

Village of Philmont
Organizational Meeting
Village Hall, 124 Main Street, Philmont, NY 12565
April 8, 2024
6:00 PM EDT

Agenda

ORGANIZATIONAL MEETING – VILLAGE OF PHILMONT

The Organization Meeting was held with Mayor Brian Johnson presiding.

Call to Order:

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

SWEARING IN CEREMONY – Trustee Cropper and Trustee Gitterman are sworn in by _____.

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.

(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 FOREMAN</u>	<u>LOU LAMONT</u>
<u>CHIEF WATER/SEWER OPERATOR</u>	<u>CLIFFORD ALBRIGHT/Alan Graziano</u>
<u>FAIR HOUSING OFFICER</u>	<u>JOHNSON/Heim</u>
<u>ECONOMIC DEVELOPMENT</u>	<u>DETZEL/Gitterman</u>
<u>ACTING JUDGE</u>	<u>GRANT PRIME</u>

DEPUTY MAYOR	CROPPER
ASSESSMENT REVIEW	GITTERMAN/Johnson
COMPREHENSIVE PLAN	ROBIN ANDREWS/Gitterman
EMERGENCY MANAGEMENT	CROPPER/Speed
FOREST LAKE	CROPPER/Johnson
COMMUNITY DAY	DETZEL/Gitterman
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/Thomas

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 the 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

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

RESOLVED that authorization of payment in advance of audit for such items as electric, phone, postage, payroll, and similar bills of necessity is accepted

RESOLVED that mileage be paid to officials for using their own cars for village business at \$.67/mile

RESOLVED that bonds for officials and employees continue at the same rate

RESOLVED that Library Board meetings will be held on the first Wednesday of each month.

MOTION that Village elections be set for the third Tuesday in March. (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.

MOTION to appoint Grant Prime as Acting Justice.

Adjournment _____

Respectfully Submitted

Jessica Thomas
Clerk/Treasurer

**Village of Philmont
Budget Hearing
Village Hall, 124 Main Street, Philmont, NY 12565
April 10, 2023**

Agenda

ANNUAL BUDGET HEARING – VILLAGE OF PHILMONT

Call to Order: _____ pm

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

Copies of the budget were made available to the public.

Public Comment:

The proposed tax rate change is 0%. The present rate is \$6.615697/1000 of assessed value.

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 \$6.50/1000 gallons with a minimum of \$65.00 per unit per quarter.

MOTION to adopt the budget for the 2024 – 2025 Fiscal Year as submitted

Adjournment: _____

Respectfully Submitted

Jessica Thomas
Clerk/Treasurer