

ORGANIZATIONAL MEETING – VILLAGE OF PHILMONT

DATE: APRIL 10, 2023

The Organization Meeting was held with Mayor Brian Johnson presiding.

Pledge of Allegiance

Call to Order: 6:11 pm

PRESENT: Mayor Brian Johnson, Trustees, Jason Detzel, Doug Cropper, Debra Gitterman, Clarence Speed, Clerk/Treasurer Jessica Thomas, and Attorney Robert Fitzsimmons

SWEARING IN CEREMONY – Trustee Detzel, Trustee Speed and Mayor Johnson are sworn in by Attorney Fitzsimmons.

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).

<u>DAILY OPERATIONS</u>	<u>CROPPER/Johnson</u>
<u>POLICE/COURTS</u>	<u>JOHNSON/Cropper</u>
<u>LIBRARY</u>	<u>DETZEL/Johnson</u>
<u>STREETS/SIDEWALKS</u>	<u>SPEED/Cropper</u>
<u>LIGHTING</u>	<u>GITTERMAN/Cropper</u>
<u>WATER/SEWER</u>	<u>JOHNSON/Cropper</u>
<u>COMMUNITY CENTER</u>	<u>CROPPER/Speed</u>
<u>DPW</u>	<u>JOHNSON/Cropper</u>
<u>FIRE LIASON</u>	<u>DETZEL/Speed</u>
<u>BLDGS/PROPERTIES</u>	<u>CROPPER/Johnson</u>
<u>INSURANCE</u>	<u>CROPPER/Gitterman</u>
<u>STATE/FEDERAL/HOUSING</u>	<u>DETZEL/Gitterman</u>
<u>FISCAL/BUDGET</u>	<u>THOMAS/Speed, C</u>
<u>ATTORNEY</u>	<u>ATTY. ROBERT FITZSIMMONS</u>
<u>CODE ENFORCEMENT OFFICER</u>	<u>LEE HEIM/ Elyse DeRuzzio/ Monte Jennings</u>
<u>BANK(S)</u>	<u>THE BANK OF GREENE COUNTY</u>
<u>REGISTRAR/LICENSING OFFICER</u>	<u>THOMAS/Speed, C</u>
<u>NEWSPAPER</u>	<u>REGISTER STAR (Alternate-Columbia Newspaper)</u>
<u>SOLID WASTE</u>	<u>JOHNSON/Speed</u>
<u>PARKS/RECREATION</u>	<u>DETZEL/Speed</u>
<u>VILLAGE ELECTRICIAN</u>	<u>LEGGETT ELECTRIC (as needed)</u>
<u>DPW-WATER/SEWER FOREMAN</u>	<u>CLIFFORD ALBRIGHT</u>
<u>CHIEF WATER/SEWER OPERATOR</u>	<u>DAVID SITER</u>
<u>FAIR HOUSING OFFICER</u>	<u>THOMAS/Speed, C</u>
<u>ECONOMIC DEVELOPMENT</u>	<u>DETZEL/Gitterman</u>
<u>ACTING JUDGE</u>	<u>GRANT PRIME</u>
<u>DEPUTY MAYOR</u>	<u>CROPPER</u>
<u>ASSESSMENT REVIEW</u>	<u>GITTERMAN/Johnson</u>
<u>COMPREHENSIVE PLAN</u>	<u>ROBIN ANDREWS/Gitterman</u>
<u>EMERGENCY MANAGEMENT</u>	<u>CROPPER/Speed</u>

FOREST LAKE	CROPPER/Johnson
COMMUNITY DAY	GITTERMAN/Detzel
ZONING BOARD of APPEALS LIASON	DETZEL/Gitterman
PLANNING BOARD LIASON	GITTERMAN/Detzel
BOA GRANT	JOHNSON /Robert Macfarlane
CLIMATE SMART COMMUNITY DEVELOPMENT	JOHNSON/Gitterman
SHARED SERVICES	SPEED/Cropper
WEBSITE/COMMUNICATIONS	GITTERMAN/Detzel

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 takes effect immediately, passed on motion of Trustee Cropper and seconded by Trustee Detzel. 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 Gitterman and seconded by Trustee Detzel. 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 Speed and seconded by Trustee Gitterman. All Ayes, No Nays.

RESOLVED that mileage be paid officials for using their own cars for village business at \$.66/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 Speed 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 Gitterman. All Ayes, No Nays.

MOTION that Village elections be set for the third Tuesday in March made by Trustee Detzel and seconded by Trustee Speed. 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 Gitterman and seconded by Trustee Cropper. All Ayes, No Nays.

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

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

Adjournment: 6:20 pm

Respectfully Submitted

Jessica Thomas
Clerk/Treasurer

ANNUAL BUDGET HEARING – VILLAGE OF PHILMONT

DATE: APRIL 10, 2023

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

Call to Order: 6:21 pm

PRESENT: Mayor Brian Johnson, Trustees, Jason Detzel, Doug Cropper, Debra Gitterman, Clarence Speed, Clerk/Treasurer Jessica Thomas, and Attorney Robert Fitzsimmons

Copies of the budget were made available to the public.

Public Comment: None

The proposed tax rate change is 3.52%. The present rate is \$6.390583/1000 of assessed value. The proposed rate is \$6.615697/1000 of assessed value amounting to an overall \$.225114/1000 increase.

The sewer rate will be \$10.50/1000 gallons with a minimum of \$105.00 per unit per quarter, and the water rate will be \$5.50/1000 gallons with a minimum of \$55.00 per unit per quarter. A debt service charge of \$125 a year will be assessed for sewer. This will be broken into quarterly payments for a minimum of 4 years.

Outside water users will have their minimum usage decreased from 20,000 gallons to 10,000 gallons.

MOTION to adopt the budget for the 2023 – 2024 Fiscal Year as submitted made by Trustee Speed and seconded by Trustee Detzel. All Ayes, No Nays.

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

Adjournment: 6:23 pm

Respectfully Submitted

Jessica Thomas
Clerk/Treasurer