

MINUTES – DECEMBER 6, 2021

Minutes of Regular Meeting of the Board of Trustees of the Village of Glen Park held on December 6, 2021 at the Municipal Complex, 642 Main Street, Glen Park. 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 via speakerphone, 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 regular meeting of November 1, 2021 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 November, 2021 had been left for review by the Board of Trustees and filing with the Village Clerk Constance G. Hoard.

Mayor Stephen Macaulay presented Ambulance Contract between Township of Brownville, Villages of Brownville, Glen Park and Dexter thereafter to be referred as Town of Brownville and Guilfoyle Ambulance Services commencing January 1, 2022 and ending December 31, 2022 with the population based on 2010 census for discussion. in the amount of \$2400.00. Upon motion made by Joan Postorino, seconded by Shane Wisner, Mayor Stephen Macaulay is authorized to sign the ambulance contract as of December 6, 2021. A copy of the contract is attached and made a part of these minutes. CARRIED.

DPW Supervisor Ralph Skinner reported that he had been informed by Auction Internationals that the police vehicle bid came in with a bid of \$9400.00.

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

Treasurer Rene'e Kolb presented Utilities Warrant prepared by her for period from August 12, 2021 to November 8, 2021 for Board of Trustees' approval and Village Clerk Constance G. Hoard's filing with the minutes. Upon motion made by Larry J. Brown seconded by Shane Wisner, Mayor Stephen Macaulay is authorized to execute Utilities Charges Warrant prepared by Treasurer Rene'e Kolb, with invoice date of December 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:

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A copy of the information and Utilities Warrant is attached and made a part of the minutes. A copy is filed with Village Clerk Constance G. Hoard for information.

|                                        |                |
|----------------------------------------|----------------|
| <b>\$ 6,752.93- Water</b>              |                |
| <b>22,039.79- Sewer</b>                |                |
| <b><u>6057.36- DANC</u></b>            |                |
| <b><u>34,850.08- Total Warrant</u></b> | <b>CARRIED</b> |

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 5B | 20331.35 |
| Abstract Sewer 5B   | 406.96   |
| Abstract Water 5B   | 69.13    |
| Abstract General 6B | 12946.67 |
| Abstract Sewer 6B   | 547.03   |
| Abstract Water 6B   | 174.46   |
| Abstract General 7A | 51194.30 |
| Abstract Sewer 7A   | 688.93   |
| Abstract Water 7A   | 1468.53  |

Upon motion made by Larry J. Brown, seconded Robert 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.

Treasurer Rene Kolb reported that one person who was on the deferred payment plan was paid off 11-2-21. No more village homeowners have entered into a deferred payment plan and homeowners have until 12-21-21 to enter into the plan.

There being no further business before the meeting, the reading of the minutes being dispensed with, upon motion made by Joan Postorino, seconded by Robert Washer, the meeting was adjourned at 6:47 p.m. CARRIED.

Respectfully submitted,

CONSTANCE G. HOARD  
Village Clerk

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