

MINUTES MARCH 7, 2022

Minutes of Regular Meeting of the Board of Trustees of the Village of Glen Park held on March 7, 2022 at the Municipal Complex, 642 Main Street, Glen Park. Mayor Stephen Macaulay called the meeting to order at 6:00 p.m. All in attendance had both original COVID vaccine shots and booster shot.

ROLL CALL: MAYOR STEPHEN MACAULAY, TRUSTEE SHANE WISNER, TRUSTEE JOAN POSTORINO and 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 Shane Wisner, seconded by Joan Postorino, the reading of minutes for February 7, 2022 dispensed with and the minutes 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 February, 2022 had been left for review by the Board of Trustees and filing with the Village Clerk Constance G. Hoard.

Mayor Stephen Macaulay reported that he had received a call from Trustee Robert Washer of his desire to resign as Trustee at April, 2022 meeting. A discussion was held concerning an appointment for the balance of Trustee Washer's term (April, 2023).

Glen Park Fire Department Chief Ralph Skinner gave his oral report, a written copy of report will be attached when available.

Mayor Stephen Macaulay gave a report on a letter prepared by our attorney concerning sump pump usage which will be sent to sewer users in the village.

DPW Supervisor Ralph Skinner requested one week overtime check. Upon motion made by Shane Wisner, seconded by Joan Postorino, Treasurer Rene'e Kolb is authorized to issue one overtime check to DPW Supervisor Ralph Skinner. CARRIED.

A quotation dated 2/17/2022 in the amount of \$10,308.24 (good for 30 days) was submitted for discussion from Burrville Power Equipment, 25371 NYS Route 12 South, Watertown, NY 13601 (Phone 315-786-3468, Fax 315-786-0980) for a TOR 7055 – 4000 series fx 921 kaw60. Upon motion made by Joan Postorino, seconded by Larry J. Brown, the Village of Glen Park accepts the quotation. CARRIED.

Treasurer Rene'e Kolb presented Treasurer's Report for month of February 2022 for review. Upon motion made by Joan Postorino, seconded by Larry J. Brown,

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Treasurer's Report for the month of February 2022 is hereby accepted.
CARRIED.

Treasurer Rene'e Kolb presented Utilities Warrant prepared by her for period from November 9, 2021 to February 7, 2022 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, 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:

\$ 7,225.11- Water	
24,328.88- Sewer	
<u>6,091.20- DANC</u>	
<u>\$37,645.19 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.

A budget hearing for the upcoming budget will be scheduled for April 4, 2022 at 5:30 p.m. to 6 p.m. The budget hearing will be followed by the organizational meeting and the regularly scheduled meeting.

Treasurer Rene'e Kolb reported she had delivered the bills to be audited to the Auditors, ((Mayor Stephen Macaulay and Trustee Shane Wisner) as shown on original and a copy of the following abstracts for processing:

Abstract General 9B	10741.03
Abstract Sewer 9B	2134.61
Abstract Water 9B	3009..79
Abstract General 10A	30212.87
Abstract Sewer 10A	22260.48
Abstract Water 10A	9870.05

Upon motion made by Larry J. Brown , seconded by Joan Postorino, Treasurer Rene'e Kolb is authorized to pay all audited bills reviewed by the Board of Trustees on the dates opposite their initials and as directed by Village Clerk Constance G. Hoard. A copy of the abstracts are attached and made a part of these minutes and the original returned to Treasurer Rene'e Kolb for her files.
CARRIED.

Treasurer Rene'e Kolb presented for approval the attached Budget Transfers for the fiscal year 2021-2022. All funds as of 3/7/2022

To:Street Maintenance, Equipment \$ 310.00 from Police Contractual Expense

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Upon motion made by Shane Wisner, seconded by Joan Postorino, authorization was given to Treasurer for budget transfer as shown on the Budget Transfer and made a part of these minutes. CARRIED.

There being no further business before the meeting, the reading of the minutes being dispensed with, upon motion made by Larry J. Brown, seconded by Joan Postorino, the meeting was adjourned at 6:40 p.m. CARRIED.

Respectfully submitted,

CONSTANCE G. HOARD
Village Clerk