

REGULAR MONTHLY BOARD MEETING MONDAY, JULY 14, 2008

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

PUBLIC HEARING – CHANGES TO CURFEW LAW (LOCAL LAW 3-2008)

(Public Notice appeared in Register Star)

There was no public comment.

Attorney Fitzsimmons provided an explanation of changes to the current law.

MOTION to close public hearing made by Trustee Sagal, seconded by Trustee Cropper.
ALL AYES, NO NAYS.

MOTION to declare a negative declaration made by Trustee Cropper, seconded by Trustee Sagal. ALL AYES, NO NAYS.

MOTION to adopt Local Law #3-2008 “AMENDING THE JUVENILE CURFEW LAW IN THE VILLAGE OF PHILMONT” made by Trustee Sagal, seconded by Trustee Cropper. ALL AYES, NO NAYS.

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

MOTION to approve Treasurer’s Report made by Trustee Andrews, seconded by Trustee Sagal. ALL AYES, NO NAYS.

MOTION to approve payment of bills (General Abstract #2, Water Abstract #2, Sewer Abstract #2, Library Abstract #2, Summit Heights Operations Abstract #2) made by Trustee Cropper, seconded by Trustee Sagal. ALL AYES, NO NAYS.

PUBLIC REQUESTS: None

REPORTS:

ATTORNEY FITZSIMMONS: Working on Village Green acquisition, Juvenile Curfew Law, final draft of Signage Law (noted that it will have to be presented to County Planning before being voted on) and other on-going projects.

CLERK/TREASURER: Reported that the Annual Financial Report for the fiscal year ended 5/31/08 was completed and submitted to the NYS Dept. of Audit and Control. A copy is available in the Village Office for review.

Water/Sewer bills were mailed on June 30, 2008. They are due without penalty through July 31st.

New fiscal year books are open and tax collection without penalty is completed.

DPW/WATER/SEWER: Reports given by Mayor Speed. Copies are available in the village office for review.

POLICE: Given by OIC Doyle. Copies are available in the village office for review. He requested that the board accept the resignation of Cliff Weigelt, and requested the appointment of Corey Cox and Owen Conway (see motions and resolutions). He reported that the officers were ready for Community Day and also ready for the annual softball game. (requested that the ball field be mowed before Saturday). Also traffic control for Community Day was discussed.

LIBRARY: Report given by Trustee Andrews – Director Garafalo had a previous commitment. Copies are available in the Village Office for review.

MAIN STREET COMM./LDC/COMP.PLAN: Report given by Trustee Andrews. A schedule of Community Day events was provided. She was also noted that the LDC brochure-draft was ready and a Planning Grant Application was being worked on. Copies of the reports are available in the Village Office for review.

COMMUNITY CENTER: Report Given by Trustee Andrews. Noted that Matt Perry was hired as co-director (see motions and resolutions). Also reported that Delores Gallagher has been active with the Thursday Evening program and will be participating in Community Day. There is a plan to show movies at the Community Center and also Food Co-op forms are available in the Village Office and the Library.

MAYOR SPEED: Noted that he handled a few complaints (water fun-off) and he is looking forward to Community Day.

TRUSTEE CROPPER: Has been working on signage, Police matters, cleaning up old refuse at Forest Lake, Solid Waste issues and Community Day car show.

TRUSTEE SAGAL: Received complaints regarding problems on Main Street across from the Library. She has looked into the problem and will continue to investigate and work with police on the situation. She also reported that she picked up the newsletter for Community Day (Lakeville, CT) and it seems that all were very please with it. She thanked Robin Andrews and Jeff Bancroft for putting so much time and energy into the newsletter project.

TRUSTEE ANDREWS: Noted that the Co-Arc “Safety Town” trailer needs a place to park from Friday until Monday so that they can participate in Community Day. Trustee Cropper offered the back end of his driveway. Mayor Speed offered to tow the trailer back to Co-Arc when they were done. Trustee Andrews will get back to them.

CORRESPONDENCE – LIST PROVIDED TO THE AUDIENCE.

MOTIONS AND RESOLUTIONS:

1. **MOTION** to accept the resignation of Paula Johnson as Secretary of the Philmont Planning Board made by Trustee Andrews, seconded by Trustee Sagal. ALL AYES, NO NAYS.

2. **MOTION** to appoint Cissy Hernandez as Secretary of the Philmont Planning Board and the Philmont Zoning Board of Appeals at a rate of \$11.85/hour as recommended by Planning Chair Mary Prazma and Zoning Chair Nancy Brousseau made by Trustee Cropper, seconded by Trustee Sagal. ALL AYES, NO NAYS.

3. **MOTION** to change the meeting night of the Philmont Planning Board from the third (3rd) **Wednesday** of each month to the third (3rd) **Tuesday** of each month per request of Planning Chair Mary Prazma made by Trustee Andrews, seconded by Trustee Sagal. ALL AYES, NO NAYS.

4. **MOTION** to hire Mathew Perry as Community Center Director at a rate of \$10.00/hour made by Trustee Andrews, seconded by Trustee Sagal. ALL AYES, NO NAYS.

5. **MOTION** to approve Joseph Parker as a member of the Philmont Volunteer Fire Company made by Trustee Sagal, seconded by Trustee Cropper. ALL AYES, NO NAYS.

6. **MOTION** to accept five Victorian benches as permanent donations from Philmont Beautification Inc. as a part of the Streetscape grant component of the 2005 PB Inc. Main St. program funded by the NYS Housing Trust Fund Corporation and the NYS Division of Housing and Community Renewal. The benches are for use and placement on the Main St. at:

2 x 5ft. benches for outside the Village Office

2 x 4ft benches for the Philmont Library Main St. frontage

1 x 4ft benches for the street park – opposite the Village Office

Benches are to remain in use on the Main Street for a period of seven years; will be covered by replacement insurance held by the Village of Philmont, and will receive maintenance if necessary required during the seven year statutory period in accordance with Main Street grant funding guidelines. Benches can be re-located within the target area, from Ellsworth St. to Elm Street if the Village feels a better placement would be beneficial for the Village made by Trustee Sagal, seconded by Trustee Cropper. ALL AYES, NO NAYS.

7. **MOTION** to install up to five Main Street banners designed by five local artists under sponsorship from the 2005 PB Inc. Main St. program funded by NYS Housing Trust Fund Corporation and the NYS Division of Housing and Community Renewal. Banners to be installed within the program target area Ellsworth Street to Elm Street for a

minimum of three months and one children's banner to be located at the Summit Lake Community Center made by Trustee Sagal, seconded by Trustee Andrews. ALL AYES, NO NAYS.

8. **MOTION** to accept the resignation of Clifford Weigelt as a part-time police officer made by Trustee Cropper, seconded by Trustee Sagal. ALL AYES, NO NAYS.

9. **MOTION** to hire Owen Conway and Corey Cox as part-time police officers made by Trustee Sagal, seconded by Trustee Cropper. ALL AYES, NO NAYS.

UNFINISHED/NEW BUSINESS – None

MOTION to adjourn in memory of Anthony Mangano, former Philmont Police Officer who was killed in Afganistan in June (a moment of silence was observed). Motion made by Trustee Andrews, seconded by Trustee Sagal.

Respectfully submitted,

Eilene Morris
Clerk/Treasurer
VILLAGE OF PHILMONT