

Minutes of regular meeting of the Board of Trustees of the Village of Glen Park held on October 7, 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 with the change that Shane Wisner was not present at the meeting. The correction will be noted in the previous minutes of September 9, 2019.  
CARRIED.

Assemblyman Mark Walczyk entered meeting and was introduced to all present at the meeting. He was given the current copy of The Glen Park Newsletter. Village Clerk Constance G. Hoard will be putting his Watertown address on the current newsletter list for all future newsletters.

Glen Park Fire Department Chief Ralph Skinner reported that the Glen Park Fire Department had been to a structure fire on Pillar Point owned by Doane on South Shore Road, Dexter, NY.

Mayor Stephen Macaulay reported that the new Workstation Purchase will be approximately \$1100.00.

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

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 same.

Treasurer Rene'e Kolb also presented to Village Clerk Constance G. Hoard for filing, from New York Municipal Insurance Reciprocal an endorsement, and other information for Policy Number MPLVGLP001 for period 09/01/2019 - 09/01/2020 stating **"In consideration of a return premium of -\$57.20 and a fire fee of -\$0.28 is hereby understood and agreed that the policy is amended as follows:**

**The following Property at 642 Main Street, Glen Park, NY 13601 has been deleted:**

**Loc. 5-2 Storage Building/Vacant,  
Building Value \$58,048**

**TIV \$3,623,831  
Deductible \$1000  
Co-insurance:90%**

Treasurer Rene'e Kolb presented a report on her attendance at New York State Conference of Mayors and Municipal Officials Fall Training School for City and Village Officials held in Saratoga Springs, NY for filing. An additional copy will be placed in the minutes for August 5, 2019 per Treasurer Rene'e Kolb reported that the Fall meeting of the NYCOM was held September 16 through 20, 2019 at Saratoga Springs, New York for which she had permission to attend at May 6, 2019 meeting.

An additional copy will be placed in the May 6, 2019 minutes. **“Treasurer Rene'e Kolb stated that she would like permission to attend New York State Conference of Mayors and Municipal Officials Fall Training School for City and Village Officials to be held this Fall, 2019. She did not have any further information concerning the conference, but requested permission to attend when the information is available to the Village of Glen Park. A copy of tentative agenda will be attached and made a part of these minutes when available.”**

Mayor Stephen Macaulay reported that there will be a meeting on assessment on October 22, 2019, 9 a.m. with attorneys, 10:30 a.m. with hydro.

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 4B	29926.00
Abstract General 4B	35433.38
Abstract Sewer 4B	328.48
Abstract Water 4B	100.10
Abstract General 5A	17684.40
Abstract Sewer 5A	10096.58
Abstract Water 5A	11651.96 CARRIED

An additional Application for a Zoning Permit was presented concerning enclosing a porch at residence of Adrean Carnegie/Ashley Kirby, 715 Main Street, Glen Park. Following a discussion on whether it needed an zoning permit, a decision was made that it would not need a permit. The owners, Adrean Carnegie/Ashley Kirby, decided that they will not be placing a fence on their property per zoning permit application for fence granted on September 9, 2019. Trustee Shane Wisner stated that he would approve the application for zoning permit for enclosing the porch at their residence as long as the owners will not be changing it.

The Board of Trustees had a discussion concerning a \$.45 additional cost assessed to the Village of Glen Park by Security Flex.

During the meeting. the Board of Trustees had a discussion on topics of their joint interest with Assemblyman Mark Walczyk. Village Clerk Constance G. Hoard will put his address of his Watertown Office on our current newsletter list for future newsletters.

There being no further business before the meeting and the exit of Assemblyman Mark Walczyk, the meeting was adjourned upon motion made by Daniel Munson, seconded by Robert Washer, at 6:31 p.m. CARRIED.

Respectfully submitted,

CONSTANCE G. HOARD  
Village Clerk