

ORGANIZATIONAL MEETING – VILLAGE OF PHILMONT
DATE: APRIL 2, 2018

The Organization Meeting was held with Mayor Clarence Speed presiding.

PRESENT: Mayor Clarence Speed, Trustees Barbara Sagal, Douglas Cropper, Laurence Ostrander, Deputy Clerk/Treasurer Christine Speed

SWEARING IN CEREMONY – Trustee Barbara Sagal and Justice Carla Ingersoll were Sworn in By Mayor Speed. Trustee Brian Johnson will be sworn in at the Regularly Scheduled Board Meeting held on Monday, April 9, 2018 (due to vacation) by Attorney Robert Fitzsimmons.

The Mayor appointed the following annual terms:

DEPUTY MAYOR: Douglas Cropper
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 Ostrander, and seconded by Trustee Cropper. (NOTE: The FIRST name is the CHAIRPERSON).

<u>DAILY OPERATIONS</u>	<u>SPEED/Sagal</u>
<u>POLICE/COURTS</u>	<u>SPEED/Cropper</u>
<u>LIBRARY</u>	<u>SAGAL/Ostrander</u>
<u>STREETS/SIDEWALKS</u>	<u>SAGAL/Speed</u>
<u>LIGHTING</u>	<u>CROPPER/Sagal</u>
<u>WATER/SEWER</u>	<u>JOHNSON/Speed</u>
<u>YOUTH/ADULT REC.</u>	<u>CROPPER/Speed</u>
<u>DPW</u>	<u>JOHNSON/Speed</u>
<u>FIRE LIASON</u>	<u>SPEED/Ostrander</u>
<u>BLDGS/PROPERTIES</u>	<u>JOHNSON/Cropper</u>
<u>INSURANCE</u>	<u>SPEED/Johnson</u>
<u>STATE/FEDERAL/HOUSING</u>	<u>SAGAL/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>HEIM</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/Sagal</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/Sagal</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 Sagal**, seconded by **TRUSTEE Ostrander**. 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 Ostrander**, seconded by **TRUSTEE Sagal**. 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 Sagal**, seconded by **TRUSTEE Cropper**. 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 Sagal**, seconded by **TRUSTEE Ostrander**. ALL AYES, NO NAYS.

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

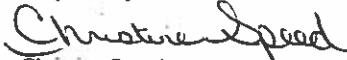
RESOLVED that Library Board meetings will be held on the **FIRST WEDNESDAY** of each month made by **TRUSTEE Cropper**, seconded BY **TRUSTEE Sagal**. ALL AYES, NO NAYS.

MOTION THAT VILLAGE ELECTIONS BE SET FOR THE THIRD TUESDAY IN MARCH MADE BY TRUSTEE Ostrander, SECONDED BY TRUSTEE Sagal. 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 appoint Grant Prime as Associate Justice pending successful completion of the Justice Court School, was made by Trustee Sagal, seconded by Trustee Cropper. ALL AYES, NO NAYS.

MOTION to ADJOURN made by **TRUSTEE Sagal**, seconded by **TRUSTEE Ostrander**. ALL AYES, NO NAYS.

Respectfully Submitted


Christine Speed
Deputy Clerk/Treasurer