

Minutes of regular meeting of the Board of Trustees of the Village of Glen Park held on March 1, 2021. 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 had masks on for this meeting and were 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) POLICE OFFICER LARRY JOBSON, 7) DPW SUPERVISOR AND GLEN PARK FIRE DEPARTMENT CHIEF RALPH SKINNER, 8) TREASURER RENE'E KOLB, and 9) 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 public hearing and meeting held on February 1, 2021 were accepted as presented by Village Clerk Constance G. Hoard. CARRIED.

Following public hearing held on February 1, 2021 between 5:45 p.m. to 6 p.m. upon motion made by Shane Wisner, seconded by Joan Postorino, the police policy is hereby adopted by the Village of Glen Park. Police Officer Larry Jobson will give a copy of the police policy as adopted for filing. CARRIED.

Glen Park Fire Department Chief Ralph Skinner presented for discussion a resolution for the Volunteer Firefighter Benefit Law (VFBL) coverage. Upon motion made by Robert Washer, seconded by Joan Postorino, the Village of Glen Park Trustees agree to the Volunteer Firefighter Benefit Law coverage. CARRIED.

Glen Park Fire Department Chief Ralph Skinner also reported that the Glen Park Fire Building will be the site of a COVID vaccine clinic on Saturday, March 6, 2021, Glen Park Fire Department Chief Ralph Skinner reported that the doors at the Fire Building are in the process of being repaired.

Mayor Stephen Macaulay presented a zoning permit application from Wesley Gronda for the placement of a fence on his property at 511 Church Street, Glen Park. Upon motion made by Shane Wisner, seconded by Joan Postorino, the zoning permit for a fence which has been recommended by DPW Supervisor Ralph Skinner on February 18, 2021 is approved. CARRIED.

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 February, 2021 is hereby accepted. CARRIED.

Board of Trustees had a discussion concerning the estimate of the tentative budget for the fiscal year 2021-2022. Upon motion made by Larry J. Brown, seconded by Robert Washer, the public hearing on the upcoming budget will be held between 5:45 p.m. to 6 p.m. on April 5, 2021. CARRIED. Upon completion of the tentative budget by Treasurer Rene'e Kolb, Village Clerk Constance G. Hoard will place the legal notice stating the time of the public hearing in Watertown Daily Times stating that the public inspection of the tentative budget will be held in the Village Clerk's Office, 116 East Main Street, Brownville, NY. until 5 p.m. on April 5, 2021.

Treasurer Rene'e Kolb presented Utilities Warrant prepared by her for period from November 13, 2021 to February 11, 2021 for Board of Trustees' approval and Village Clerk Constance G. Hoard's filing with the minutes. Upon motion made by Shane Wisner seconded by Joan Postorino, Mayor Stephen Macaulay is authorized to execute Utilities Charges Warrant prepared by Treasurer Rene'e Kolb, with invoice date of March 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:

\$ 6,248.17- Water
19,090.26- Sewer
6064.24- DANC
\$31402.67

CARRIED

A copy of the Utilities Warrant, along with the attachment is attached and made a part of the minutes.

Treasurer Rene'e Kolb presented budget transfer for approval of the following Budget **Transfers Fiscal Year 2020-2021:**

General Fund

3/1/2020	To	from	Orig.Bal.	Adjusted Bal.
To Election, contractual expense A1450.4	150.00		500.00	650.00
From Clerk, contractual exp. A1410.4		150.00	1500.00	1350.00

Water Fund

Water Administration pers.exp.	600.00			
Transmission & Distribution FX 8310.4		600.00	14000.00	13400.00
Contractual expense FX 8340.4				

Upon motion made by Larry J. Brown, seconded by Robert Washer, The budget transfer is authorized and a copy of the budget transfer is attached and made a part of these minutes. CARRIED.

Village Clerk Constance G. Hoard reported that as adopted on January 3, 2000, no village registration day will be held pursuant to Election Law Sec.15-1118 (3). The proposed ballots were presented for review and accepted by the candidates, Robert J. Washer and Shane C. Wisner, who had presented petitions to be placed on the Village of Glen Park election ballot for the positions of trustees for two years each.

Upon motion made by Joan Postorino, seconded by Larry J. Brown, 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 9A	18748.89
Abstract Sewer 9A	29625.10
Abstract Water 9A	322.50
Abstract General 9B	11121.47
Abstract Sewer 9B	605.66
Abstract Water 9B	270.10
Abstract General 10A	14167.20
Abstract Sewer 10A	1434.96
Abstract Water 10A	9388.47

CARRIED.

There being no further business before the meeting, upon motion made by Larry J. Brown, seconded by Robert Washer, the reading of the minutes for information was dispensed with and the meeting was adjourned at 6:45 P. M.. CARRIED

Respectfully submitted,

CONSTANCE G. HOARD,
Village Clerk