter received from Kathy Mead, 519 Church St, Glen Park, NY 13601 concerning a water break in cellar of her premises, Treasurer Rene'e Kolb presented to Mayor Stephen Macaulay **Adjusted Utilities Charges Warrant** prepared by her 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 Shane Wisner, seconded by Barbara Washer, Mayor Stephen Macaulay is authorized to execute **Adjusted Utilities Charges Warrant** on December 5, 2022 in the amounts of:

\$ 7,467.86 water
24,079.93 sewer
5,758.43 DANC
147.49 Miscellaneous

\$37,453.71 Total Warrant 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	10750.35
Abstract Sewer 8B	613.60
Abstract Water 8B	8657.12
Abstract General 9A	14933.43
Abstract Sewer 9A	1994.48
Abstract Water 9A	73.21

Upon motion made by Barbara Washer, seconded by Shane Wisner, 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. The original of the abstracts were returned to Treasurer Rene'e Kolb for her files and a copy will be filed in Village Clerk Constance G. Hoard's files.

Following a discussion concerning Spectrum bills arriving after our regular meeting and before audit, upon motion made by Barbara Washer, seconded by Shane Wisner, Treasurer is authorized to pay Spectrum monthly bills prior to audit..CARRIED.

MINUTES – FEBRUARY 6, 2023

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 21, 2023 at the Village Fire Building, 630 Main Street, Glen Park, New York: Vanessa Hoselton and Cindy Parker. Upon motion made by Barbara Washer, seconded by Shane Wisner, the Board of Trustees appoints Vanessa Hoselton and Cindy Parker election inspectors for the Village Election to be held on March 21, 2023 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 6:30 p.m. CARRIED.

Respectfully submitted,

CONSTANCE G. HOARD
Village Clerk