

MINUTES – JANUARY 3, 2022

Minutes of Regular Meeting of the Board of Trustees of the Village of Glen Park held on January 3, 2022 at the Municipal Complex, 642 Main Street, Glen Park. Mayor Stephen Macaulay called the meeting to order at 6:08 p.m.

ROLL CALL: MAYOR STEPHEN MACAULAY, TRUSTEE SHANE WISNER, 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.

Mayor Stephen Macaulay stated that Police Officer Larry Jobson's report for the month of December, 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 reported that the repaired fire truck should be coming any day now.

Upon motion made by Shane Wisner, seconded by Robert Washer, the reading of minutes for December 6, 2021 was dispensed with and the minutes were accepted as presented by Village Clerk Constance G. Hoard. CARRIED.

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

Treasurer Rene'e Kolb presented Treasurer's Report for month of December 2021 for review. Upon motion made by Larry J. Brown, seconded by Shane Wisner, Treasurer's Report for the month of December, 2021 is hereby accepted. CARRIED.

The disconnect notices were mailed for homeowners and tenants on 12-29-21 for the water/sewer invoices not paid during the pandemic for disconnect on February 1, 2022. This includes billings from 3-1-2020 thru 9/1/21.

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 7B	25171.46
Abstract Sewer 7B	570.29
Abstract Water 7B	1.16
Abstract General 8A	13926.64
Abstract Sewer 8A	14933.67
Abstract Water 8A	9542.74

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Upon motion made by Shane Wisner, seconded by 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.

There being no further business before the meeting, the reading of the minutes being dispensed with, upon motion made by Shane Wisner, seconded by Robert Washer, the meeting was adjourned at 6:25 p.m. CARRIED.

Respectfully submitted,

CONSTANCE G. HOARD
Village Clerk