

Minutes of Regular Meeting of the regular meeting of the Board of Trustees of the Village of Glen Park held on July 12, 2021 (changed from Monday, July 5, 2021). 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, TRUSTEE JOAN POSTORINO, TRUSTEE ROBERT WASHER, TRUSTEE LARRY J. BROWN, GLEN PARK FIRE DEPARTMENT CHIEF AND DPW SUPERVISOR RALPH SKINNER, TREASURER RENE'E KOLB and VILLAGE CLERK CONSTANCE G. HOARD.

Upon motion made by Joan Postorino, seconded by Larry J. Brown , the reading of the minutes was dispensed with and the minutes of the meeting of June 7, 2021 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 June, 2021 had been left for review by the Board of Trustees and filing with the Village Clerk Constance G. Hoard.

A discussion was had concerning the progress on permissive referendum procedure to replace the current body and place on the 2000 Freightliner rescue truck 23-6-3 from Hesse 555 St-Louis St. Jena sur Richelieu, Quebec, Canada, J3B 8X7 at a cost of \$65,781.61, a copy of the quotation had been presented at the June 7, 2021 meeting. A legal notice will be placed by Treasurer Rene'e Kolb into the Watertown Daily Times and onto the website when available. Village Clerk Constance G. Hoard will post the legal notice for 30 days at six places within the village.

Glen Park Fire Department Chief Ralph Skinner reported and gave a demonstration on the new equipment that the Village of Glen Park Fire Department had received with respect to a grant from Jefferson County. A more detailed report prepared by Glen Park Fire Department Chief Ralph Skinner will be made a part of these minutes.

Glen Park Fire Department Chief Ralph Skinner reported that the Frank J. Postorino Golf Tournament held on June 12, 2021 at Highland Meadows was a success.

Mayor Stephen Macaulay presented to the Board of Trustees for review and discussion copies of proposed new cable contract for 15 years with Charter Communications. Upon motion made by Joan Postorino, seconded by Larry J. Brown, a public hearing will be held if needed at 5:30 p.m. August 2, 2021.

DPW Supervisor Ralph Skinner reported that he has been informed that the ending of the time period Nathan Ward will be working under CETA was

changed from July 6, 2021 for one month to Nathan Ward would stop working on August 25, 2021. DPW Supervisor Ralph Skinner gave a report on AirVac which report will be put into the minutes for information.

Treasurer Rene'e Kolb presented Treasurer's Report for months of May, 2021 and June, 2021 for review. Upon motion made by Larry J. Brown seconded by Robert Washer, Treasurer's Reports for the months of May, 2021 and June, 2021 are hereby accepted. CARRIED.

Treasurer Rene'e Kolb reported in response to the American Rescue Plan Act, the Village had received confirmation for \$48,011 one-half of which will be received this summer and the balance next summer. At the present time, it is not known how and when these amounts are to be spent. A discussion was had on possible expenditures. Further discussions will be held upon receipt of additional information.

Treasurer Rene'e Kolb presented information on the Village of Glen Park's purchase of one-half of a new police vehicle. Treasurer Rene'e Kolb reported the permissive referendum procedure authorizing use of funds out of the Police Equipment Reserve Fund established October 6, 2008 will be held for the police vehicle since the present jointly-owned vehicle with the Village of Brownville has been held for more than five years.(the last police vehicle purchase – 2013 Ford Utility Police Ingterceptor AWD was authorized September 9, 2013). A legal notice will be placed by Treasurer Rene'e Kolb into the Watertown Daily Times when available and on the website when available. Village Clerk Constance G. Hoard will post for 30 days the legal notice at six places within the village

Treasurer Rene'e Kolb reported due to the end of the fiscal year, May 31, 2021, the abstracts will be authorized to be paid upon motion made by Joan Postorino, seconded by Larry J. Brown at the July 12, 2021, evidenced by the bills, for each abstract approved by auditors (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 of each abstract will be attached to the minutes and will be made a part of these minutes and the originals will be returned to Treasurer Rene'e Kolb for placement of the original of each abstract in her files. CARRIED

Abstract General 12B	17644.51
Abstract Sewer 12B	4780.20
Abstract Water 12B	1565.87
Abstract General 1A	14750.97
Abstract Sewer 1A	13908.52
Abstract Water 1A	25.00
Abstract General 1B	18318.31

Abstract Sewer 1B	553.26	
Abstract Water 1B	41.48	
Abstract General 2A	46434.83	
Abstract Sewer 2A	1554.75	
Abstract Water 2A	10252.21	CARRIED

Upon motion made by Larry J. Brown seconded by Joan Postorino, there being no further business, the reading of the minutes for information was dispensed with and the meeting was adjourned at 6:25 p.m. CARRIED

Respectfully submitted,

CONSTANCE G. HOARD  
Village Clerk

