

# REGULAR MONTHLY BOARD MEETING

MONDAY, FEBRUARY 11, 2008

**PRESENT:** Deputy Mayor Brian Johnson, Trustees Barbara Sagal, Douglas Cropper, Robin Andrews, Attorney Robert Fitzsimmons, Clerk/Treasurer Eilene Morris (Mayor Speed on vacation).

**PUBLIC HEARING CONTINUED FROM PREVIOUS MEETING...** *"Proposed Local Law #1-2008 Rock Street Parking Prohibition"*

Attorney updated board on measurements received from DPW regarding parking/no parking area on Rock Street. It was decided that the board would like to visit the area before voting on the proposed law...Public Hearing to be carried over to next month. **MOTION** to close public hearing made by Trustee Cropper, seconded by Trustee Sagal. ALL AYES, NO NAYS.

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

**MOTION** to approve Treasurer's Report made by Trustee Cropper, seconded by Trustee Sagal. ALL AYES, NO NAYS.

**MOTION** to pay bills (General Abstract #9, Water Abstract #9, Sewer Abstract #9, Library Abstract #9, T&A Abstract #9, Ellsworth St. Abstract #30, Play/Rec. Abstract #2) made by Trustee Sagal, seconded by Trustee Andrews. ALL AYES, NO NAYS.

**BIDS FOR MUNICIPAL BUILDING ROOF OPENED:**

<i>Weatherguard Roofing</i>	\$ 21,480.00
<i>Pinnacle Roofing</i>	\$ 24,900.00
<i>W.B.Roofing &amp; Sheet Metal</i>	\$ 26,000.00
<i>Titan Roofing</i>	\$ 29,350.00
<i>Universal Roofing</i>	\$ 34,100.00

**MOTION** to review bids and award contract at the monthly workshop meeting to be held on Wednesday, February 27, 2008 at 7:00 PM made by Trustee Sagal, seconded by Trustee Andrews. ALL AYES, NO NAYS.

**PUBLIC REQUESTS:**

Mark McDarby would like permission to put up a no parking sign in the area of St. Marks Church on the days of services to allow for parking for parishioners. The attorney noted that the village could not give permission to restrict parking on a village street. It was suggested that he use a "sandwich board" type sign and also to check with the building inspector to see what laws would apply to the type of sign he wants to erect. It could not be put on village property.

**ATTORNEY FITZSIMMONS:**

Noted ongoing projects. Awaiting a reply from union representatives, prepared resolution on Emergency Preparedness Plan, wrote letter to A. Wright regarding water situation...etc.

**CLERK/TREASURER MORRIS:**

Reported that there are 43 properties still owing the October, 2007 water/sewer billing and will be charged a \$50 penalty. Those that remain owing are scheduled for turn-off on March 12, 2008. Also noted that the village office will be closed on Monday, February 18, 2008 for President's Day. Reminded all that Independent Nominating Petitions need to be filed no later than February 12<sup>th</sup> for the March 18, 2008 Village Election.

**DPW/WATER/SEWER REPORTS:**

Reports given by Deputy Mayor Johnson. Copies of all are available in the Village Office for review.

**POLICE REPORT:**

Report given by OIC Vernon Doyle. A copy is available in the Village Office for review.

**LIBRARY REPORT:**

Report given by Director Karen Garafalo. A copy is available in the Village Office for review.

**MAIN STREET/COMP.PLAN/LDC REPORTS:**

Reports given by Trustee Andrews (provided by Jeffrey Bancroft). Copies of all are available in the Village Office for review. (Note: Community Day is scheduled for July 19, 2008).

**MAYOR SPEED:** No Report...vacationing in ARUBA!

**TRUSTEE CROPPER:**

Noted he attended the Community Day meeting and has been working on AFLAC and the Emergency Preparedness Plan.

**TRUSTEE SAGAL:**

Attended meetings, workshops and signage meeting.

**TRUSTEE ANDREWS:**

Attended meetings, including working on signage.

**DEPUTY MAYOR JOHNSON:**

Reported that HRV Greenway will attend the workshop to discuss the recently acquired land at Summit Heights and meeting will start one hour early (6:00 PM). The fire company/rescue squad meeting will be postponed until next Wednesday (2/20/08) at 7:00 PM.

## **CORRESPONDENCE – LIST PROVIDED TO THE AUDIENCE**

### **MOTIONS AND RESOLUTIONS**

1. **MOTION** to adopt “Village of Philmont Boards and Committees Roles and Responsibilities” (with changes discussed) made by Trustee Andrews, seconded by Trustee Sagal. ALL AYES, NO NAYS. (copy attached to original minutes)
2. **MOTION** to adopt “Village of Philmont Comprehensive Emergency Management Plan” made by Trustee Cropper, seconded by Trustee Johnson. ALL AYES, NO NAYS (copy of full resolution attached to original minutes).
3. **MOTION** to take action against delinquent water accounts with turn off scheduled for March 12<sup>th</sup> for those accounts whose October 2007 bill remains unpaid made by Trustee Cropper, seconded by Trustee Andrews. ALL AYES, NO NAYS.
4. **MOTION** to re-appoint Mary Prazma as Chairperson of the Philmont Planning Board for a one-year term and as a member of the Philmont Planning Board for a five-year term made by Trustee Sagal, seconded by Trustee Cropper. ALL AYES, NO NAYS.
5. **MOTION** to re-appoint Nancy Brousseau as Chairperson of the Philmont Zoning Board of Appeals for a one-year term made by Trustee Cropper, seconded by Trustee Andrews. ALL AYES, NO NAYS.
6. **MOTION** to re-appoint Mathew Perry as a member of the Philmont Zoning Board of Appeals for a five year term made by Trustee Sagal, seconded by Trustee Andrews. ALL AYES, NO NAYS.
7. **MOTION** whereas the Village Board of the Village of Philmont has authorized the implementation of AFLAC NY Benefits for its employees and whereas AFLAC NY offers voluntary payroll deducted benefits which are paid for in total by the employee; now therefore be it resolved the Village of Philmont employees may voluntarily take advantage of AFLAC NY Benefits effective upon implementation made by Trustee Cropper, 2<sup>nd</sup> by Trustee Sagal. ALL AYES, NO NAYS.
8. **MOTION** to transfer \$10,000 from the Play/Rec. Account to the General Fund to offset Community Center Director’s salary made by Trustee Sagal, seconded by Trustee Andrews. ALL AYES, NO NAYS.
9. **MOTION** to put out for bid the purchase of a dump truck for the Department of Public Works with specifications being available in the Village Office by Monday, February 18th made by Trustee Johnson, seconded by Trustee Sagal. ALL AYES, NO NAYS.

**UNFINISHED/NEW BUSINESS: NONE**

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

Respectfully submitted,

Eilene Morris  
Clerk/Treasurer  
VILLAGE OF PHILMONT