

ORGANIZATIONAL MEETING – VILLAGE OF PHILMONT

DATE: APRIL 1, 2019

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

PRESENT: Mayor **Clarence Speed**, Trustees **Barbara Sagal, Douglas Cropper, Brian Johnson, Laurence Ostrander**, Clerk/Treasurer **Kimberly Simmons**

SWEARING IN CEREMONY – Trustee’s **Douglas Cropper, Laurence Ostrander** and Mayor **Clarence Speed** were Sworn in by **Judge Jonathan Nichols**.

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 Sagal** and seconded by **Trustee Johnson** (NOTE: The **FIRST** name is the **CHAIRPERSON**).

DAILY OPERATIONS	SPEED/Sagal
POLICE/COURTS	SPEED/Cropper
LIBRARY	SAGAL/Ostrander
STREETS/SIDEWALKS	SAGAL/Speed
LIGHTING	SAGAL/Cropper
WATER/SEWER	JOHNSON/Speed
YOUTH/ADULT REC.	CROPPER/Speed
DPW	JOHNSON/Speed
FIRE LIASON	SPEED/Ostrander
BLDGS/PROPERTIES	JOHNSON/Cropper
INSURANCE	SPEED/Johnson
STATE/FEDERAL/HOUSING	SAGAL/Ostrander
FISCAL/BUDGET	SIMMONS/Speed, Christine
ATTORNEY	ATTY. ROBERT FITZSIMMONS
CODE ENFORCEMENT OFF.	HEIM
BANK(S)	THE BANK OF GREENE COUNTY
REGISTRAR/LICENSING OFF.	SIMMONS/Speed, Christine

NEWSPAPER	REGISTER STAR (Alternate-Columbia Newspaper)
SOLID WASTE	JOHNSON/Ostrander
PARKS/RECREATION	OSTRANDER/Sagal
VILLAGE ENGINEER	CPL (Formerly MORRIS ASSOCIATES-as needed)
VILLAGE ELECTRICIAN	LEGGETT ELECTRIC (as needed)
DPW-WATER/SEWER FOREMAN	MICHAEL SCHELLER
FAIR HOUSING OFFICER	SIMMONS/Speed, Christine
ECONOMIC DEVELOPMENT	OSTRANDER/Sagal

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 Sagal**, 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 Sagal**, seconded by **TRUSTEE Ostrander**. 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 Cropper**. ALL AYES, NO NAYS.

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

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

MOTION THAT VILLAGE ELECTIONS BE SET FOR THE THIRD TUESDAY IN MARCH MADE BY TRUSTEE Cropper, 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 adopt Meeting Rules of Procedure made by TRUSTEE Johnson, seconded by Trustee Sagal. ALL AYES, NO NAYS.

MOTION TO APPOINT Grant Prime as Associate Justice was made by TRUSTEE Johnson, seconded by TRUSTEE Ostrander. ALL AYES, NO NAYS

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

Respectfully Submitted

Kimberly J. Simmons
Clerk/Treasurer