

**Regular Monthly Board Meeting
Tuesday, October 14, 2014 (Due to the Columbus Day Holiday)**

PRESENT: Mayor Clarence Speed, Trustees Brian Johnson, Barbara Sagal, and Laurence Ostrander, Clerk/Treasurer Kimberly J Simmons.

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

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

MOTION: to approve payment of bills (General, Water, Sewer, Library, Trust & Agency, Summit Lake and Health Care Deductible abstract's #5) made by Trustee Sagal, seconded by Trustee Ostrander. ALL AYES, NO NAYS

OIL BID OPENING:

One Bid Received.....Montague Oil
Fuel Price.....\$3.3395/gallon (or current market value)
Labor.....\$55.00/hour for service and maintenance.

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

PUBLIC REQUESTS:

As a token of appreciation, John Blaauw and Mark Beaumont from the Philmont Fire Company presented a new flag to the village board for the meeting room.

ATTORNEY FITZSIMMONS: Not present, conflict with another meeting.

CLERK/TREASURER SIMMONS: Reported that the Village Office will be closed on Tuesday November 4th for Election Day. She noted that garbage pick-up will be held on WEDNESDAY, NOVEMBER 5TH because of the holiday. Water was turned off to six (6) properties in September; three have been turned back on, two are now vacant, and one remains off. The October water/sewer bills were mailed out on September 30th and are due without penalty through the end of this month. She also noted that all normal office tasks have been preformed. All of the reserve accounts have been moved to the Bank of Greene County, checking accounts will be moving soon.

POLICE REPORT: Given by OIC Doyle, he noted working on an ongoing problem with some of the residents of Richardson Hall about some problematic neighbors. Also, the department has been busy with range qualifications and in service training. A copy of the full report is available in the village office for review.

FIRE COMPANY REPORT: Report was given by Trustee Ostrander. A copy of the report is available in the office for review. The company had ten calls for the month, four drills and they participated in the Hudson Valley Day at the Firemen's Home and in fire prevention day at Taconic Hills and Hawthorne Valley schools.

LIBRARY REPORT: The report was given by director Karen Garafalo. She noted that they received their certificate of occupancy for the pavilion in the nick of time, as they had a very successful grand opening party. She wishes to send out a special thanks to the Mayor for cooking all the chicken and to the village for financial support. Movies have been showing weekly with attendance averaging between 20-25. The full report is available in the office for review.

COMMUNITY CENTER: Report was read by Trustee Sagal. A copy of the report is available in the office for review.

MAYOR SPEED: He noted that he cooked the chickens and attended the dedication of the library pavilion. He signed all necessary paperwork, answered questions and was in contact with a friend who will plant six (6) new white spruce trees at Veteran's Memorial Park, one of which he is donating. The mayor also noted that he scooped about 125 ice cream sundaes for our Sundae- Sunday event.

TRUSTEE SAGAL: She noted a quiet month attending both the Sundae-Sunday event and the grand opening of the pavilion. Congratulations to Karen for a job well done!

TRUSTEE JOHNSON: He noted that the DPW will start leaf pick-up this week and he is hoping that a brush chipping day will be coming soon. The DPW crew has taken down the back garage that was attached to the old department of public works building. He noted that the air conditioning/heating unit has been installed at the community center. He has helped with the clean up and move of the old records room and has met with a roofer about the library roof.

TRUSTEE OSTRANDER: Trustee Ostrander has been in contact with Monolith Solar about the installation of solar panels on some village owned properties and has contacted Senator Kathleen Marchione for help speeding up the approval from NYSERTA. He attended the workshop meeting, finalized the specs. for the new fire truck, and is helping with the clean out of the record room. The painting of the municipal building has started and should be completed soon and new glass will be installed in windows downstairs in the near future. He wanted to remind the board that the scoping session with Elan Planning has been changed. The meeting will now start at 1:00 on Monday October 20th instead of at 2:00.

CORRESPONDENCE LIST PROVIDED TO THE PUBLIC

MOTIONS AND RESOLUTIONS:

MOTION to authorize the Mayor to sign the finalized contract with Elan Planning for the Brownfield Opportunity Grant for the Summit Lake revitalization program was made by Trustee Ostrander, seconded by Trustee Sagal. ALL AYES, NO NAYS

MOTION to set the annual Village Elections for **Wednesday, March 18, 2015 from NOON to 9 PM** in the Village Hall to elect (2) Trustees for a two year term each, and (1) Mayor for a two year term was made by Trustee Sagal, seconded by Trustee Ostrander. ALL AYES, NO NAYS

MOTION to authorize leaf pick-up at the Mellenville Union Cemetery was made by Trustee Sagal, seconded by Trustee Ostrander. ALL AYES, NO NAYS.

MOTION to accept the resignation of part-time police officer David Lyons was made by Trustee Sagal, seconded by Trustee Ostrander. ALL AYES, NO NAYS

MOTION to (re)hire Matthew Leonard as a part-time police officer was made by Trustee Sagal, seconded by Trustee Ostrander. ALL AYES, NO NAYS.

MOTION to put out for bid, the purchase of a new custom pumper fire truck, was made by Trustee Johnson, seconded by Trustee Sagal. The village reserves the right to reject any and all bids. ALL AYES, NO NAYS.

UNFINISHED/NEW BUSINESS:

Dick Howard gave an update about Community Day. They have changed their meeting date to the first Monday of each month. They have decided that they will hold a "Breakfast with Santa" and possibly a spaghetti dinner to raise funds for next's year's event. Some other ideas they are talking about include a carnival and/or a circus. As always if anyone is interested, they could always use new members.

Trustee Ostrander brought up the subject of the old DPW garage. Some of the residents who live in the area turned a petition in to the board to have the area cleaned up. The board discussed several options as to the future of the property. Further discussion is needed on this subject.

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

Respectfully submitted,

Kimberly J. Simmons
Clerk/Treasurer