

REGULAR MONTHLY BOARD MEETING

MONDAY, DECEMBER 11, 2006

The meeting was opened with the Pledge of Allegiance.

PRESENT: Mayor Clarence Speed, Trustees Brian Johnson, Joseph Krein, Barbara Sagal, Douglas Cropper, Clerk/Treasurer Eilene Morris (Attorney Fitzsimmons absent).

MOTION to approve minutes of the previous meeting made by Trustee Cropper, seconded by Trustee Sagal. ALL AYES, NO NAYS.

MOTION to approve the treasurer's report made by Trustee Krein, seconded by Trustee Sagal. ALL AYES, NO NAYS.

MOTION to approve payment of bills (General Abstract #7, Water Abstract #7, Sewer Abstract #7, Library Abstract #7, T&A Abstract #7, Building Maintenance #2) made by Trustee Sagal, seconded by Trustee Cropper. ALL AYES, NO NAYS.

PUBLIC REQUESTS: (NONE)

CLERK/TREASURER REPORT:

*Water turn-off was done on Thursday, December 7th with two services being turned off.

*The Village Office will be closed on Monday, December 25th and Monday, January 1st for the holidays.

*New chairs for the office have arrived.

DPW/WA/SW REPORTS:

Reports given by Supt. Michael Scheller. Copies are available in the village office for review.

POLICE REPORT:

Report given by OIC Doyle. A copy is available in the village office for review.

(noted that phone and computer work will be completed soon and more phone options will be available to the public when they call in)

LIBRARY REPORT:

Report given by Library Director Karen Garafalo. A copy is available in the village office for review. (She asked that a land survey be provided to the library so that they can determine where their property lines are).

MAIN STREET COMMITTEE REPORT:

Report given by Robin Andrews. Reminded all that their holiday party is December 15th and all are welcome – pot luck. She thanked those involved for hanging the Holiday Banners. Also noted that the December committee meeting will be cancelled.

MAYOR SPEED:

Reported that he worked on banners, answered drainage problem questions and called men in on Saturday to clear drainage. Also spoke with the department responsible for looking into the Harder Road Dam and will continue to work on it.

TRUSTEE CROPPER:

Reported that he received a very nice donation for the Santa Claus Club from a donor. Also continuing to work on the Forest Lake signs.

TRUSTEE SAGAL:

Reported that she attended a meeting on “Community Quality” in Columbia County and noted that there were grants available. Also spoke regarding a grant for the Rescue Squad. The Mayor noted that there is now a new entity dealing with the sale of the Sacred Heart Church property and the Rescue Squad should get in touch with them.

TRUSTEE KREIN:

Reported that Local 111, Vanderbilt, and Speed’s Garage donated prizes for the Christmas Lighting contest. The judging date will be determined. He also reported that the crosswalks for Main Street have been approved and will be done at the convenience of the NYS DOT.

TRUSTEE JOHNSON:

No Report. Asked Supt. Scheller about equipment for tanks. Wondered if it is mandatory. He said it was not, and that the pieces of equipment in question are expensive (\$19,000 each).

CORRESPONDENCE –LIST PROVIDED FOR THE AUDIENCE.

MOTIONS AND RESOLUTIONS

1. **MOTION** to appoint Phyllis Nichols and Nancy Brousseau as election inspectors and Karen Garafalo as alternate inspector for the Philmont fire Company referendum vote to be held on Tuesday, December 12, 2006 from noon to 9:00 PM in the Philmont Village Hall made by Trustee Krein, seconded by Trustee Sagal. ALL AYES, NO NAYS.

2. **MOTION** to accept the resignation of Clifford Weigelt from the Philmont Police Department effective November 30, 2006 made by Trustee Cropper, seconded by Trustee Krein. ALL AYES, NO NAYS.

3. **MOTION** to approve the co-applicant role of the Village of Philmont in a proposed NYS Quality Communities Program 2006 grant application in partnership with the Philmont Rescue Squad, Inc., acting as the lead agency, for Environmental Protection Funds to support urban planning activities and community input hearings associated with developing a community center vision plan titled “Communities Service Facilities Plan” to study and make recommendations for relocating essential emergency services, with a primary focus on a proposed plan to relocate the Philmont Rescue Squad, Inc. in a facility and how that may affect other essential emergency services in the Village of Philmont made by Trustee Sagal, seconded by Trustee Krein. ALL AYES, NO NAYS.

4. **MOTION** to approve full environmental assessment review (SEQR) for Local Law #4 of 2006 (see below – full SEQR form in Local Law File) made by Trustee Johnson, seconded by Trustee Cropper. ALL AYES, NO NAYS.

5. **MOTION** to adopt Local Law #4 of 2006 “Providing for the Administration and Enforcement of the NYS Uniform Fire Prevention and Building Code and Zoning Law of the Village of Philmont (public hearing held 11/27/06) made by Trustee Cropper, 2nd by Trustee Johnson. ALL AYES, NO NAYS.

6. **MOTION** to cancel the Regular Workshop meeting scheduled for Wednesday, December 27, 2006 made by Trustee Krein, seconded by Trustee Sagal. ALL AYES, NO NAYS.

UNFINISHED BUSINESS/NEW BUSINESS:

(NONE)

MOTION to adjourn made by Trustee Cropper, seconded by Trustee Krein. ALL AYES, NO NAYS.

(The Mayor wished all a HAPPY HOLIDAY)

Respectfully submitted,

Eilene Morris

Clerk/Treasurer

VILLAGE OF PHILMONT