

**Regular Monthly Board Meeting  
Monday, August 10, 2015**

**PRESENT:** Mayor Clarence Speed, Trustees; Brian Johnson, Douglas Cropper and Barbara Sagal, Attorney Robert Fitzsimmons, Clerk/Treasurer Kimberly J Simmons.

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

**MOTION:** to approve the treasurer's report made by Trustee Cropper, 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 #3) made by Trustee Sagal, seconded by Trustee Cropper. ALL AYES, NO NAYS

**PUBLIC REQUESTS:** None

**ATTORNEY FITZSIMMONS:** Attorney Fitzsimmons reported working with ongoing projects.

**CLERK/TREASURER SIMMONS:** The office will be closed on Monday September 7<sup>th</sup> for Labor Day. All the usual office tasks have been completed. Water turn off letters were mailed out today and turn off has been scheduled for September 9<sup>th</sup>.

**POLICE REPORT:** Given by Officer-In-Charge Vernon Doyle Jr. a copy of the report is available in the office for review. The department has been working on completing background checks for the recruits, dealing with fireworks within the village and also frequently patrolling Preusser Road. They are looking for a program that will donate helmets for a bicycle safety course they are working on in conjunction with the community center.

**LIBRARY REPORT:** Given by Trustee Sagal. The library continues to have problems with area youth. Plans for their yard sale are nearly complete and donations are being requested to be brought to the library beginning August 24<sup>th</sup>. The yard sale will take place on August 29<sup>th</sup>. Sharon Davis will be providing a workshop for teens on August 11<sup>th</sup> on Infographics. Story hour will resume on September 10<sup>th</sup>, Tobi Farley will be the teacher this year. Trustee Sagal then read a letter from Antonio "Tiney" Abitabile, who is the Hudson High School principal and also an area parent. As a lifelong educator, Mr. Abitabile commended the library staff for their summer reading program. He hopes this worthwhile program continues as an investment in our future helping to educate our youth.

**COMMUNITY CENTER:** Report was read by Trustee Cropper. Free Columbia held their summer camps at the center with nine children taking advantage of the program. Game nights have been suspended this month. Director Veronezi was one of three village related people to attend a NYS Citizen Preparedness training event. There are plans to offer this program at the center in the coming months. Evaluations on staff have been completed.

**MAYOR SPEED:** He reported an easy month. He signed all necessary papers and met with various departments.

**TRUSTEE JOHNSON:** Read the DPW/WA/SW reports, a copy of which are available in the office for review. He has been coordinating with the DPW crew and finalizing plans for the removal of the old DPW building.

**TRUSTEE OSTRANDER:** No report, on vacation.

**TRUSTEE SAGAL:** She attended the Columbia Opportunity Board of Directors meeting and has submitted the application for the streetlight on Canal Street. She expressed concern for the need of speed limit, and perhaps some children playing signs on Prospect Street, as well as the need for additional parking at the ball field for residents during the winter months.

**TRUSTEE CROPPER:** Gave the fire company report, a copy of which is available for review in the village office. He was busy checking village properties and marked the Essig trail for the Hudson correctional facility inmates. The trail has been cleared and the inmates also did some painting at the village hall. He also has been busy with employee evaluations and he also attended the citizen preparedness training event.

**CORRESPONDENCE LIST PROVIDED TO THE PUBLIC**

**MOTIONS AND RESOLUTIONS:**

**MOTION** to take action against delinquent water/sewer users was made by Trustee Cropper, seconded by Trustee Johnson. ALL AYES, NO NAYS

**MOTION** to sponsor three recruits to the Zone 14 Law Enforcement Academy was made by Trustee Johnson, seconded by Trustee Cropper. ALL AYES, NO NAYS

**MOTION** to approve Christopher Morehouse, Patricia Klein, James Kuhn, and Charles Wagoner Jr. as members of the Philmont Volunteer Fire Company as submitted with all passing physicals and arson awareness background checks, was made by Trustee Sagal, seconded by Trustee Cropper. ALL AYES, NO NAYS.

**UNFINISHED/NEW BUSINESS:**

Gary Graziano informed the board that the Hudson Police Department has extra helmets and they will donate them for the bicycle safety course.

Al Wassenhove spoke about his years of service as a liaison for the community day committee. He commented on how events such as our community day celebration would not be possible without the contributions of area businesses. He stated that the support from Colarusso & Son has been seconded to none and at this time Mayor Speed read a special thank you and presented it to Paul Colarusso and Gary Graziano for their continuing support to make our community day celebrations memorable.

With no further business before them a moment silence in memory of longtime resident Joseph Haag was had and then a

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

Respectfully submitted,

Kimberly J. Simmons  
Clerk/Treasurer