

Village of Philmont
Board of Trustees Meeting
Village Hall, 124 Main Street, Philmont, NY 12565
July 12, 2021
6:30 PM EST

Tentative Agenda

Public Hearing: To discuss Stretch Code for the Village of Philmont

Call to Order:

Public Comment (limited to 5 minutes each)

Approve the minutes from the June 14th Board Meeting

Approve the Budget to Actual Reports for the Month of June

Approve the payment of bills for June 23rd and July 12th Abstracts.

Reports from Directors and Committees:

Legal: Attorney Rob Fitzsimmons

Clerk/Treasurer: Patricia DeLong

Library: Tobi Farley

Community Center: Julie Veronezi/Trustee Cropper

Police: Vern Doyle

Summit Lake & Its Watercourse (BOA): Sally Baker

DPW and Water: Dave Siter

Mayor Johnson

Trustees: Cropper, Detzel, Ostrander, and Gitterman

Fire Department: Trustee Ostrander

Correspondence: List provided to the Board and the public

Motions and Resolutions:

Motion: to reimburse the American Legion Post 252 in the amount of \$275.00 for the cleaning of the Veteran Stone Memorial in the Village of Philmont, made by Trustee _____, 2nd by Trustee _____. All Ayes, No Nays

Motion: to reimburse Trustee Gitterman in the amount of \$246.50 for services associated with the building of a new website for the Village of Philmont, made by Trustee _____, 2nd by Trustee _____. All Ayes, No Nays

Motion: to transfer the General Account support funds to the Reserve accounts as stated at the Annual 2021-2022 Budget Hearing, made by Trustee _____, 2nd by Trustee _____. All Ayes, No Nays

Unfinished Business:

PBI Alliance Agreement

New Business:

Items for Discussion:

Executive Session to discuss:

Adjournment:

Next Meeting: August 9, 2021