

## **Minutes of Meeting of January 4, 2021**

Minutes of Meeting of the Board of Trustees of the Village of Glen Park held on January 4, 2021. The meeting was held at the Municipal Complex, 642 Main Street, Glen Park. Mayor Stephen Macaulay called the meeting to order at 6 pm. 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 LARRY J. BROWN 5) DPW SUPERVISOR AND GLEN PARK FIRE DEPARTMENT CHIEF RALPH SKINNER, 6) POLICE OFFICER LARRY JOBSON, 7) TREASURER RENE'E KOLB, and 8) VILLAGE CLERK CONSTANCE G. HOARD.

Upon motion made by Larry J. Brown, seconded by Joan Postorino, the reading of the minutes was dispensed with and the minutes of the meeting held on December 7, 2020 were accepted as presented by Village Clerk Constance G. Hoard. CARRIED.

Police Officer Larry Jobson gave an oral report for the month of December, 2020 along with a written report for filing with Village Clerk Constance G. Hoard.

Police Officer Larry Jobson gave an oral report and copies were given to the Board of Trustees for information and discussion on the following:

On January 1, 2021 by a communication to the Village of Glen Park Board of Trustees and Village of Brownville Board of Trustees on the subject of NYS Police Reform Compliance Points including Use of Force Policy, as set up as a Model Policy by the New York State. This instrument is attached and made a part of these minutes. This Police Reform Plan is preliminary, subject to change following a public hearing.

Following responses to Police Survey placed on the Village of Glen Park Website and Police Officer Larry Jobson's recommendation, Mayor Stephen Macaulay agreed to set up a public hearing at 5:45 p.m. on February 1, 2021 on the subject to adopt the Police Reform Plan. Following the Public Hearing on February 1, 2021, The Board of Trustees will make a decision on adopting the Police Reform Plan at the March 1, 2021 regular board meeting. Village Clerk Constance G. Hoard was instructed to place a legal notice in the Watertown Daily Times with regard to the public hearing.

Fire Chief Ralph Skinner reported that due to the pandemic, the Glen Park Fire Department is still in lockdown. The Glen Park Fire Department will probably have a meeting soon.

Mayor Stephen Macaulay discussed with the Board of Trustees the communication received from Village of Glen Park's attorney David Geurtsen concerning Dangerous Buildings, NYS Court of Appeals decision, Town of Brighton court

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decision. A copy of the e-mail is attached and made a part of these minutes. A letter may be sent after March, 2021.

DPW Supervisor Ralph Skinner requested two overtime checks. Upon motion made by Shane Wisner, seconded by Joan Postorino, Board of Trustees authorized Treasurer Rene'e Kolb to issue two overtime checks. CARRIED. Treasurer Rene'e Kolb reported that the checks will be for 57.5 hours out of General, 19 hours out of Sewer and 3 1/2 hours out of Water.

Treasurer Rene'e Kolb presented Treasurer's Report. Upon motion made by Joan Postorino, seconded by Larry J. Brown, Treasurer's Report for the month of December, 2020 is hereby accepted. CARRIED.

Upon motion made by Shane Wisner, seconded by Joan Postorino, the Board of Trustees authorizes Mayor Stephen Macaulay to appoint Constance G. Hoard Registrar of Vital Statistics for the Village of Glen Park and Rene'e Kolb Deputy Registrar for Vital Statistics for the Village of Glen Park. CARRIED.

Village Clerk was requested to send a letter to Paolo Cannella 705 Main Street, Glen Park with regard to furniture placed for weekly pickup being refused by the contractor. A copy of the letter is attached and made a part of these minutes.

Upon motion made by Shane Wisner, seconded by Joan Postorino, 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, 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 6A	32960.05 (paid 11/02/2020)	
Abstract General 7B	15444.95	
Abstract Sewer 7B	155.69	
Abstract Water 7B	NONE	
Abstract General 8A	10458.58	
Abstract Sewer 8A	1028.19	
Abstract Water 8A	1550.74	CARRIED.

There being no further business before the meeting, the meeting was adjourned at 6:20 p.m. and the reading of the minutes was dispensed upon motion made by Shane Wisner, seconded by Larry J. Brown. CARRIED

Respectfully submitted, CONSTANCE G. HOARD, Village Clerk

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