

**Regular Monthly Board Meeting
Tuesday October 9, 2018**

PRESENT: Mayor, Clarence Speed; Trustees, Doug Cropper, Barbara Sagal, Brian Johnson, Laurence Ostrander; Clerk/Treasurer Kimberly 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 Sagal, seconded by Trustee Ostrander. ALL AYES, NO NAYS.

MOTION: to approve payment of bills (General, Water, Sewer, Library, Trust & Agency, Summit Lake, and Health Care Deductible Abstract #5, Property Maintenance Abstract #1) made by Trustee Cropper, seconded by Trustee Sagal. ALL AYES, NO NAYS

OIL BID OPENING

One Bid Received.....Montague Oil
Fuel Price.....\$2.9345/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: None

ATTORNEY FITZSIMMONS: No Report

CLERK/TREASURER REPORT: The Office will be closed on Tuesday November 6th for Election Day; garbage pick-up will take place on **WEDNESDAY NOVEMBER 7th**. We will also be closed on **Monday, November 12th** for Veterans Day. Our November Board Meeting will be held on Tuesday November 13th. All monthly and quarterly reports have been completed, as well as all normal office tasks. (Bank statements, accounts receivable, accounts payable, garbage sticker sales, notary services, etc.). The October water bills went out on Friday September 28th and are due without penalty through October. All work has been completed for Workplace Violence Compliance. I have spoken with Sue Blodgett and she will be stopping out for another visit soon. Bonding is complete for the new police cars. Monies have been deposited into our General Fund.

POLICE REPORT: Given by OIC Doyle. A copy of the full report is available in the office for review. The department is all set for Halloween and they have been patrolling Forest Lake regularly. The board gave an update on how the Village is going to proceed with access to this property. They are currently working with the attorney and are rewriting the Local Law, addressing a few more issues. OIC Doyle informed the board that the new police cars will be here this week from the dealer. They are going to have a photo shoot with Senator Marchione on Saturday over at the Columbia Greene Community College and they are all welcome to attend.

LIBRARY REPORT: Given by Trustee Sagal, a copy of the full report is available for review in the office. Thanks to the Friends of the Library for two new drop boxes at the back door, one will be for books and the other for media. The box out front will be removed. There was an incident with a group of children in the pavilion and the police were called. Police have reviewed the video footage and the library is awaiting a report from them. Meditation classes continue Monday evenings at 6 pm. Story hour has begun and will continue Thursday mornings at 10 am. Summer reading report has been sent to Mid-Hudson and the State. They had a total of 30 adults and 12 children participate. The kids won the challenge with a total of 951 books. They had their first set of children complete the 1000 books before kindergarten challenge. Each received a free book and a pair of "reading" glasses. More information is on their website.

COMMUNITY CENTER: Given by Trustee Cropper, a copy of the full report is available in the office for review. The center continues to be used by the community and director Veronezi is looking into holding a CPR/first aid course and a driver point reduction course as well as starting the after school program.

MAYOR SPEED: He reported signing all necessary papers and answering complaints. He attended workplace violence training and a chicken barbecue for the community day committee at the gun club. He also had a meeting with Daphne Jordan, which he found to be very informative.

TRUSTEE JOHNSON: He first gave the DPW/WA/SW reports, copies of which are available in the office for review. They have installed the conduit for the new car charging station at the library. They will also be pouring the concrete pad and doing the rest of the work for this project. The new charging station will cost \$6,500. According to our procurement policy we need three quotes, Trustee Johnson will make sure we get these. He told the board the village will "upfront" the money for this project but will be paid back with grant funds from the Clean Energy Community Grant. We will have money left over for updating lighting at the sewer plant. Tom Paino updated the board on how RPI will be moving forward with this project.

TRUSTEE OSTRANDER: He reported attending the workplace violence training as well as the second meeting on the possible consolidation of the Philmont and Mellenville Fire Houses. He also gave the fire company report, a full copy of which is available in the office for review.

TRUSTEE SAGAL: She reported attending the workplace violence training and a Rails for Trails meeting. They are trying to find a way to get the trail into the village. She also spoke with NYSEG and updated the board on the LED streetlight conversion. According to our contact the conversion could take six months to a year, they will know more by the end of the year.

TRUSTEE CROPPER: He reported checking village properties, working on the Forest Lake Law and access, attending the Rail Trail, workplace violence and community day meetings. He fixed the chairs in the office (thank you) and took a ride up to Valatie to see the Habitat for Humanity houses that are similar to the ones they want to put in Philmont. They look like basic shelters that seem to be fairly maintenance free, they look good. He has been in contact with the Department of State about the fire siren and has a few ideas on possible funding opportunities he will inform the fire department about. The mayor suggested that we could move the siren from the ball field up to the fire house. Trustee Cropper also commented on correspondence we received concerning the grant the fire company is receiving for the new restroom.

CORRESPONDENCE LIST PROVIDED TO THE PUBLIC

MOTIONS AND RESOLUTIONS:

MOTION to change the November 2018 Regular Board Meeting to Tuesday November 13th due to the Veterans Day Holiday was made by Trustee Sagal, seconded by Trustee Ostrander. ALL AYES, NO NAYS (Original Motion made last month)

MOTION to set the annual Village Elections for **Tuesday March 19, 2019** from noon to 9:00 pm in the Village Hall to elect two (2) Trustees each for a two year term and one (1) Mayor for a two year term ; was made by Trustee Sagal, seconded by Trustee Johnson. ALL AYES, NO NAYS

MOTION to hire Kenneth Schermerhorn as a part-time police officer at the rate of \$16.00/hour effective immediately, he is current on all certifications; was made by Trustee Sagal, seconded by Trustee Cropper. ALL AYES, NO NAYS

UNFINISHED/NEW BUSINESS: Officer Tkacy asked the board if they would consider a Local No Parking Law for the entire length of Elm Street. The board will look into this again.

Tom Paino spoke to the board about the Clean Energy Grant and the next step the Village needs to take. Once we see how much the conversion will cost at the sewer plant we will need to benchmark other village properties.

With no further business before them a

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

Respectfully submitted,

Kimberly J. Simmons
Clerk/Treasurer