

Minutes of Regular Meeting held on June 7, 2021 on the Village of Glen Park. The meeting was held at the Municipal Complex, 642 Main Street, Glen Park. Mayor Stephen Macaulay called the hearing to order at 6 p.m. All present were vaccinated and socially-distanced.

ROLL CALL: 1) MAYOR STEPHEN MACAULAY, 2) TRUSTEE SHANE WISNER, 3) TRUSTEE JOAN POSTORINO, 4) TRUSTEE ROBERT WASHER, 5) TRUSTEE LARRY J. BROWN, 6) GLEN PARK FIRE DEPARTMENT CHIEF AND DPW SUPERVISOR RALPH SKINNER, 7) STAN TIBBLES representing the Glen Park Hydro, 8) OWNER LORI PARKINSON of property at 503 Church Street, Glen Park, 9) TREASURER RENE'E KOLB and 10) VILLAGE CLERK CONSTANCE G. HOARD.

Upon motion made by Shane Wisner, seconded by Joan Postorino, the reading of the minutes was dispensed with and the minutes of the meeting of May 3, 2021 were accepted as presented by Village Clerk Constance G. Hoard. CARRIED.

Stan Tibbles gave a report on a permit (Grid Infrastructure LLC Eagle Creek Blockchain Data Center dated May 24, 2021 - Electrical Site Plan Proj No. P20.02) being submitted with regard to the Glen Park Hydro's expansion. A copy of map and application were left for the Board of Trustees' review and consideration. After review by the Board of Trustees, upon motion made by Shane Wisner, seconded by Joan Postorino, the permit is granted. CARRIED

Lori Parkinson reported on her concerns for the curbing on 500 block of Church Street in the the Village of Glen Park. Following a discussion with the Board of Trustees, upon motion made by Larry J. Brown, seconded by Robert Washer, the matter was tabled. CARRIED

An Application for Permit for a fence on property located at 109 Church Street, Glen Park, was presented for onsideration by the Board of Trustees. Upon motion made by Shane Wisner, seconded by Robert Washer, the permit was granted. CARRIED.

Police Officer Larry Jobson left his monthly report for May, 2021 for review by the Board of Trustees and filing with Village Clerk Constance G. Hoard.

Glen Park Fire Department Chief Ralph Skinner reported on the success of the Glen Park Fire Department Chicken BBQ held on June 5, 2021.

Glen Park Fire Department Chief Ralph Skinner submitted a quotation. A copy of the quotation will be attached and made a part of these minutes.

Treasurer Rene'e Kolb reported that in order for the money to be taken out of the Fire Apparatus/Equipment Reserve Fund, it will be necessary to have a permissive referendum procedure. Upon motion made by Shane Wisner, seconded by Larry J. Brown, the Village Treasurer Rene'e Kolb is authorized to comply with the needed permissive referendum procedure.

A notice of adoption was presented to the Board of Trustees for review for a permissive referendum authorizing a purchase from the Fire Apparatus/Equipment Reserve Fund, which resolution is abstracted as follows:

Purpose: Purchase of a new body to replace the current body and place on the 2000 Freightliner rescue truck 23-6-1 from Hesse 555 St-Louis St. Jena sur Richelieu, Quebec, Canada, J3B 8X7
Total Cost: \$65,781.61

Financing: Board of Trustees authorized the transfer of \$22,006.95 (half of the base price) from the Fire Apparatus/Equipment Reserve fund to General A3410.2.

A copy of the quotation is attached. The Glen Park Fire Department is financing the remainder of the cost. CARRIED

DPW Supervisor Ralph Skinner reported on a conversation with James Lawrence, Jefferson County Highway Superintendent, with regard to 680 Main Street, Glen Park. Mr. Lawrence stated that following Jefferson County's public auction, Mr. Lawrence will attempt to assist the Village of Glen Park in this matter.

A discussion was had concerning the summer labor positions. Trustee Shane Wisner stated he had been advised that the applicant who had applied could be hired via a 504 procedure through CETA. The applicant will be paid by CETA at \$12.50 per hour from July 6, 2021 for a period of one month.

Treasurer Rene'e Kolb presented Utilities Warrant prepared by her for period from February 12, 2021 to May 10, 2021 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, with invoice date of June 1, 2021, ~~the~~ last column thereof opposite their respective names, in the same manner as prescribed for the collection of property taxes, in the amounts of:

\$ 7,112.57- Water	
22,880.25- Sewer	
<u>6,057.36- DANC</u>	
<u>\$36,050.18- 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.

Treasurer Rene'e Kolb reported that the Treasurer's Report for the month of May, 2021 will be available for acceptance at the July 12, 2021 meeting.

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 (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 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

Upon motion made by Joan Postorino, seconded by Larry J. Brown, there being no further business, the reading of the minutes for information was dispensed with and the meeting was adjourned at 6:40 p.m. CARRIED.