ORGANIZATIONAL MEETING – VILLAGE OF PHILMONT
DATE: APRIL 1, 2022

The Organization Meeting was held with Mayor elect Brian Johnson presiding.

Call to Order: 6:30 pm

PRESENT: Mayor elect Brian Johnson, Trustees Jason Detzel and Doug Cropper, Trustee Debra Gitterman present remotely, Clerk/Treasurer Patricia DeLong

SWEARING IN CEREMONY – Trustee Cropper and Village Justice Ingersoll are sworn in by Mayor Johnson. Trustee Gitterman will be sworn in at a later date.

The Mayor appointed the following annual terms:
DEPUTY MAYOR: Douglas Cropper
POLICE OIC: Vernon Doyle
DEPUTY POLICE OIC: Keith Zobel

The following assignments were made by Mayor Johnson and a motion to accept these assignments was made by Trustee Detzel and seconded by Trustee Cropper. All Ayes, No Nays

(NOTE: The FIRST name is the CHAIRPERSON).

DAILY OPERATIONS	**CROPPER**/Johnson
POLICE/COURTS	**JOHNSON**/Cropper
LIBRARY	**DETZEL**/Ostrander
STREETS/SIDEWALKS	**OSTRANDER**/Johnson
LIGHTING	**GITTERMAN**/Cropper
WATER/SEWER	**JOHNSON**/Cropper
COMMUNITY CENTER	**CROPPER**/Ostrander
DPW	**JOHNSON**/Cropper
FIRE LIASON	**DETZEL/**Ostrander
BLDGS/PROPERTIES	**CROPPER**/Johnson
INSURANCE	**OSTRANDER**/Gitterman
STATE/FEDERAL/HOUSING	**DETZEL**/Gitterman
FISCAL/BUDGET	**DELONG**/Speed, C
ATTORNEY	**ATTY. ROBERT FITZSIMMONS**
CODE ENFORCEMENT OFFICER	**LEE HEIM**
BANK(S)	**THE BANK OF GREENE COUNTY**
REGISTRAR/LICENSING OFFICER	**DELONG/**Speed, C
NEWSPAPER	**REGISTER STAR** (Alternate-Columbia Newspaper)
SOLID WASTE	**JOHNSON/**Ostrander
PARKS/RECREATION	**DETZEL**/Ostrander
VILLAGE ENGINEER	**CPL**-as needed)
VILLAGE ELECTRICIAN	**LEGGETT ELECTRIC** (as needed)
DPW-WATER/SEWER FOREMAN	**DAVID SITER**
FAIR HOUSING OFFICER	**DELONG/**Speed, C
ECONOMIC DEVELOPMENT	**OSTRANDER**/Gitterman
ACTING JUDGE	**GRANT PRIME**
DEPUTY MAYOR	**CROPPER**
ASSESSMENT REVIEW	**GITTERMAN/**Johnson

EMERGENCY MANAGEMENT	**CROPPER/**Detzel
FOREST LAKE	**CROPPER/**Johnson
COMMUNITY DAY	**GITTERMAN**/Detzel
ZONING BOARD of APPEALS LIASON	**DETZEL/**Gitterman
PLANNING BOARD LIASON	**GITTERMAN/**Detzel
BOA GRANT	**OSTRANDER/**Johnson
CLIMATE SMART COMMUNITY DEVELOPMENT	**JOHNSON**/Gitterman

RESOLUTIONS:

WHEREAS there is to be held during the coming official year:

1. Magistrates Meetings conducted by state/local associations
2. Village Officials meetings with state and local organizations.
3. Meetings for training sessions/schools for fiscal officers/Planning Zoning Officials
4. Conferences conducted by Conference of Mayors
5. Informational Training sessions for public works, sewer/water depts., planning zoning officials conducted by state and county associations and

WHEREAS it is determined by the Board of Trustees that attendance by Village Officials and/or employees at one or more of these meetings/conferences/schools benefits the municipality

NOW THEREFORE BE IT RESOLVED that the Village hereby authorizes the attendance of village officials/employees to attend the above-mentioned meetings/conferences schools and that this resolution take effect immediately, passed on motion of Trustee Detzel and seconded by Trustee Cropper. All Ayes, No Nays

RESOLVED that the Village of Philmont monthly meetings of the Board of Trustees shall take place on the second Monday of each month in the Village Hall at 7:00 PM and Workshops are to be held the 4th Wednesday of each month at 7:00 PM motion made by Trustee Detzel and seconded by Trustee Cropper. All Ayes, No Nays.

RESOLVED that authorization of payment in advance of audit for such items as electric, phone, postage, payroll and similar bills of necessity is accepted by motion made by Trustee Detzel and seconded by Trustee Cropper. All Ayes, No Nays.

RESOLVED that mileage be paid officials for using their own cars for village business at $.58/mile by motion of Trustee Detzel and seconded by Trustee Cropper. All Ayes, No Nays.

RESOLVED that bonds for officials and employees continue at the same rate by motion made by Trustee Cropper and seconded by Trustee Detzel. All Ayes, No Nays.

RESOLVED that Library Board meetings will be held on the first Wednesday of each month made by Trustee Detzel and seconded by Trustee Cropper. All Ayes, No Nays.

MOTION that Village elections be set for the third Tuesday in March made by Trustee Detzel and seconded by Trustee Cropper. All Ayes, No Nays. (No Registration Day –Motion to use the Columbia County Voter Registration List for all future elections was adopted April 2, 2001)

MOTION to adopt Meeting Rules of Procedure made by Trustee Detzel and seconded by Trustee Cropper. All Ayes, No Nays.

MOTION to appoint Grant Prime as Acting Justice was made by Trustee Detzel and seconded by Trustee Cropper. All Ayes, No Nays.

MOTION to adjourn made by Trustee Cropper and seconded by Trustee Detzel. All Ayes, No Nays.

Adjournment 6:43 pm

Respectfully Submitted

Patricia DeLong
Clerk/Treasurer

ANNUAL BUDGET HEARING – VILLAGE OF PHILMONT
DATE: APRIL 1, 2022

Call to Order: 6:44 pm

PRESENT Mayor elect Brian Johnson, Trustees Jason Detzel and Doug Cropper, Trustee Debra Gitterman present remotely, Clerk/Treasurer Patricia DeLong

Copies of the budget were made available to the public.

Public Comment: None

The proposed tax rate change is 0%. The present rate is $7.700689/1000 of assessed value. The proposed rate is $6.390583/1000 of assessed value amounting to an overall $1.310106/1000 decrease.

The sewer rate will stay at $10.00/1000 gallons with a minimum of 100.00 per unit per quarter, and the water rate will remain $4.50/1000 gallons with a minimum of $45.00 per unit per quarter.

MOTION to adopt the budget for the 2022 – 2023 Fiscal Year as submitted made by Trustee Cropper and seconded by Trustee Detzel. All Ayes, No Nays.

MOTION to adjourn the budget meeting made by Trustee Cropper and seconded by Trustee Detzel. All Ayes, No Nays.

Adjournment: 6:48 pm

Respectfully Submitted

Patricia DeLong
Clerk/Treasurer