

**MINUTES OF REGULAR MEETING OF
May 2, 2022**

Minutes of Regular Meeting held on May 3, 2022 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.

ROLL CALL: MAYOR STEPHEN MACAULAY, TRUSTEE SHANE WISNER, TRUSTEE JOAN POSTORINO, TRUSTEE LARRY J. BROWN TRUSTEE BARBARA A. WASHER, PETER KANIK, Owner 98 Main Street, Glen Park , GLEN PARK FIRE DEPARTMENT CHIEF AND DPW SUPERVISOR RALPH SKINNER, TREASURER RENE'E KOLB, and VILLAGE CLERK CONSTANCE G. HOARD

Mayor Stephen Macaulay presented for discussion 2 Applications for Zoning Permits from Peter Kanik a) dated 4/20//22 for shed 10 x 16 and b) Option 2 dated 4/22/22 for shed Main St. 10 x 16, 10' between existing shed and new one – and align w/front of existing shed with map attached. Upon approval of DPW Supervisor Ralph Skinner that water and sewer clear on 4/29, 2022 and no fee charged by Treasurer, Upon motion made by Larry J. Brown, seconded by Joan Postorino, the Option 2 permit was granted and copies of both Applications are filed with Village Clerk Constance G. Hoard for information. CARRIED.

Peter Kanik exited meeting at 6:06 p.m

Treasurer Rene'e Kolb reported the following from NYS Comptroller's report about the Village's Fiscal Stress score is "no designation"(best score) and Suseptible for Environmental Stress (up from 'no designation'). The detailed report stated the Environmental designation was due to 39.44% of households in 2020 with public assistance and the other major factor was our population decreased from 499 in 2015 to 462 in 2020. A copy of the report will be sent to Village Clerk Constance G. Hoard for information by Treasurer Rene'e Kolb.

Mayor Stephen Macaulay presented Application for Zoning Permit from Shayra A. Corona Nieves, for property at 512 Main Street, Glen Park for a 4' x 5' fence around the backyard to keep dogs secured. Treasurer Rene'e Kolb stated, "No fee for fences. Closing 5/4/22 current owner Robert LaShure". Upon recommendation by Ralph Skinner that sewer water ok dated 5//2/2022. Upon motion made by Larry J. Brown, seconded by Barbara A. Washer the permit was granted. Copy of Application is filed with Village Clerk Constance G. Hoard for information. CARRIED.

Mayor Stephen Macaulay presented Police Officer Larry Jobson Report for the month of April, 2022 which had been left for filing with Village Clerk Constance G. Hoard.

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Bill from Bach & Co., 11176 County Route 9, Clayton, NY 13624 in the amount of \$1405.00 was presented for discussion in reference to frozen water line at Lynn and Debra Merrick, 113 Reeves Street, Glen Park. Upon motion made by Barbara Washer, seconded by Shane Wisner, authorization is given to Treasurer Rene'e Kolb for permission to pay. The Board discussed in the future anytime an outside vendor needs to be called to correct water or sewer problem, the call will be placed by DPW. If village resident calls, the resident will be billed for any costs. The Board also wanted this put into the newsletter.

The invoice from Pitcher's Sewer & Drain Cleaning Services, 18961 Star School Rd. Dexter, NY 13634 in the amount of \$575.00 was presented for discussion. Upon a motion made by Barbara Washer, seconded by Shane Wisner, authorization is given to Treasurer Rene'e Kolb for permission to pay such bill. DPW called Pitcher's Sewer & Drain Cleaning Services for camera service on Reeves Street and found the sewer issue was at David and Barbara Compeau's, 101 Reeves St. Glen Park. The Board discussed and directed Treasurer Rene'e Kolb to bill Barbara Compeau for one-half of the invoice due to the issue was Compeau's problem.. CARRIED.

Copies of the bills will be sent by Treasurer Rene'e Kolb to Village Clerk Constance G. Hoard for filing.

Treasurer Rene'e Kolb presented Treasurer's Report for review. Upon motion made by Joan Postorino, seconded by Shane Wisner, Treasurer's Report for the month of April, 2022 is hereby accepted. CARRIED.

Treasurer Rene'e Kolb presented tentative Tax Warrant for the fiscal year 2022-2023 for discussion in the amount of \$316,746.00 taxes for the general fund and \$1723.04 water and sewer levies for a total amount of \$318,469.04.. Upon motion made by Joan Postorino, seconded by Larry J. Brown, 2022-2023 Tax Warrant is hereby authorized to be executed by Mayor Stephen Macaulay and Village Clerk Constance G. Hoard. CARRIED. A copy of the Tax Warrant will be filed with the Village Clerk for information.

Upon motion made by Shane Wisner, seconded by Joan Postorino,. Treasurer Rene'e Kolb is authorized to pay all verified bills prior to May 31 2022.
CARRIED

Treasurer Rene's Kolb presented Transfers from the General Fund, dated 5/2/2022 for approval. Upon motion made by Larry J. Brown, seconded by Barbara A. Washer, Treasurer Rene'e Kolb is authorized to transfer items listed on Budget Transfers. CARRIED. A copy of Budget Transfers will be filed with the Village Clerk Constance G. Hoard for information.

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Upon motion made by Shane Wisner, seconded by Barbara A.Washer, authorization is given for the Village of Glen Park to purchase the flowers for the Village of Glen Park's displays within the village. Trustee Joan Postorino agreed to purchase flowers for all of the four displays in the village sign areas.. Treasurer Rene'e Kolb is authorized to reimburse Trustee Joan Postorino for the cost.
CARRIED.

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, Village Clerk Constance G. Hoard will then direct payment of the bills and a copy of each abstract will then be filed for her information and the originals will be returned to Treasurer Rene'e Kolb for placement of the original of each abstract in her files:

Abstract General 11B	64981.84
Abstract Sewer 11B	2149.94
Abstract Water 11B	1487.96
Abstract General 12A	10853.79
Abstract Sewer 12A	2232.42
Abstract Water 12A	71.65

CARRIED

Upon motion made by Larry J. Brown, seconded by Shane Wisner, there being no further business, 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