

**MINUTES OF REGULAR MEETING OF
SEPTEMBER, 2022**

Minutes of Board of Trustees of the Village of Glen Park meeting held on September 12, 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, TREASURER RENE'E KOLB via speaker phone and VILLAGE CLERK CONSTANCE G. HOARD.

Upon motion made by Shane Wisner, seconded by Joan Postorino, the reading of the minutes was dispensed with and the minutes of the meeting of August, 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 received from Ralph Skinner dated 9/6/2022 approved by DPW member Scott O'Riley 9/7/2022 for a gazebo on Main Street, Glen Park. Upon motion made by Shane Wisner, seconded by Barbara Washer, the zoning permit is to be sent to County. CARRIED.

Mayor Stephen Macaulay presented Treasurer Rene'e Kolb's report dated August 31, 2022 for approval. Upon motion made by Larry J. Brown, seconded by Joan Postorino, the Treasurer's Report is accepted as presented. . CARRIED.

Mayor Stephen Macaulay presented Utilities Warrant prepared by Treasurer for period from May 24, 2022 to August 10, 2022 for Board of Trustees' approval and Village Clerk Constance G. Hoard's filing. Upon motion made by Joan Postorino, 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, 2022, the last column thereof opposite their respective names, in the same manner as prescribed for the collection of property taxes, in the amounts of:

\$ 6922.06- Water	
23095.57- Sewer	
<u>5822.77- DANC</u>	
<u>\$35,840.40- Total Warrant</u>	CARRIED

A copy is filed with Village Clerk Constance G. Hoard for information..

Mayor Stephen Macaulay presented the following:

- 1) **Budget Transfer for Fiscal Year 2022-2023** for All Funds as of 9/12/2022 to: FX8340.2(water, equip (handheld reader or gun) :in the amount of \$1100.00.from FX8340.4 (transmission & distribution, expense). Upon motion made by Shane Wisner, seconded by Larry J. Brown, Treasurer is authorized to make the transfer. CARRIED.

- 2) **Modification for Fiscal Year 2022-2023** as of 9/12/2022 federal aid A4089 increased to **\$24,153.78**, Transfer, other funds A9901.9 **\$ 24,156.78** .

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*Interfund transfer G5031 increased \$54,046.00 to Treatment & Delivery, Equipment G8130.2. \$54.046.00

*per 24,153.78 ARPA +29,892.22 **SEWER RESERVE (PERMISSIVE REFERENDUM 10-4-2021)**).

Upon motion made by Joan Postorino, seconded by Barbara Washer, Treasurer is authorized to make the budget modification. 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 Constance G. Hoard who will then direct payment of the bills. A copy of each abstract will then be attached to these minutes for information and the original abstracts will be returned to Treasurer Rene'e Kolb for placement of each abstract in her files:

Abstract General 3B	13575.04	
Abstract Sewer 3B	673.71	
Abstract Water 3B	188.60	
Abstract General 4A	39851.22	
Abstract Sewer 4A	38926.11	
Abstract Water 4A	1166.02	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 6:25 p..m. CARRIED

Respectfully submitted,

CONSTANCE G. HOARD Village Clerk

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Minutes of Board of Trustees of the Village of Glen Park meeting held on August 1, 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 JOAN POSTORINO, TRUSTEE LARRY J. BROWN, TRUSTEE BARBARA WASHER, GLEN PARK FIRE DEPARTMENT CHIEF AND DPW SUPERVISOR RALPH SKINNER, TREASURER RENE'E KOLB and VILLAGE CLERK CONSTANCE G. HOARD.

Police Officer Larry Jobson left his monthly report for July, 2022 for review by the Board of Trustees and filing with Village Clerk Constance G. Hoard.

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

DPW Supervisor Ralph Skinner gave an oral report.

Treasurer Rene'e Kolb presented Treasurer's Report dated July 31, 2022 for approval. Upon motion made by Larry J. Brown, seconded by Joan Postorino, 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 Constance G. Hoard who will then direct payment of the bills. A copy of each abstract will then be attached to these minutes for information and the original abstracts will be returned to Treasurer Rene'e Kolb for placement of each abstract in her files:

Abstract General 2B	11001.26	
Abstract Sewer 2B	304.11	
Abstract Water 2B	21.57	
Abstract General 3A	44294.93	
Abstract Sewer 3A	1921.69	
Abstract Water 3A	69.70	CARRIED.

Upon motion made by Barbara Washer, seconded by Larry J. Brown, there being no further business, the reading of the minutes for information was dispensed with and the meeting was adjourned at 6:16 p.m. **CARRIED**

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Respectfully submitted, CONSTANCE G. HOARD Village Clerk

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