

**REGULAR MONTHLY BOARD MEETING
MONDAY SEPTEMBER 8, 2014 – 7:00 PM**

PRESENT: Mayor Clarence Speed, Trustees Brian Johnson, Barbara Sagal, Douglas Cropper, Laurence Ostrander; Attorney Robert Fitzsimmons, Clerk/Treasurer Kimberly Simmons

MOTION to approve the minutes of the preceding meeting was made by Trustee Ostrander, seconded by Trustee Cropper. ALL AYES, NO NAYS

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

MOTION to approve the payment of bills (General, Water, Sewer, Library, Trust & Agency, Summit Lake, and Health Care Deductible Abstract's # 4, & BOA Grant Abstract #1 (Bill was not paid last month as previously planned)) was made by Trustee Ostrander, seconded by Trustee Sagal. ALL AYES, NO NAYS

PUBLIC REQUESTS –

Michael Hanson from the Rock Solid Church requested use of the Community Center Friday evenings for a youth group, operating from 6-7:30 pm. The group will be able to provide proof of insurance, fill out the facilities use form as well as pay the fee for the building. They will also submit to background checks for the adults supervising the youths. Community center director Julie Veronezi suggested a month to month review of the usage and Mr. Hanson providing a list of 6-10 mentors who will be supervising the group. Also suggested was the group being supervised by no less than two adults at all times. The board will review his request.

ATTORNEY'S REPORT – Attorney Fitzsimmons reported working on ongoing matters, the BOA grant, and the DEC dam report the village received. He asked the board how they would like to answer the report, at which time Trustee Cropper reported that the last time the village handled most of the areas of concern in house. He also has already spoken with the DPW and requested that they have the trees in question removed. The board would like, however, to have the engineer help with this so at this time a

MOTION to authorize Morris Associates to review the DEC report and address concerns regarding the dam was made by Trustee Cropper and seconded by Trustee Johnson with the stipulation that Trustee Johnson have a few weeks to speak with the DEC about changing the classification of the dam. ALL AYES, NO NAYS.

CLERK/TREASURER'S REPORT – Reported that the Village office will be closed on Monday October 13th in observance of the Columbus Day holiday. The October board meeting will be moved to TUESDAY October 14th at 7:00 pm. Water termination is scheduled for Wednesday, September 10th at noon, there currently are 13 properties scheduled for turn-off. All the usual office tasks have been completed.

POLICE REPORT – Was given by OIC Vernon Doyle. He reported that of the five arrests the police department had this month, three were drug related. They have put on the usual bus patrols this month to remind everyone that school is in session. He also informed the board that there is a fee for some kinds of background checks.

LIBRARY REPORT – The report was given by Trustee Sagal. A copy of the complete report is available in the office for review. The library wishes to invite everyone for the opening of the pavilion. They will be having a party on Sunday September 21st. Anyone wishing to attend should bring a dish or dessert to pass.

COMMUNITY CENTER REPORT was given by Director Veronezi, a copy of which is available in the office for review.

MAYORS REPORT – He reported a successful turn out for "Thank – A – Vet" day and wishes to thank everyone who helped with the event. He made a special thank you to the village police department for overwhelming help from the officers. He has answered complaints and signed necessary paperwork.

TRUSTEE JOHNSON – Gave the DPW/WA/SW reports, a copy of which are available in the office for review. He then reported working on getting all the necessary building permits for the installation of solar panels and asked the Mayor attend the Claverack Town Board meeting with him this Thursday. He also has been working with the developer on Summit Heights and his wish for a building permit for a model home, in exchange for the donation of equipment to the village. After much board discussion it was determined that they will hold this matter over for further discussion at the workshop meeting later this month.

TRUSTEE OSTRANDER – Trustee Ostrander gave the fire company report, a copy of which is available in the office for review. He also reported that he has attended two fire truck committee meetings and they should have a proposal ready by next month. He also worked the “Thank-A-Vet” day, and has been working with Monolith Solar. He has continued work on the BOA grant and the board will again start talking with Elan Planning.

TRUSTEE SAGAL – Reported attending the library board meeting, baked for and helped with the “Thank-A-Vet” day, and attended the community day wrap up party. She noted that the wrap up party was held at the community center and she saw for herself the extent of the bee problem at the playground. She will be speaking with an exterminator to see what other efforts the village can take to eradicate the problem.

TRUSTEE CROPPER – Reported meeting with Trustee Johnson and the DPW staff, helping at the community center getting quotes for the air conditioning unit, helping the gun club with their permit system for Forest Lake, and attending fire school. He also has been working on updating the village’s Emergency Action Plan and is asking all departments to take a look at the plan and get any changes back to him. He also reported that some time ago he submitted Julie Veronezi’s name to Senator Kathleen Machione for New York State’s 2014 Women of Distinction. Mrs. Veronezi was chosen to receive the award and there will be a ceremony on Wednesday, September 24th to honor all sixteen women who received the honor. Congratulations to Julie!

Dick Howard gave a brief update on community day and informed everyone that the next meeting will be held the first Monday in October and that they have changed the date for next year’s community day, due to a conflict with high school graduation. Community day will be held the first Saturday in June next year.

CORRESPONDENCE LIST WAS PROVIDED TO THE AUDIENCE

MOTIONS AND RESOLUTIONS

MOTION to put out for bid the furnishing of No.2 fuel oil, service and maintenance for the Village of Philmont Municipal Building, Library, and Community Center to be opened at the October 14th regular monthly board meeting was made by Trustee Sagal, seconded by Trustee Ostrander. ALL AYES, NO NAYS

MOTION to change the October 2014 Regular Monthly Board Meeting date to **TUESDAY, OCTOBER 14TH at 7:00 PM** due to the Columbus Day holiday was made by Trustee Cropper, seconded by Trustee Sagal. THREE AYES,(Trustees Cropper, Johnson, and Sagal), ONE NAY (Trustee Ostrander) Motion passed.

MOTION to approve Mason Willis and Christopher Duso as recruits for the Zone 14 Law Enforcement Academy was made by Trustee Sagal, seconded by Trustee Ostrander. ALL AYES, NO NAYS

MOTION to close the Summit Heights Operations checking account (\$0.00 balance- project complete) was made by Trustee Cropper, seconded by Trustee Ostrander. ALL AYES, NO NAYS

MOTION to close the DPW Garage Project Checking account and transfer the balance of \$100.57 into the Central Garage contractual account (A1640.4-Project Complete) was made by Trustee Sagal, seconded by Trustee Cropper. ALL AYES, NO NAYS.

MOTION to close the HUD Fund Checking Account and transfer the balance (\$1.01) into the General Fund Checking Account (Misc. revenue A2770 – Project complete) was made by Trustee Ostrander, seconded by Trustee Sagal. ALL AYES, NO NAYS.

MOTION to hire Jon Merante as a part-time police officer to fill a vacated position was made by Trustee Cropper, seconded by Trustee Ostrander. ALL AYES, NO NAYS.

**VILLAGE OF PHILMONT
COLUMBIA COUNTY, NEW YORK**

RESOLUTION NO. 2

DESIGNATING ONE OR MORE BANKS OR TRUST COMPANIES FOR THE DEPOSIT OF
PUBLIC FUNDS PURSUANT TO GENERAL MUNICIPAL LAW § 10(2)(A).

At a regular meeting of the Village Board of Trustees for the Village of Philmont, Columbia County, New York, duly held on the 8th day of September 2014 at the Village Hall, Main Street, Philmont, New York, the following Resolution was proposed and seconded:

Resolution by: Trustee Johnson;
Seconded by: Trustee Ostrander.

WHEREAS, General Municipal Law § 10(2)(a) provides that the Village of Philmont may, by resolution, designate one or more banks or trust companies for the deposit of public funds.

NOW, THEREFORE BE IT

RESOLVED, that the Village of Philmont hereby designates the following banks for the deposit of public funds and hereby sets the maximum amount which may be kept on deposit at any time in each such bank:

<u>Bank</u>	<u>General Purpose</u>	<u>Maximum Deposit</u>
Bank of Greene County		
Checking Accounts		
General Fund	General Operating	\$5,000,000.00
Water Fund	General Operating	\$2,000,000.00
Sewer Authority	General Operating	\$2,000,000.00
Library Fund	General Operating	\$1,000,000.00
Trust & Agency Account	General Operating	\$1,000,000.00
Summit Lake Project	General Operating	\$500,000.00
Building Renovations Account	General Operating & Investments	\$1,000,000.00
Health Care Deductible	General Operating	\$1,000,000.00
Payroll Account	Payroll	\$1,000,000.00
Savings Accounts (Money Market)		
General Fund	General Operating & Investments	\$1,000,000.00
Water Fund	General Operating & Investments	\$1,000,000.00
Sewer Authority	General Operating & Investments	\$1,000,000.00
Library Fund	General Operating & Investments	\$1,000,000.00
Fire Truck Reserve Account	General Operating & Investments	\$1,000,000.00
Fire Truck Maintenance	General Operating & Investments	\$1,000,000.00
Machine Maintenance	General Operating & Investments	\$1,000,000.00
Garbage Truck Replacement	General Operating & Investments	\$1,000,000.00
Sewer Maintenance Fund	General Operating & Investments	\$1,000,000.00
Building Maintenance Reserve Fund	General Operating & Investments	\$1,000,000.00
Sewer Debt Reserve	General Operating & Investments	\$1,000,000.00
Playground Recreation Fund	General Operating & Investments	\$1,000,000.00
Water Maintenance Fund	General Operating & Investments	\$1,000,000.00
Equipment Reserve Account	General Operating & Investments	\$1,000,000.00
Special Litigation Reserve Account	General Operating & Investments	\$1,000,000.00
Key Bank		
Ellsworth Street Project	General Operating	\$500,000.00

BE IT FURTHER RESOLVED, that the Village is hereby authorized to establish the above referenced accounts if necessary and to periodically deposit public funds in the above institutions in amounts not to exceed the established maximum deposits for each; and be it further

RESOLVED, that the "general purpose" designated for each of the above accounts is not intended to be all inclusive and/or restrictive. The Village is hereby authorized to make deposits of miscellaneous public funds in each such account when necessary and appropriate; and be it further

RESOLVED, that pursuant to General Municipal Law § 10(3), all public deposits in excess of the amount insured under the provisions of the Federal Deposit Insurance Act (FDIC) shall be properly secured in accordance with the provisions of that statute.

Upon question of the foregoing Resolution, the following Philmont Village Board members voted "Aye" in favor of the Resolution:

Trustee Johnson; Trustee Ostrander;
Trustee Sagal; Trustee Cropper; and
Mayor Speed.

The following Philmont Village Board members voted "No" in opposition, thereto: N/A; and

The Resolution having been approved by a majority of the Village Board the same was declared duly adopted by the Mayor of the Village of Philmont.

Dated: September 8, 2014

Kimberly Simmons, Village Clerk
Village of Philmont

[SEAL]

UNFINISHED BUSINESS/NEW BUSINESS -

The board further discussed the DEC report for the Summit Street Dam and the DPW staff has been in contact with Host tree service who will be removing the larger tree and clearing debris off the dam. Questions were raised about the Sam Wright litigation. The attorney gave the history of the case and the decision of the new village justice. The board had questions about the decision to overturn the previous judge's decision. They were informed that an appeal would take six months to a year and a new trial date has already been set for October 16th.

With no further business before them a

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

Respectfully submitted,

Kimberly J. Simmons
Clerk/Treasurer