

**REGULAR MONTHLY BOARD MEETING
TUESDAY, OCTOBER 14, 2008**

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

MOTION to approve minutes of the previous meeting made by Trustee Sagal, seconded by Trustee Cropper. 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 #5, Water Abstract #5, Sewer Abstract #5, Library Abstract #5, T&A Abstract #5, Summit Lake Abstract #5, Summit Heights Operations Abstract #5, Fire Truck Maintenance Abstract #1) made by Trustee Sagal, seconded by Trustee Cropper. ALL AYES, NO NAYS.

.....**OPEN OIL BIDS**.....

(One Bid Received) Montague Oil Company
Oil Price: \$3.307/gallon (subject to increase/decrease)
Labor: \$50.00/hour

MOTION to accept the Montague Oil bid made by Trustee Sagal, seconded by Trustee Cropper. ALL AYES, NO NAYS.

PUBLIC REQUESTS: (None)

ATTORNEY FITZSIMMONS: (Absent)

CLERK/TREASURER MORRIS:

- The Village Office will be closed on Tuesday, November 4th for Election Day and Tuesday, November 11th for Veteran's Day.
- Garbage pick-up for the weeks of November 4th and November 11th will be on Wednesday.
- Water/Sewer bills were mailed out on October 1st and are due through October 31st without penalty.

DPW/WA/SW REPORTS: All reports given by Trustee Johnson. Copies are available in the Village Office for review (Leaf pick-up starting soon).

POLICE REPORT: (None)

LIBRARY REPORT: Report given by Trustee Andrews. A copy is available in the Village Office for review. (Interim) Director Garafalo would like the public to know that the Library has been "challenged to a *FOOD FIGHT*"...Many of the MHLS libraries are going to join in competition to fill the food pantry shelves. She would like the entire community to help by donating non-perishable foods for the Mellenville-Philmont Pantry. You can get more information by contacting Ms Garafalo at the Philmont Library.

MAIN STREET COMMITTEE/COMP.PLAN/LDC REPORTS: All reports given by Trustee Andrews. Copies are available in the Village Office for review.

COMMUNITY CENTER REPORT: Report given by Trustee Andrews. All play groups (in three different age groups) are running smoothly. A copy of the Community Center Report is available in the Village Office for review.

MAYOR SPEED: Reported that he picked up and put together the crossing sign which is now on Main Street by Richardson's Hall. He thanked Richard Miller for his help in making sure that the sign is put out every day and taken in the evening. He also noted that he has held meetings with Police and the DPW Department. He also reported that he will attend the Morris Engineering get-together on October 22nd.

TRUSTEE SAGAL: She commented that the "crosswalk sign" actually does slow people down and requested that another set of lines be put on Maple Avenue (by Key Bank). She also requested that the DPW change the color of the lines by the firehouse Trustee Johnson will handle the request.

TRUSTEE CROPPER: He thanked Tom Costa and his son for cleaning up the area around Forest Lake. Trustee Cropper will pick up the balance of items that are there. (He noted that it will be put out by his curbside - Trustee Johnson will notify DPW). He also reported that Forest Lake will be locked from October 15th to December 16th (for hunting season). The key, along with a card pass and copy of rules can be picked up at the Village Office. Only 4 (four) people will be allowed to enter at any one time. If you would like to "reserve" the key, you can call the office at 672-7032. Please note that you must be a Village resident. He also polled the board on a request he received from DPW Employee Daniel Davis. Mr. Davis suggested that the recycling be picked up only twice a month rather than every week. The board felt that recycling pick up was important to the residents and that the schedule would stay the same as it now is at once a week pick-up.

TRUSTEE ANDREWS: She reported that there was a problem with the "No Parking" signs on Summit Street to Canal Street. She felt that the signs were not in the right place to correspond with the local law. When she inquired about it, Supt. Michael Scheller said the signs were placed the way they were because of the difficulty in getting DPW vehicles through. After discussion, it was decided that after checking with Attorney Fitzsimmons, the signs that do not adhere to the law will be taken down.

TRUSTEE JOHNSTON: Reported that he has been working with the DPW. He and the Mayor donated the pumpkins for the Community Center for the Pumpkin Walk.

CORRESPONDENCE – LIST PROVIDED TO THE AUDIENCE

MOTIONS AND RESOLUTIONS:

1. **MOTION** to approve Josh P. Krein & Jeremy M. Krein for approval as members of the Philmont Volunteer Fire Company #1 made by Trustee Sagal, seconded by Trustee Johnson.
ALL AYES, NO NAYS.

2. **MOTION** to accept salary increases approved by the Philmont Library Board as follows: Library Clerk-from \$8.50/hour to \$9.00/hour, Library Assistant Director-from \$9.25/hour to \$10.00/hour, Library Director –from \$13.50/hour to \$14.00/hour made by Trustee Johnson, seconded by Trustee Sagal. ALL AYES, NO NAYS.

3. **MOTION** to set Tuesday, March 17, 2009 from noon to 9:00 PM at the Village Hall for annual village elections to elect one mayor for a two year term and two trustees for a two year term each made by Trustee Johnson, seconded by Trustee Sagal. ALL AYES, NO NAYS.

4. **MOTION** to approve the appointment of Chris Hoppe as a member of the Philmont Library Board made by Trustee Andrews, seconded by Trustee Sagal. ALL AYES, NO NAYS.

5. **MOTION** to expend \$7481.88 to KME Fire Apparatus for repairs to the fire truck from the “Fire Truck Reserve Account” made by Trustee Sagal, seconded by Trustee Johnson. ALL AYES, NO NAYS.

UNFINISHED BUSINESS/NEW BUSINESS: (NONE)

MOTION to adjourn was made by Trustee Sagal, seconded by Trustee Andrews. ALL AYES, NO NAYS.

Respectfully submitted,

Eilene Morris
Clerk/Treasurer