

MINUTES MARCH 6, 2023

Minutes of Regular meeting of the Board of Trustees of the Village of Glen Park held on March 6, 2023 at the Municipal Complex, 642 Main Street, Glen Park. Mayor Stephen Macaulay called the meeting to order at 6:00 p.m.

ROLL CALL; MAYOR STEPHEN MACAULAY, TRUSTEE SHANE WISNER, TRUSTEE LARRY J. BROWN and TRUSTEE BARBARA WASHER. GLEN PARK FIRE DEPARTMENT CHIEF AND DPW SUPERVISOR RALPH SKINNER, TREASURER RENE'E KOLB AND VILLAGE CLERK CONSTANCE G HOARD.

Upon motion made by Larry J. Brown, seconded by Shane Wisner, the reading of the minutes for February 6, 2023 was dispensed with and the minutes were accepted as presented by Village Clerk Constance G. Hoard. CARRIED

Fire Department Chief and DPW Supervisor Ralph Skinner.gave oral reports . Written reports will be attached when received by Village Clerk Constance G. Hoard.

Treasurer Rene'e Kolb presented Treasurer's Report for month of February, 2023 for review. Upon motion made by Shane Wisner, seconded by Barbara Washer, Treasurer's Report is accepted. CARRIED.

Due to letter received previously from Kathy Mead, 519 Church St, Glen Park, NY 13601 concerning a water break in wall of her premises, the Village Board adjusted sewer only on December 1, 2022 invoice..

At this meeting, Treasurer Rene'e Kolb presented to Mayor Stephen Macaulay **Utilities Charges Warrant** .prepared by her for period from November 16, 2022 to February 15, 2023 for Board of Trustees' approval and Village Clerk Constance G. Hoard's filing. Upon motion made by Shane Wisner, seconded by Larry J. Brown, Mayor Stephen Macaulay is authorized to execute **Utilities Charges Warrant** on March 6, 2023 in the amounts of:

**\$ 7081.37 water**  
**22417.40 sewer**  
**5822.77 DANC**  
**147.49 Miscellaneous**

**\$35469.03 Total Warrant** CARRIED

Upon motion made by Barbara Washer, seconded by Larry J. Brown, to adjust water/sewer invoice for March 1, 2023 for Kathy Mead, 519 Church Street, Glen Park due to a leak in their front yard. The board approves the adjustment of the sewer from \$1469.40 to \$215.51. CARRIED

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. 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	17453.98	
Abstract Sewer 9B	1252.24	
Abstract Water 9B	449.38	
Abstract General 10A	13168.95	
Abstract Sewer 10A	996.19	
Abstract Water 10A	78.54	CARRIED

Upon motion made by Larry J. Brown, seconded Barbara Washer, 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

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There beng no further business before the meeting, the readiing of the minutes being dispensed with, upon motion made at 6:35 p.m., the meeting was adjourned.  
CARRIED.

Respectfully submitted,

CONSTANCE G. HOARD  
Village Clerk