

MINUTES - SEPTEMBER 13, 2021

Minutes of Regular Meeting of the Board of Trustees of the Village of Glen Park held on September 13, 2021. Mayor Stephen Macaulay called the meeting to order at 6 p.m.

ROLL CALL: MAYOR STEPHEN MACAULAY, TRUSTEE SHANE WISNER, TRUSTEE ROBERT WASHER, TRUSTEE LARRY J. BROWN, GLEN PARK FIRE DEPARTMENT CHIEF AND DPW SUPERVISOR RALPH SKINNER, JOHN KELLOGG, present owner of 680 Main Street, Glen Park, 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 public hearing on the Spectrum Northeast, LLC cable contract and regular meeting of August 2, 2021 were accepted as presented by Village Clerk Constance G. Hoard. CARRIED.

There was a discussion concerning 680 Main Street, Glen Park between the Board of Trustees and John Kellogg, who recently purchased 680 Main Street, Glen Park at an auction from Jefferson County. Mr. Kellogg exited meeting at 6:12 p.m.

Mayor Stephen Macaulay submitted for approval Application for Permit for a deck enclosure for wood pellet and storage which was submitted for approval from owner Richard K. Keller, on property owned by him at 310 Church Street, Glen Park dated September 12, 2021, approved by DPW Supervisor Ralph Skinner on September 13, 2021 and application fee received as evidenced by Receipt 1334 on September 13, 2021. Upon motion made by Shane Wisner, seconded by Robert Washer, the permit was granted. CARRIED.

Mayor Stephen Macaulay stated that Police Officer Larry Jobson's report for the month of August, 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 August, 2021 for review. Upon motion made by Shane Wisner seconded by Larry J. Brown, Treasurer's Report for the month of August, 2021 is hereby accepted. CARRIED.

Treasurer Rene'e Kolb presented Utilities Warrant prepared by her for period from May 11, 2021 to August 11, 2021 for Board of Trustees' approval and Village Clerk Constance G. Hoard's filing with the minutes. Upon motion made by Larry J. Brown 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, 2021, the last column thereof opposite their respective names, in the same manner as prescribed for the collection of property taxes, in the amounts of:

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\$ 7,462.55- Water
25,039.48- Sewer
6,091.20- DANC
\$38,593.23- Total Warrant CARRIED

A copy of the Utilities Warrant, along with the attachment is attached and made a part of the minutes. A copy is filed with Village Clerk Constance G. Hoard for information.

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 General 3B	13944.39	
Abstract Sewer 3B	632.40	
Abstract Water 3B	110.61	
Abstract General 4A	53160.09	
Abstract Sewer 4A	12134.02	
Abstract Water 4A	10692.21	CARRIED

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 Larry J. Brown, seconded by Robert Washer, the meeting was adjourned at 6:35 p.m. CARRIED.

Respectfully submitted,

CONSTANCE G. HOARD
Village Clerk