

**MINUTES OF REGULAR MEETING OF
OCTOBER, 2022**

Minutes of Board of Trustees of the Village of Glen Park meeting held on October 3, 2022. Meeting was held at 642 Main Street, Glen Park and called at 6 p.m. by Mayor Stephen Macaulay

ROLL CALL: MAYOR STEPHEN MACAULAY, TRUSTEE SHANE WISNER, TRUSTEE JOAN POSTORINO, TRUSTEE LARRY J. BROWN, TRUSTEE BARBARA WASHER, via speaker phone, TREASURER RENE'E KOLB and VILLAGE CLERK CONSTANCE G. HOARD.

Upon motion made by Shane Wisner, seconded by Larry J. Brown, the reading of the minutes was dispensed with and the minutes of the meeting of September, 2022 were accepted with changes as presented by Village Clerk Constance G. Hoard. **CARRIED.**

Mayor Stephen Macaulay presented to the Board of Trustees for review permit dated October 3, 2022 received from Peter C. Kanik, P.O. 647, Black River, NY 13622 (phone number 315-403-3761) for a proposed shed to be located on premises at 98 Main Street, Glen Park approved by DPW Supervisor Ralph Skinner on October 3, 2022 as there is no sewer and clear of water lines. Upon motion made by Shane Wisner, seconded by Larry J. Brown, the Application for Zoning Permit Only is granted as presented.. Treasurer Rene'e Kolb will e-mail zoning permit to Jefferson County Building Code Office.. **CARRIED.**

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

Village Clerk Constance G. Hoard was requested by Mayor Stephen Macaulay to draft a letter to Town of Brownville stating that the Board of Trustees of the Village of Glen Park would like to thank them for all the assistance given to the Village of Glen Park during their 2022 summer projects. They appreciated their efforts. A copy of the draft was left for filing with Village Clerk Constance G. Hoard. Mayor Stephen Macaulay will sign and send original letter dated October 4, 2022

Mayor Stephen Macaulay presented Treasurer Rene'e Kolb's report dated September 30, 2022 for approval. Upon motion made by Shane Wisner, seconded by Barbara Washer, the Treasurer's Report is accepted as presented. . **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

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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:

Abstract General 4B	33,266.31
Abstract Sewer 4B	178.28
Abstract Water 4B	42.32
Abstract General 5A	32,671.09
Abstract Sewer 5A	25996.49
Abstract Water 5A	10650.95

CARRIED

.Upon motion made by Larry J. Brown, seconded by Joan Postorino, there being no further business, the reading of the minutes for information was dispensed with and the meeting was adjourned at 6:19 p.m. CARRIED

Respectfully submitted,

CONSTANCE G. HOARD Village Clerk

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