

Resolution to be presented at July 1, 2019 meeting and Minutes of Previous Meeting June 3, 2019

Minutes of regular meeting of the Board of Trustees of the Village of Glen Park held on June 3, 2019. 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, TRUSTEES DANIEL MUNSON, JOAN POSTORINO, SHANE WISNER DPW SUPERVISOR RALPH SKINNER, POLICE OFFICER LARRY JOBSON, TREASURER RENE'E KOLB AND VILLAGE CLERK CONSTANCE G. HOARD

Upon motion made by Daniel Munson, seconded by Shane Wisner, the reading of the minutes for the previous meeting on May 6, 2019, for information, was dispensed with and the minutes were accepted as presented by Village Clerk Constance G. Hoard. CARRIED.

Mayor Stephen Macaulay reported receiving a complaint from Curtis Todd, 676 Main Street, Glen Park with regard to the noise at the Glen Park Hydro. Village Clerk Constance G. Hoard was directed to send a letter to Black River Hydroelectric, LLC c/o Cube Hydro Partners, LLC, 2 Bethesda Metro Center Ste 1330. Bethesda, MD 20814 regarding this complaint, a copy of which letter is attached and made a part of these minutes.

Police Officer Larry Jobson gave an oral report along with a written report which was presented to all Board of Trustee members and to Village Clerk Constance G. Hoard for filing.

Police Officer Larry Jobson gave a report on police officer comp time. Following a discussion, upon motion made by Shane Wisner, seconded by Daniel Munson, the comp time limitations each month for Police Officer is raised from 100 to 150 hours. CARRIED.

Trustee Daniel Munson reported on a problem with parking on sidewalk in front of 606 Church Street, Glen Park owned by David Christopher (Elmer tenant) was referred to Police Officer Larry Jobson for further action.

Mayor Stephen Macaulay reported on Form **RP-524 Complaint on Real Property Assessment for 2019** before the Board of Assesment Review for Town of Brownville showing property owner's estimate of market value of property as of valuation date of \$8,657,365 (7. Page 1) and also shows reduction excessive assessment exceeds the full value of the property of \$39,500,000 (page B 1a, page 3) Glen Park Valuation of 21,643,412, Percentage of GP Value attributable to non-taxable machinery, equipment and intangibles of 60% ; and percentage of the Value attributable Real Property of 40% with the Real Property Valuation of Glen Park \$8,657,365. Mayor Stephen Macaulay reported on meeting held concerning Glen Park Hydro assessment reduction legal action and hiring of a joint appraiser. Jefferson County will be asked to be a part of the joint hiring of an appraiser to handle the assessment reduction legal action.

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DPW Supervisor Ralph Skinner reported he had procured quotation for the paving of four streets (Grove St. 261' x 22'; St. Clair St. 245' x 15'; Superior St. 369' x 30'; and Park St., 285' x 39') The quotes were from:

Suit-Kote, 21811 Lane Road, Watertown, NY 13601 – phone 315-782-4457; e-mail pbain@suit-kote.com) Estimate Sheet dated May 16,2019: Total \$32,108.14.

Only Grove St. and St. Clair St. will be done.

Total of \$32, 108.14 on Estimate Sheet includes each street stated separately, along with use of grinder for one day and paver and roller for two days. Estimate Sheet is attached and made a part of these minutes.

DPW Supervisor also reported on possible sidewalk areas repair and materials - Main Street, and Church Street and etc.

DPW Supervisor Ralph Skinner also reported on the state bid price quotation from Inkwel for V-plow for the bobcat in the amount of \$3077.24 . He recommended that the Village of Glen Park retain the old V-plow.

Police Officer Larry Jobson exited meeting at 6:25 p.m

Treasurer Rene'e Kolb presented Advanced Business Systems quotation for replacement of TA-255 EQ#5595 for discussion and approval. The TA-255 will be transferred to DPW Office for their use. The new machine purchase price (Kyocera ECOSYS M366Oidn – 62ppm S4 Monochrome MFP4 in 1 model (Copy Print Fax Color Scan) etc. with Bronze Service Agreement etc.) will be \$3469.00. Upon motion made by Daniel Munson, seconded by Shane Wisner, Mayor Stephen Macaulay is authorized to sign purchase agreement dated June 3, 2019. **Note: originally within the service agreement information for TA-255 stated "Service contract for TA-255 to be moved to Connie's home;. Service contract \$389.00 per year for coverage up to 20,000 pages per year."**

Village Clerk Constance G. Hoard stated that she didn't need the copier. Her copier, purchased personally from the Glen Park Fire Department November, 2011, is still working fine. This notation was crossed out in accordance to instructions from Mayor Stephen Macaulay at the time he was authorized to execute the purchase agreement following a telephone call by Treasurer Rene'e Kolb amending the purchase agreement. Village Clerk Constance G. Hoard provides the supplies and expenses of maintaining her office at 116 East Main Street, Brownville, NY and they have always been at her expense since July, 1967. A copy of the purchase agreement is attached, with amendment, was put into Constance G. Hoard's mailbox by Treasurer Rene'e Kolb, per e-mail dated

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6/4/2019 to Village Clerk Constance G. Hoard, and made a part of these minutes. CARRIED.

Mayor Stephen Macaulay presented, for review and discussion, National Grid letter (Jennifer Egeberg, Consumer Representative, Regional Account Services) dated May 15, 2019 enclosing National Grid Schedule SL2 and streetlight inventory report. A copy of which is attached and made a part of these minutes.

Treasurer Rene'e Kolb presented **Utilities Warrant** for period **February 11, 2018* to May 15, 2019** for Board of Trustees' approval and Village Clerk Constance G. Hoard's filing with the minutes. Upon motion made by Joan Postorino, seconded by Shane Wisner, Mayor Stephen Macaulay is authorized to execute **Utilities Charges Warrant** prepared by Treasurer Rene'e Kolb and when presented by Treasurer Rene's Kolb, as of June 1, 2019, the last column thereof opposite their respective names, in the same manner as prescribed for the collection of property taxes, in the amounts of:

\$ 7,310.80- Water
18,335.84- Sewer
6,052.00- DANC
\$31,698.64- Total Warrant CARRIED

***possibly due to 23-March, 2019 billings "estimated"**

Upon motion made by Daniel Munson, seconded by Joan Postorino, Treasurer Rene'e Kolb is authorized to pay all verified bills as authorized, evidenced by the following abstracts for approval, presented to Village Clerk Constance G. Hoard for filing and which will be reviewed by Glen Park Board Board of Trustees when presented by Treasurer Rene'e Kolb and signed and dated the date of their individual signatures:

Abstract General 12B	23678.18	
Abstract Sewer 12B	6004.37	
Abstract Water 12B	326.51	
Abstract General 1A	8284.92	
Abstract Sewer 1A	167.17	
Abstract Water 1A	-0-	CARRIED

There being no further business before the meeting, upon motion made by Daniel Munson, seconded by Joan Postorino, the meeting was adjourned at 6:34 p.m. CARRIED.

Respectfully submitted,

CONSTANCE G. HOARD VILLAGE CLERK