

Minutes of regular meeting of the Board of Trustees of the Village of Glen Park held on September 9, 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, RESIDENT TAXPAYER BRIAN BARRE AND VILLAGE CLERK CONSTANCE G. HOARD.

Upon motion made by Daniel Munson, seconded by Robert Washer, the minutes were accepted as presented by Village Clerk Consance G. Hoard. CARRIED.

A zoning permit application submitted by Resident Taxpayer Brian Barre, 23371 White Road, Glen Park, NY 13601 on August 9, 2019 for **“a RV car port 124’ x 40 L x 22 wd. It will be built behind my existing barn to the...left approximately 350 ft from road. Total cost to built is approx. \$15,000. It will be attached to the ground by screws approx.. 30 long 6” around. It is a steel structure red sides white roof built on 6-8” of 1 ½” crush & run”** was presented for review by the Board of Trustees. Upon motion made by Robert Washer, seconded by Daniel Munson, the application was approved. CARRIED. A copy of the zoning application with approval was given to Brian Barre for his use with Jefferson County Building Code Office.

Brian Barre exited meeting.

In the absence of Police Officer Larry Jobson due to an injury, the Police Officer’s monthly report for the month of August, 2019 will be filed with Village Clerk Constance G. Hoard when available.

Glen Park Fire Chief Ralph Skinner reported that JRC is no longer using the Glen Park Fire Bldg, 630 Main Street, Glen Park.

DPW Supervisor Ralph Skinner reported that the back storage building is to be taken down this month. A part of the wood and shingles debris is being taken to Rodman by Jefferson County Solid Waste Recycling, 27138 State Rte 12, Watertown, NY 13601 by SWMF Permit #11033, phone 786-3600 and e-mail address:jlawrence@co.jefferson.ny.us, and jgould@co.jefferson.ny.us. at a cost of \$31.50 per ton. A copy of the Application for Reduced Tip Fee Program executed by Ralph Skinner on August 5, 2019 and James Lawrence on August 21, 2019 is attached and made a part of these minutes.

DPW Supervisor Ralph Skinner presented the following invoices with regard to items owned by the Village of Glen Park and sold at auction by Auctions International, 11167 Big Tree Road, East Aurora, NY 14062 , for information, to:

#53753 dated 9/4/ 2019 Suzanne Perry-Potts, A Potts Construction Company, LLC, 1050 Kings Rd, Schenectady, NY 12303 Albany County marked PAID 09/04/2019

#53754 dated 9/4/2019 Philip D. Cole, 2770 County Route 17, DeKalb Junction, NY 13630, St. Lawrence County marked PAID 09/06/2019

#53755 dated 9/4/2019 Karl Shelmidine, 21 South Park Street, Adams, NY 13605 Jefferson County marked PAID 09/04/2019

Copies of the invoices are attached and made a part of these minutes.

Treasurer Rene'e Kolb presented **Utilities Warrant** for period **May 16, 2019 to August 14, 2019** for Board of Trustees' approval and Village Clerk Constance G. Hoard's filing with the minutes. Upon motion made by Joan Postorino, seconded by Robert Washer, Mayor Stephen Macaulay is authorized to execute **Utilities Charges Warrant** prepared by Treasurer Rene'e Kolb, as of September 9, 2019, the last column thereof opposite their respective names, in the same manner as prescribed for the collection of property taxes, in the amounts of:

\$ 6,702.97- Water
20,312.04- Sewer
6,052.00- DANC
147.49- Misc.

\$33,214.50 Total Warrant CARRIED

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

Two zoning permit applications for fences from Adrean Carnege/Ashley Kirby, 715 Main Street, Glen Park and David Christopher, owner of 606 Church Street, Glen Park which were in the office for review but not included at August 5, 2019 meeting, but sent to the Board of Trustees by Mayor Stephen Macaulay via e-mail on August 9, 2019 for review. Upon motions of consent by the Board of Trustees via e-mail, and authorized at this meeting by motion made by Robert Washer, seconded by Joan Postorino, the above two zoning permit applications for fences

were approved. CARRIED. Copies of the applications, along with copies of the e-mail from Mayor Stephen Macaulay to the Board of Trustees, along with the Board of Trustees consents are attached and made a part of these minutes.

A zoning permit application for a fence at 304 Main Street, Glen Park for owners Lake Stephanie Davis as stated on zoning permit application with **“green stakes w/wire fencing – marked”**, added by Treasurer Rene’e Kolb, and **“Fence posts will be over homeowners sewer & water lines. 8/29/2019 no fee”** added by DPW Supervisor Ralph Skinner was presented for review. Upon motion made by Robert Washer, seconded by Joan Postorino, the zoning permit application for fencing is hereby approved. CARRIED

At the July 1, 2019 the following motion was made concerning the abstracts:

“Upon motion made by Daniel Munson, seconded by Joan Postorino, Treasurer Rene’e Kolb is authorized to pay all verified bills as authorized by the auditors at this board meeting, evidenced by the following abstracts with check detail attached for approval, presented to Village Clerk Constance G. Hoard for filing at this board meeting and which will be 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:

Abstract General 1B	-0-	
Abstract Sewer 1B	-0-	
Abstract Water 1B	-0-	
Abstract General 2A	17705.06	
Abstract Sewer 2A	16550.13	
Abstract Water 2A	11551.35	CARRIED”

At the August 5, 2019 the following motion was made concerning the abstracts:

“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 for approval, presented to Village Clerk Constance G. Hoard for filing and which will be 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:

Abstract General 2B	18579.32	
Abstract Sewer 2B	561.63	
Abstract Water 2B	234.18	
Abstract General 3A	28610.31	
Abstract Sewer 3A	900.19	
Abstract Water 3A	158.16	CARRIED”

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 approved by auditors, 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 filing.

Abstract General 1B	18314.68 received 8/23/2019	
Abstract General 3B	8769.14 received 9/10/2019	
Abstract Sewer 3B	688.41 received 9/10/2019	
Abstract Water 3B	350.65 received 9/10/2019	
Abstract General 4A	48246.38 received 9/10/2019	
Abstract Sewer 4A	984.40 received 9/10/2019	
Abstract Water 4A	124.25 received 9/10/2019	CARRIED

Upon motion made by Robert Washer, seconded by Daniel Munson, there being no further business before the meeting, the meeting was adjourned at 6:21 p.m.
CARRIED.

Respectfully submitted,

CONSTANCE G. HOARD
Village Clerk