

MINUTES OF PUBLIC HEARING
AUGUST 2, 2021

Minutes of Public Hearing of the Board of Trustees of the Village of Glen Park on the Spectrum Northeast, LLC cable contract held on August 2, 2021. The hearing was held at the Municipal Complex, 642 Main Street, Glen Park. Mayor Stephen Macaulay called the meeting to order at 5:30 p.m.

ROLL CALL: MAYOR STEPHEN MACAULAY, TRUSTEE JOAN POSTORINO, TRUSTEE ROBERT WASHER, TRUSTEE LARRY J. BROWN, TREASURER RENE'E KOLB and VILLAGE CLERK CONSTANCE G. HOARD.

Glen Park Fire Department Chief and DPW Supervisor Ralph Skinner entered meeting at 5:52 p.m.

There were no other interested parties present during the public hearing.

Upon motion made by Larry J. Brown, seconded by Robert Washer, the hearing was closed on the cable contract at 6 p.m. CARRIED.

Respectfully submitted,

CONSTANCE G. HOARD,
Village Clerk

Minutes of Regular Meeting of the Board of Trustees of the Village of Glen Park held on August 2, 2021. Mayor Stephen Macaulay called the meeting to order at 6 p.m.

ROLL CALL: MAYOR STEPHEN MACAULAY, TRUSTEE SHANE WISNER, TRUSTEE JOAN POSTORINO, TRUSTEE ROBERT WASHER, 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 Joan Postorino, seconded by Larry J. Brown, the reading of the minutes was dispensed with and the minutes of the meeting of July 12, 2021 were accepted as presented by Village Clerk Constance G. Hoard. CARRIED.

Mayor Stephen Maxcaulay submitted for approval Application for Permit for a 14' by 16' deck which was submitted for approval from owner Shane Wisner, 103 Superior Street, Glen Park. Upon motion made by Joan Postorino, seconded by Larry J. Brown, the permit was granted. CARRIED.

MINUTES OF PUBLIC HEARING
AUGUST 2, 2021

Mayor Stephen Macaulay stated that Police Officer Larry Jobson's report for the month of July, 2021 had been left for review by the Board of Trustees and filing with the Village Clerk Constance G. Hoard.

Glen Park Fire Department Chief Ralph Skinner gave a written report on the heavy rescue fire truck for replacing the box on the current chassis. As of now, the truck is scheduled to go to Hesse in Quebec mid October.

DPW Supervisor Ralph Skinner gave a report that AirVac is finalizing design and quotes for upgrading the various pumps and electrical connections for the Vacuum Station, 801 Main Street, Glen Park.

DPW Supervisor Ralph Skinner reported that with regard to the new radio system that the Chiefs will attend "Train the Trainer" at Brownville station. They will be conducting in-house training August 11, 2021 and August 18, 2021. The new system is slated to go fully on line September 1, 2021.

Written reports submitted by Glen Park Fire Department Chief Ralph Skinner and DPW Supervisor Ralph Skinner is attached to the minutes and will become a part of these minutes

Mayor Stephen Macaulay presented to the Board of Trustees for review a notice of adoption of resolution for a permissive referendum authorizing a purchase from the Repair Reserve/Water Storage and Distribution fund, which resolution is abstracted as follows:

Purpose: Purchase of a new Dell Power Inc, T140 server (computer) and SCADA System upgrades from SCADEK Inc.7562 Northfield Lane, Manlius, NY 13104-2313.

Total Cost \$9,395.00

Financing: Board of Trustees authorized the transfer of \$9,395.00 from the Repair Reserve/Water Storage and Distribution to Water FX8340.2. A copy of the quotation will be attached when available.

Following a review, upon motion made by Joan Postorino, seconded by Larry J. Brown, the Board of Trustees authorizes the transfer of \$9,395.00 from the Repair Reserve/Water Storage and Distribution to Water FX8340.2. CARRIED

Mayor Stephen Macaulay presented proposal from NYTRIC Electrical Contractors, LLC, 800 Starbuck Ave, Watertown, NY 13601 which includes installation of 100 amp service Park St. Glen Park in the amount of \$3836.63. Following review of proposal, upon motion made by Shane Wisner, seconded by Larry J. Brown, the Village agrees to such proposal, a copy of which is attached and made a part of these minutes. CARRIED.

MINUTES OF PUBLIC HEARING
AUGUST 2, 2021

Treasurer Rene'e Kolb presented for approval the following Budget Transfers for the fiscal year 2021-2022 All Funds as of 8/2/2021:

<u>General Fund</u>	Account	Transfer		Orig.Bal.	Adj.Bal.
		to	from		
Playground, contractual exp.	A7140.4	2500.00		2000.00	4500.00
Street Maintenance, Contractual exp	A5110.4		2500.00	70000.31	67500.31

Upon motion made by Joan Postorino, seconded by Robert Washer, authorization was given to Treasurer for budget transfers as shown on the attached Budget Transfers which is attached and made a part of these minutes. CARRIED.

Treasurer Rene'e Kolb presented Treasurer's Report for month of July, 2021 for review. Upon motion made by Joan Postorino seconded by Shane Wisner, Treasurer's Report for the month of July, 2021 is hereby accepted. CARRIED.

A review of the cable contract between the Village of Glen Park and Spectrum Northeast LLC locally known as Charter Communications, by the Board of Trustees was had. The term of this contract is for 15 years commencing on the Effective Date of this Franchise as set forth in Section 15.13 of the contract. The Notice of Public Hearing was published in the Watertown Daily Times on July 18, 2021. The public hearing was held August 2, 2021 between 5:30 p.m. to 6 p.m. Upon the motion made by Shane Wisner, seconded by Larry J. Brown, Mayor Stephen Macaulay is authorized to execute the cable contract as of this date and a copy of contract will be placed by Village Clerk Constance G. Hoard in her Cable Contract file. CARRIED.

Treasurer Rene'e Kolb requested permission to attend the Fall School sponsored by NYCOM September 20-24, 2021 at Saratoga, New York for training. Upon motion made by Larry J. Brown, seconded by Robert Washer, Treasurer Rene'e Kolb is authorized to attend NYCOM's Fall School. CARRIED.

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 2B	7090.13	
Abstract Sewer 2B	242.58	
Abstract General 3A	13995.48	
Abstract Sewer 3A	860.21	
Abstract Water 3A	50.76	CARRIED

Upon motion made by Joan Postorino, seconded by Larry J. Brown, Treasurer Rene'e Kolb is authorized to pay all audited bills as directed. CARRIED.

MINUTES OF PUBLIC HEARING
AUGUST 2, 2021

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 6:35 p.m. CARRIED.

Respectfully submitted,

CONSTANCE G. HOARD, Village Clerk