

**Regular Monthly Board Meeting
Monday November, 2016**

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

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

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

MOTION: to approve payment of bills (General, Water, Sewer, Library, Trust & Agency, & Summit Lake Abstract's # 6, Health Care Deductible Abstract #5, and BOA Grant Abstract #2) made by Trustee Ostrander, seconded by Trustee Morris. ALL AYES, NO NAYS

PUBLIC REQUESTS: Henry Casivant asked the board about the pending village foreclosures and asked the board for more time to pay his taxes on the one parcel he still has outstanding. The board will further discuss this situation and let him know in a few days.

ATTORNEY FITZSIMMONS: He has been busy with ongoing project and the village foreclosures. The last date for redemption is November 18th and it is quickly approaching. The next union negotiating meeting will take place this Wednesday at 7:00 pm.

CLERK/TREASURER SIMMONS: All normal office tasks have been completed. The office will be closed on November 24th and 25th for Thanksgiving. Our new "server" computer has been installed as well as the new internet connection. The new program will be installed on the computer this Friday. If all goes well, the January billing should be with the new system. Water termination notices were sent out today for those still owing their July bills. Turn off has been scheduled for Wednesday December 14th at noon. I have also been working with the attorney on the village foreclosures. Animal Kind held a third spay/neuter mobile clinic on November 8th, they are now done with the clinics for the year.

POLICE REPORT: Given by Officer – In- Charge Vernon Doyle. He reminded everyone of the winter parking and sidewalk shoveling regulations. The police department will issues tickets for cars parked illegally overnight, as well as sidewalks that are not kept clear of the snow and ice. He asked the board for a key to the new warehouse door, and spoke about the incident that happened in the village over the weekend, reminding everyone that just because we are a small village doesn't mean bad things can't happen here. The police will be at the Santa Parade on December 10th. The department is having a problem with what they think is a power surge knocking out some of their equipment. The mayor will have the village electrician look into this for them.

LIBRARY REPORT: Given by Trustee Morris. A copy of the full report is available in the office for review. The money from Senator Machionne is here. The chess tables have been selected and will be ordered soon. They will be delivered in April. In the meantime the library will need to arrange for concrete pads to secure the tables and benches. Director Farley has begun reading to the Head Start children twice a month. The library patrons will be marching in the Santa parade this year dressed as Christmas books. If you would like to join them in the parade please contact the library for coordination. The library has asked to be included in all future community events so they may continue to be part of the community at large. The DPW has installed the new fence and it looks beautiful! They are beginning adult ESL and peer mentorships. They have also started a teen advisory panel. They have had one meeting so far and their goal is to participate in reinvigorating the teen programming.

COMMUNITY CENTER: Report was read by Trustee Cropper. A copy of the full report is available in the office for review. The center continues to be used by community members. Plans are being finalized for the floor cleaning. Anyone interested in participating in the Gifts from the Hands programs need to preregister to make sure there are adequate supplies. Fees for these classes are on a sliding scale for those who lack financial resources. The yoga for toddlers program has an average attendance of 12 toddlers and adults.

MAYOR SPEED: The mayor participated in the Halloween costume judging and he thanked board members for helping. He has had lots of discussions with the office this month and is looking forward to a quiet next month. The workshop meeting this month has been canceled due to Thanksgiving.

TRUSTEE JOHNSON: He gave the DPW/WA/SW reports, a copy of which are available in the office for review. He then reported the work at the water tower is complete, the new water pumps have been installed. The next project will be to install the Fire pumps. He also oversaw the completion of the new fence at the library.

Trustee Ostrander: He first gave the fire company report, a copy of which is available in the office for review. The fire company has put a \$2,500 offer in for a Chevy Tahoe they can use as an EMS vehicle. They have been approved to administer "narcan", training is being arranged. He has also attended the latest BOA meeting that was held at the library, the union negotiating meeting as well as the workshop meeting.

TRUSTEE CROPPER: Attended the FEMA Risk Mapping meeting with Mike Scheller. Now FEMA will be working on all the data received, Trustee Cropper wanted to thank Mike for attending the meeting with him. He took a tour of the village with the new building inspector, went to Averill Park to check on the Tahoe the fire company would like to purchase, judged the Halloween party, and attended the Community Day meeting, their next meeting will take place on January 2, 2017.

TRUSTEE MORRIS: She reported a street light out on Main Street, attended the Halloween party and has been in contact with the office staff. She also spoke with Mike Scheller about the Library grounds and also spoke with Monte Jennings and the insurance company about the rider the Community Day Committee needs.

CORRESPONDENCE LIST PROVIDED TO THE PUBLIC

MOTIONS AND RESOLUTIONS:

MOTION to transfer \$6,803.04 Winter Recovery Money, \$1,079.30 Pave New York money, \$12,529.00 AIM funding and \$1,472.00 State Aid Per Capita, that was directly deposited in error by New York State into the Grant Account; from the Grant Account to the General Fund, was made by Trustee Cropper, seconded by Trustee Morris. ALL AYES, NO NAYS

MOTION to accept with regret the resignation of Code Enforcement Officer Dennis Callahan, effective October 31, 2016 was made by Trustee Morris, seconded by Trustee Ostrander. ALL AYES, NO NAYS

MOTION to enforce the water turn off law, with termination scheduled for December 14, 2016 at noon for those still owing their July, 2016 water/sewer bill was made by Trustee Cropper, seconded by Trustee Ostrander. ALL AYES, NO NAYS

MOTION to accept Kevin C. Grau as a Class A Firefighter, Harold Wickwire as Fire Police, and Tina Krein as a Social Member, of the Philmont Volunteer Fire Company as presented with all completing their Arson Awareness background checks, as well as their physicals as needed, was made by Trustee Ostrander, seconded by Trustee Cropper. ALL AYES, NO NAYS

MOTION to transfer \$2,000 from A5110.4 to A3620.4 to cover automobile costs and \$842.00 from A1620.4 to A3620.4 to cover phone and misc. expenses associated with a new building inspector, (awaiting agreement/contract) was made by Trustee Johnson, seconded by Trustee Ostrander. ALL AYES, NO NAYS

MOTION to put out to Bid the purchase of a 2007 or newer dump truck, specifications are available in the village office, bids will be opened at the next regular scheduled monthly board meeting which will be held on December 12, 2016, motion was made by Trustee Johnson, seconded by Trustee Cropper. ALL AYES, NO NAYS

MOTION to reinstate Renee Dobert as Assistant Librarian, effective immediately at the rate of \$14.50/hour, was made by Trustee Morris, seconded by Trustee Johnson. ALL AYES, NO NAYS.

MOTION to allow the Mayor to sign an agreement with Summit Heights to accept the fire booster pumps was made by Trustee Johnson, seconded by Trustee Cropper. ALL AYES, NO NAYS.

MOTION to go into Executive Session to discuss tax foreclosures was made by Trustee Johnson, seconded by Trustee Cropper. ALL AYES, NO NAYS.

The board convened to the office where they held discussion about the village foreclosures.

MOTION to adjourn the Executive Session was made by Trustee Cropper, seconded by Trustee Johnson. ALL AYES, NO NAYS.

Attorney Fitzsimmons informed the remaining public, Mr. Casivant, that the Village would accept his settlement offer on pending litigation and the pending foreclosure and the Village insurance counsel would contact him to finalize.

MOTION to set up a new account for gaining compliance with Property Maintenance Code and Village laws in relation to properties, with the initial funding coming from the village foreclosure's; was made by Trustee Ostrander, seconded by Trustee Johnson. ALL AYES, NO NAYS.

UNFINISHED/NEW BUSINESS: None

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

Respectfully submitted,

Kimberly J. Simmons
Clerk/Treasurer