

Minutes of Regular Meeting held on June 6, 2022 held at the Municipal Complex, 642 Main Street, Glen Park. Mayor Stephen Macaulay called the hearing to order at 6 p.m.

ROLL CALL: MAYOR STEPHEN MACAULAY, TRUSTEE SHANE WISNER, TRUSTEE JOAN POSTORINO, TRUSTEE LARRY J. BROWN, DYLIN COWLES, owner of 314 Main Street, Glen Park, NY, BRANDON DUMMITT representing PTM SOLAR, TREASURER RENE'E KOLB, and VILLAGE CLERK CONSTANCE G. HOARD

Mayor Stephen Macaulay presented to the Board of Trustees for consideration two Applications for Zoning Permits dated 6/4/2022: 1) "Privacy fence along side of the house between our home and apartment building, primarily going to be used for dog area", approved by DPW Ralph Skinner 6/6/2022 with no fee paid and 2)) "15 ft swimming pool store bought, easy set up" approved by DPW Supervisor Ralph Skinner 6/6/2022 and #10.00 fee paid represented by Treasurer's Receipt 1340" Upon motion made by Shane Wisner, seconded by Joan Postorino, Permits #1 and #2 were approved. CARRIED

Dylin Cowles exited meeting at 6:10 p.m.

The Board of Trustees had a discussion with Mr. Dummitt concerning PTM Solar. At a later date, Treasurer Rene'e Kolb will send to Village Clerk Constance G. Hoard further information from a copy from Brandon Dummitt's business card. Village Clerk Constance G. Hoard will then place it with other attachments for the minutes. Mr. Dummitt exited meeting at 6:25 p.m.

GLEN PARK FIRE DEPARTMENT CHIEF AND DPW SUPERVISOR RALPH SKINNER entered meeting following a fire call.

Mayor Stephen Macaulay presented Police Officer Larry Jobson Report for the month of May, 2022 which had been left for filing with Village Clerk Constance G. Hoard.

Mayor Stephen Macaulay presented five copies of survey maps presented by Michael W. Battista, Licensed Land Surveyor, for subdividing property of Jesse Porter located at 130 Woodlawn Avenue, Glen Park, NY Parcel #73-73-1-2 into two lots. One lot is for the land and the second lot is for the house with the lot being 85 feet frontage and 122.70 of sidelines. As the Village of Glen Park does not have a subdivision law, Mayor Stephen Macaulay and Village Clerk Constance G. Hoard signed the surveys to be recorded with Jefferson County by Mr. Battista. Treasurer Rene'e Kolb will send Village Clerk Constance G. Hoard so the information will be placed with the other attachments for the minutes when available.

Mayor Stephen Macaulay reported the Water Usage Bill difference was 246 khs

Treasurer Rene'e Kolb reported that there will be no Treasurer's Report for May at this time.

Treasurer Rene'e Kolb presented Utilities Charges Warrant prepared by her for the period February 8, 2022 to May 23, 2022 for Board of Trustees' approval and Village Clerk Constance G. Hoard's filing with the minutes. Upon motion made by Larry J. Brown, seconded by Shane Wisner, Mayor Stephen Macaulay is authorized to execute Utilities Charges Warrant prepared by Treasurer Rene'e Kolb, with invoice date of March 1, 2022, the last column thereof opposite their respective names, in the same manner as prescribed for the collection of property taxes, in the amounts of:

\$ 7,980.24- Water	
25,703.75- Sewer	
5,824.44- DANC	
<u>147.49-Miscellaneous</u>	
<u>\$39,655.92 Total Warrant</u>	CARRIED

A copy of the Utilities Warrant, along with the attachment is attached and made a part of the minutes. A copy is filed with Village Clerk Constance G. Hoard for information.

The Board of Trustees requested that following Clean Up Day, May 14, 2022, letters be sent by Village Clerk Constance G. Hoard to three owners of property when the list of owners and addresses will be forwarded to the Village Clerk Constance G. Hoard when available by Treasurer Rene'e Kolb.

Upon motion made by Larry J. Brown, seconded by Shane Wisner, there being no further business, the reading of the minutes for information was dispensed with and the meeting was adjourned at 6:46 p.m. CARRIED.

Respectfully submitted,

CONSTANCE G. HOARD
Village Clerk