

Minutes of Regular Meeting of the Board of Trustees of the Village of Glen Park held on **November 7, 2022** 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 JOAN POSTORINO, TRUSTEE LARRY J. BROWN, TRUSTEE BARBARA WASHER, 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 October 3, 2022 were accepted as presented by Village Clerk Constance G. Hoard. CARRIED.

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

DPW Supervisor Ralph Skinner gave an oral report. Written reports submitted by Glen Park Fire Department Chief Ralph Skinner and DPW Supervisor Ralph Skinner will be attached and become a part of these minutes when available.

Mayor Stephen Macaulay informed the Board of Trustees that the proposed ambulance contract commencing January 1, 2023 and ending December 31, 2023, between the Town of Brownville and the Villages of Brownville, Glen Park and Dexter with Guilfoyle Ambulance Service is proposed to increase from \$30,000 per year to \$40,000 . Upon motion made by Larry J. Brown, seconded by Joan Postorino, Mayor Stephen Macaulay is authorized to sign the ambulance contract when presented. CARRIED.

Treasurer Rene'e Kolb presented Treasurer's Report for month of October, 2022 for review. Upon motion made by Larry J. Brown, seconded by Joan Postorino Treasurer's Report for the month of October, 2022 is hereby accepted. CARRIED.

Treasurer Rene'e Kolb presented account to the Board of Trustees of unpaid taxes in the amounts of \$3551.32 assessed Town of Brownville and \$50.31 to the Town of Pamela on the real estate in said village within the Towns of Brownville and Pamela and the Trustees have examined and compared the same with the original tax list and found it to be correct. Upon motion made by Barbara Washer, seconded by Larry J. Brown Treasurer is authorized to send the Unpaid Property Taxes as of October 31, 2022 to Jefferson County for re-levy.. CARRIED..

Upon motion made by Barbara Washer, 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. When available they will then be presented to Village Clerk Constance G. Hoard who will then direct payment of the bills. A copy of each abstract will then be left for filing with Village Clerk Constance G. Hoard for information and the original abstracts will be returned to Treasurer Rene'e Kolb for placement of each abstract in her files:

Auditors (Stephen Macaulay and Shane Wisner) had approved the following abstracts for processing:

Abstract General 5B	25047.75	
Abstract Sewer 5B	764.04	
Absract Water 5B	71.89	
Abstract Debt Service 6A	10208.00	
Abstract General 6A	14755.39	
Abstract Sewer 6A	2833.33	
Abstract Water 6A	258.23	CARRIED


from May 24, 2022 to August 10, 2022 for Board of Trustees' approval and Village Clerk Constance G. Hoard's filing. Upon motion made by Joan Postorino, seconded by Shane Wisner, Mayor Stephen Macaulay is authorized to execute Utilities Charges Warrant prepared by Treasurer Rene'e Kolb, with invoice date of September 1, 2022, the last column thereof opposite their respective names, in the same manner as prescribed for the collection of property taxes, in the amounts of:

\$ 6922.06- Water	
23095.57- Sewer	
<u>5822.77- DANC</u>	
<u>\$35,840.40- Total Warrant</u>	CARRIED

A copy is filed with Village Clerk Constance G. Hoard for information..

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 6:32 p.m. CARRIED.

Respectfully submitted,


 CONSTANCE G. HOARD
 Village Clerk