

ORGANIZATIONAL MEETING – VILLAGE OF PHILMONT

DATE: APRIL 4, 2016

The Organization Meeting was held with Mayor **Clarence Speed** presiding.

PRESENT: Mayor **Clarence Speed**, Trustees **Eilene Morris**, **Douglas Cropper**, Attorney **Robert Fitzsimmons**, Clerk/Treasurer **Kimberly Simmons**

SWEARING IN CEREMONY – Trustee’s **Brian Johnson** and **Eilene Morris** were Sworn in by Attorney **Robert Fitzsimmons**.

The Mayor appointed the following annual terms:

DEPUTY MAYOR: Brian Johnson

POLICE OIC: Vernon Doyle

DEPUTY POLICE OIC: Jeremy Huyck

The following appointments were made by Mayor **Speed** and a motion to accept these appointments was made by Trustee **Cropper** and seconded by Trustee **Johnson** (NOTE: The **FIRST** name is the **CHAIRPERSON**).

<u>DAILY OPERATIONS</u>	<u>SPEED/Morris</u>
<u>POLICE/COURTS</u>	<u>SPEED/Cropper</u>
<u>LIBRARY</u>	<u>MORRIS/Ostrander</u>
<u>STREETS/SIDEWALKS</u>	<u>JOHNSON/Speed</u>
<u>LIGHTING</u>	<u>CROPPER/Ostrander</u>
<u>WATER/SEWER</u>	<u>CROPPER/Speed</u>
<u>YOUTH/ADULT REC.</u>	<u>CROPPER/Speed</u>
<u>DPW</u>	<u>JOHNSON/Speed</u>
<u>FIRE LIASON</u>	<u>SPEED/Johnson</u>
<u>BLDGS/PROPERTIES</u>	<u>JOHNSON/Cropper</u>
<u>INSURANCE</u>	<u>SPEED/Johnson</u>
<u>STATE/FEDERAL/HOUSING</u>	<u>MORRIS/Ostrander</u>
<u>FISCAL/BUDGET</u>	<u>SIMMONS/Speed, Christine</u>
<u>ATTORNEY</u>	<u>ATTY. ROBERT FITZSIMMONS</u>
<u>CODE ENFORCEMENT OFF.</u>	<u>KOLOSKI/Callahan</u>
<u>BANK(S)</u>	<u>THE BANK OF GREENE COUNTY</u>
<u>REGISTRAR/LICENSING OFF.</u>	<u>SIMMONS/Speed, Christine</u>
<u>NEWSPAPER</u>	<u>REGISTER STAR (Alternate-Columbia Newspaper)</u>
<u>SOLID WASTE</u>	<u>JOHNSON/Ostrander</u>
<u>PARKS/RECREATION</u>	<u>OSTRANDER/Morris</u>
<u>VILLAGE ENGINEER</u>	<u>Morris Associates (as needed)</u>
<u>VILLAGE ELECTRICIAN</u>	<u>LEGGETT ELECTRIC (as needed)</u>
<u>DPW-WATER/SEWER FOREMAN</u>	<u>MICHAEL SCHELLER</u>
<u>DEPUTY DPW FOREMAN</u>	<u>DANIEL DAVIS JR.</u>
<u>FAIR HOUSING OFFICER</u>	<u>SIMMONS/Speed, Christine</u>
<u>ECONOMIC DEVELOPMENT</u>	<u>OSTRANDER/Cropper</u>

RESOLUTIONS:

WHEREAS there is to be held during the coming official year:

1. Magistrates Meetings conducted by state/local associations
2. Mohawk-Hudson Village Officials meetings
3. Meetings for training sessions/schools for fiscal officers/Planning Zoning Officials
4. Municipal Clerks conferences conducted by Conference of Mayors
5. Informational Training sessions for public works, sewer/water depts., planning zoning officials conducted by state and county associations and

WHEREAS it is determined by the Board of Trustees that attendance by Village Officials and/or employees at one or more of these meetings/conferences/schools benefits the municipality NOW THEREFORE BE IT RESOLVED that the Village hereby authorizes the attendance of village officials/employees to attend the above mentioned meetings/conferences schools and that this resolution take effect immediately, passed on motion of **TRUSTEE Cropper**, seconded by **TRUSTEE Johnson**. ALL AYES, NO NAYS

RESOLVED that the Village of Philmont monthly meetings of the Board of Trustees shall take place on the second Monday of each month in the Village Hall at **7:00 PM** (and Workshop Meetings are to be held the 4th Wednesday of each month at 7:00 PM) motion made by **TRUSTEE Johnson**, seconded by **TRUSTEE Cropper** ALL AYES, NO NAYS.

RESOLVED that authorization of payment in advance of audit for such items as electric, phone, postage, payroll and similar bills of necessity is accepted by motion made by **TRUSTEE Morris**, seconded by **TRUSTEE Johnson**. ALL AYES, NO NAYS.

RESOLVED that mileage be paid officials for using their own cars for village business at \$.45/mile by motion of **TRUSTEE Cropper**, seconded by **TRUSTEE Johnson**. ALL AYES, NO NAYS.

RESOLVED that bonds for officials and employees continue at the same rate by motion made by **TRUSTEE Johnson**, seconded by **TRUSTEE Cropper**. ALL AYES, NO NAYS.

RESOLVED that Library Board meetings will be held on the first Wednesday of each month made by **TRUSTEE Morris**, seconded BY **TRUSTEE Johnson**. ALL AYES, NO NAYS.

MOTION THAT VILLAGE ELECTIONS BE SET FOR THE THIRD TUESDAY IN MARCH MADE BY TRUSTEE Cropper, SECONDED BY TRUSTEE Johnson. ALL AYES, NO NAYS. (No Registration Day –Motion to use the Columbia County Voter Registration List for all future elections was adopted April 2, 2001)

MOTION to pay the Brownfield Opportunity Area grant bills as submitted. **MOTION NOT CARRIED.**

MOTION to declare the 8 Ellsworth Street Property as surplus and no longer necessary for village purposes and authorizing the mayor to execute any closing documents was made by **Trustee Johnson**, seconded by **Trustee Cropper**. ALL AYES, NO NAYS.

MOTION to ADJOURN made by **TRUSTEE Morris**, seconded by **TRUSTEE Cropper**. ALL AYES, NO NAYS.

Respectfully Submitted

Kimberly J. Simmons
Clerk/Treasurer