

## MINUTES – OCTOBER 4, 2021

Minutes of Regular Meeting of the Board of Trustees of the Village of Glen Park held on October 4, 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, GLEN PARK FIRE DEPARTMENT CHIEF AND DPW SUPERVISOR RALPH SKINNER, TREASURER RENE'E KOLB and VILLAGE CLERK CONSTANCE G. HOARD.

Trustee Joan Postorino informed the Board of Trustees that she will not be able to attend the January, 2022 meeting.

Upon motion made by Joan Postorino, seconded by Robert Washer, the reading of the minutes was dispensed with and the minutes of the regular meeting of September 13, 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 September, 2021 had been left for review by the Board of Trustees and filing with the 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.

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

A resolution authorizing a purchase from the entitled "Sewer Capital Reserve Fund", which is subject to permissive referendum, was presented by Mayor Stephen Macaulay, for consideration to the Board of Trustees of the Village of Glen Park. Following a discussion on the resolution which was presented to accept the quotes from Aqseptance Group Inc. for purchase of one Busch vacuum pump with inlet canister) for \$87,300.00, and Koester Associates, authorized installer for said upgrades to vacuum station, for \$16,980.00 (both quotes are attached and made a part of these minutes) totaling \$104,280.00. Upon motion made by Shane Wisner, seconded by Joan Postorino, the resolution is accepted as presented. CARRIED.

The upgrades will be funded by the American Rescue Plan Act for the amount received in 2021 in the amount of \$24,153.78 and the balance to be from the Sewer Capital Reserve Fund of \$80,126.22. Koester also included in quote the installation of vacuum pump purchased January 2021. A permissive referendum

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is needed to spend from the Sewer Capital Reserve Fund, Due to these two companies are the only suppliers for the vacuum pump and installation, the Village was unable to receive three written quotes.

The Notice of Adoption of Resolution will be posted by Village Clerk Constance G. Hoard in six conspicuous places within the village for thirty days following the placement on October 12, 2021 into the Watertown Daily Times by Treasurer Rene'e Kolb under public notices. The resolution will also be available for inspection for thirty days during normal business hours at the office of the Clerk of the Village of Glen Park Constance G. Hoard, 116 East Main Street, Brownville, NY 13615.

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 Debt Service 4B	30172.00
Abstract General 4B	6077.74
Abstract Sewer 4B	257.71
Abstract General 5A	17955.33
Abstract Sewer 5A	740.62
Abstract Water 5A	9444.80

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.

There being no further business before the meeting, the reading of the minutes being dispensed with, upon motion made by Robert Washer, seconded by Joan Postorino, the meeting was adjourned at 6:20 p.m. CARRIED.

Respectfully submitted,

CONSTANCE G. HOARD  
Village Clerk