

ORGANIZATIONAL MEETING – VILLAGE OF PHILMONT

DATE: APRIL 5, 2021

The Organization Meeting was held with Mayor elect **Brian Johnson** presiding.

Call to Order: 6:46 pm

PRESENT: Mayor elect **Brian Johnson**, Trustees, **Laurence Ostrander, Jason Detzel, and Debra Gitterman, Doug Cropper**, Clerk/Treasurer **Patricia DeLong**

SWEARING IN CEREMONY – Mayor Brian Johnson is sworn in by outgoing Mayor Clarence Speed.

Mayor Johnson by virtue of the vacancy created and by virtue of my power as Mayor of the Village of Philmont, I Brian Johnson, hereby appoint Doug Cropper as Trustee to fulfill my remaining Trustee term to expire March 31, 2022.

Trustee’s Laurence Ostrander, Jason Detzel and Doug Cropper are sworn in together by outgoing Mayor Clarence Speed.

The Mayor appointed the following annual terms:

DEPUTY MAYOR: Douglas Cropper

POLICE OIC: Vernon Doyle

DEPUTY POLICE OIC: Jeremy Huyck

The following assignments were made by Mayor **Johnson** and a motion to accept these assignments was made by **Trustee Cropper** and seconded by **Trustee Detzel**. ALL AYES, NO NAYS

(NOTE: The FIRST name is the CHAIRPERSON).

<u>DAILY OPERATIONS</u>	<u>CROPPER/Johnson</u>
<u>POLICE/COURTS</u>	<u>JOHNSON/Cropper</u>
<u>LIBRARY</u>	<u>DETZEL/Ostrander</u>
<u>STREETS/SIDEWALKS</u>	<u>OSTRANDER/Johnson</u>
<u>LIGHTING</u>	<u>GITTERMAN/Cropper</u>
<u>WATER/SEWER</u>	<u>JOHNSON/Cropper</u>
<u>COMMUNITY CENTER</u>	<u>CROPPER/Ostrander</u>
<u>DPW</u>	<u>JOHNSON/Cropper</u>
<u>FIRE LIASON</u>	<u>DETZEL/Ostrander</u>
<u>BLDGS/PROPERTIES</u>	<u>CROPPER/Johnson</u>
<u>INSURANCE</u>	<u>OSTRANDER/Gitterman</u>
<u>STATE/FEDERAL/HOUSING</u>	<u>DETZEL/Gitterman</u>
<u>FISCAL/BUDGET</u>	<u>DELONG/Speed, C</u>
<u>ATTORNEY</u>	<u>ATTY. ROBERT FITZSIMMONS</u>
<u>CODE ENFORCEMENT OFFICER</u>	<u>LEE HEIM</u>
<u>BANK(S)</u>	<u>THE BANK OF GREENE COUNTY</u>
<u>REGISTRAR/LICENSING OFFICER</u>	<u>DELONG/Speed, C</u>
<u>NEWSPAPER</u>	<u>REGISTER STAR (Alternate-Columbia Newspaper)</u>
<u>SOLID WASTE</u>	<u>JOHNSON/Ostrander</u>
<u>PARKS/RECREATION</u>	<u>DETZEL/Ostrander</u>
<u>VILLAGE ENGINEER</u>	<u>CPL-as needed)</u>
<u>VILLAGE ELECTRICIAN</u>	<u>LEGGETT ELECTRIC (as needed)</u>
<u>DPW-WATER/SEWER FOREMAN</u>	<u>DAVID SITER</u>
<u>FAIR HOUSING OFFICER</u>	<u>DELONG/Speed, C</u>
<u>ECONOMIC DEVELOPMENT</u>	<u>OSTRANDER/Gitterman</u>
<u>ACTING JUDGE</u>	<u>GRANT PRIME</u>
<u>DEPUTY MAYOR</u>	<u>CROPPER</u>
<u>ASSESSMENT REVIEW</u>	<u>GITTERMAN/Johnson</u>
<u>EMERGENCY MANAGEMENT</u>	<u>CROPPER/Detzel</u>
<u>FOREST LAKE</u>	<u>CROPPER/Johnson</u>
<u>COMMUNITY DAY</u>	<u>GITTERMAN/Detzel</u>
<u>ZONING BOARD of APPEALS LIASON</u>	<u>DETZEL/Gitterman</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 Ostrander**, seconded by **TRUSTEE Cropper**. 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 Gitterman**, 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 Cropper**, seconded by **TRUSTEE Gitterman**. ALL AYES, NO NAYS.

RESOLVED that mileage be paid officials for using their own cars for village business at \$.56/mile by motion of **TRUSTEE Ostrander**, 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 Gitterman**, 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 Gitterman**, seconded BY **TRUSTEE Ostrander**. ALL AYES, NO NAYS.

MOTION THAT VILLAGE ELECTIONS BE SET FOR THE **THIRD TUESDAY** IN MARCH MADE BY **TRUSTEE Cropper**, SECONDED BY **TRUSTEE Detzel**. 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 Cropper**, seconded by **Trustee Ostrander**. ALL AYES, NO NAYS.

MOTION TO APPOINT Grant Prime as Acting Justice was made by **TRUSTEE Cropper**, seconded by **TRUSTEE Detzel**. ALL AYES, NO NAYS

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

Adjournment 7:01

Respectfully Submitted

Patricia DeLong
Clerk/Treasurer

ANNUAL BUDGET HEARING – VILLAGE OF PHILMONT

DATE: APRIL 5, 2021

Call to Order: 7:03 pm

PRESENT: Mayor **Brian Johnson**, Trustees, **Laurence Ostrander**, **Jason Detzel**, and **Debra Gitterman**, Clerk/Treasurer **Patricia DeLong**

Copies of the budget were made available to the public.

Public Comment:

P. Johnson voices concern over it being a planning document and does not reflect the Village priorities and the reality. He references an annual updated document and the AUD. He also asks about the lumping together of categories on the proposed budget, about a zero-based budgeting, how the County tax is higher by about \$5,000, and the 14404 line being separate for consulting engineer. He also voices concern that the 13202 line for police capital and equipment, that it contains everything needed for the MOU. He continues that this is based off of actuals through January 31st and gaps in the preliminary budget from preceding years. Trustee Gitterman asks about the provided actuals. B. Patterson explains why the categories are lumped together, budget line transfers, budget line transfers, the AUD and how we are legally bound to stay in those parameters. Trustee Gitterman asks about the numbers being up. B. Patterson explains that one never really knows and the numbers always come up higher and closer to the actual number. An overview is given by Mayor Johnson that we are less than 1% down, the general levy is the same, tax rate is based on the taxable value from the County, overall appropriations are down 1% and the tax was kept flat from the prior year.

The proposed tax rate change is 0%. The present rate is \$7.682639/1000 of assessed value. The proposed rate is \$7.700689/1000 of assessed value amounting to an overall \$0.01805/1000 increase.

The sewer rate would stay at \$10.00/1000 gallons with a minimum of 100.00 per unit per quarter, and the water rate will remain \$4.50/1000 gallons with a minimum of \$45.00 per unit per quarter.

MOTION to adopt the budget made by **TRUSTEE Ostrander**, seconded by **TRUSTEE Detzel**. ALL AYES, NO NAYS

MOTION to ADJOURN the budget meeting made by **TRUSTEE Gitterman**, seconded by **TRUSTEE Ostrander**. ALL AYES, NO NAYS

Adjournment: 7:15

Respectfully Submitted

Patricia DeLong
Clerk/Treasurer