

Minutes of regular meeting of the Board of Trustees of the Village of Glen Park held on November 4, 2019. The meeting was held 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, TRUSTEES DANIEL MUNSON, JOAN POSTORINO, SHANE WISNER and ROBERT WASHER, DPW SUPERVISOR RALPH SKINNER, TREASURER RENE'E KOLB and VILLAGE CLERK CONSTANCE G. HOARD.

Upon motion made by Daniel Munson, seconded by Joan Postorino, the minutes were approved, except a change concerning the paragraph concerning fixed assets list on back storage building which had been demolished and stated on October 7, 2019 minutes as: **Treasurer Rene'e Kolb stated that the amount on the fixed assets list on the former back storage building was \$33,000, Treasurer will not be taking it off the fixed assets. It will stay the the same.**" to: Treasurer Rene'e Kolb stated that the amount on the fixed assets list would stay the same on the former back storage building, which had been demolished, as any reduction is done by County Assessor. CARRIED.

DPW Supervisor Ralph Skinner reported that he would like to replace the plow for the bobcat on which he has received a quotation in the amount of \$3077.24 **"Prices per the New York Contract #PC67141 Award #PGB22792** " bid price from Bobcat of Watertown this year. Upon motion made by Joan Postorino, seconded by Robert Washer, DPW Supervisor Ralph Skinner is authorized to purchase 60" Snow V blade, 7 Pin, Part No. 7104861 per Product Quotation. A copy of this Product Quotation is attached and made a part of these minutes. CARRIED

Treasurer Rene'e Kolb presented Treasurer's Report for approval. Upon motion made by Joan Postorino, seconded by Robert Washer, the Treasurer's Report was accepted as presented. CARRIED.

Treasurer Rene'e Kolb presented for discussion and approval **Unpaid Property Taxes in the Towns of Brownville and Pamela as of October 31, 2019 to be re-levied to Jefferson County.** Upon motion made by Joan Postorino, seconded by Shane Wisner, the above re-levy in the amount of \$3170.90 was approved. A copy of the re-levy is attached and made a part of these minutes. CARRIED.

Village Clerk Constance G. Hoard informed the Board of Trustees that Village Treasurer Rene'e Kolb will be presenting all zoning permits applications for approval. Treasurer Rene'e Kolb presented Zoning Permit Application received by her from owner Travis Parker for property at 100 St. Clair Street, Glen Park for a 12' x 25' storage barn as indicated on application with recommendation by DPW Supervisor Ralph Skinner on October 31, 2019 and reviewed and granted by the Board of Trustees on November 4, 2019, upon motion made by Joan

Postorino, and seconded by Robert Washer. A copy of the Zoning Permit Application is attached and made a part of these minutes. CARRIED.

Trustee Daniel Munson requested a letter be sent to owner of property formerly owned by Ralph Ruttan at 104 Superior Street, Glen Park and now owned by Brian Sheen, concerning the No Parking on Village Streets from November 1st to April 1<sup>st</sup> each year. Treasurer Rene'e Kolb stated that water/sewer bill have been sent to Mr. Sheen, along with the Fall issue of the Glen Park Newsletter where it stated on Page 1, Dates to Remember, bottom left column "**NOVEMBER, 2019 1 to April 1<sup>st</sup> – PLEASE –NO OVERNIGHT PARKING ON VILLAGE STREETS**".

Village Clerk Constance G. Hoard informed the Board of Trustees that the Village Election will be held on Wednesday, March 18, 2020, due to St. Patrick's Day being on the normal Tuesday Election Day. A legal notice will be posted in Watertown Daily Times stating the the positions of Mayor and two Trustees, each for a term of two years, are up for election. Further information will be placed in Winter issue of The Glen Park Newsletter to be mailed prior to 12/01/2019.

Upon motion made by Daniel Munson, seconded by Joan Postorino, Treasurer Rene'e Kolb is authorized to pay all verified bills as authorized, evidenced by the following abstracts, along with check detail, for each abstract approved by auditors at the meeting, and which will be then reviewed by Glen Park Board Board of Trustees when presented by Treasurer Rene'e Kolb and signed and dated the date of their individual signatures and presented to Village Clerk Constance G. Hoard and Treasurer Rene'e Kolb for their files:

Abstract Debt Service 5B	9820.00
Abstract General 5B	22322.59
Abstract Sewer 5B	581.03
Abstract Water 5B	79.74
Abstract General 6A	14462.87
Abstract Sewer 6A	546.62
Abstract Water 6A	242.50 CARRIED

Upon motion made by Shane Wisner, seconded by Daniel Munson, there being no further business before the meeting, the reading of the minutes be dispensed with and the meeting was adjourned at 6:25 p.m. CARRIED.

Respectfully submitted,

CONSTANCE G. HOARD  
Village Clerk