

**Village of Philmont**  
**Board of Trustees Meeting**  
**Village Hall, 124 Main Street, Philmont, NY 12565**  
**August 9, 2021**  
**6:45 PM EDT**

**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 July 12th Public Hearing  
Approve the minutes from the July 12th Board Meeting  
Approve the Budget to Actual Reports for the Month of July  
Approve the payment of bills for July 28th and August 9th Abstracts.

**Reports from Directors and Committees:**

*Legal:* Attorney Rob Fitzsimmons

*Clerk/ Treasurer:* Patricia DeLong

*Building Inspector:* Lee Heim

*Library:* Tobi Farley

*Community Center:* Julie Veronezi

*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 remove a broken water meter fine for customer number 640, Amir Hamza in the amount of \$82.50 as the customer emailed the DPW Superintendent the day the water bills were mailed out.
- **Motion:** to approve the Sponsorship for Nicolas C. Karkabe to attend the Zone 14 Law Enforcement Academy this September.
- **Motion:** to authorize the mayor to sign an alliance agreement between the Village of Philmont and PB Inc.
- **Resolution 5:** to approve New York State Stretch Code for the Village of Philmont.

**Unfinished Business:**

**New Business:**

Vacant Buildings Law

Items for Discussion:

Executive Session to discuss:

Adjournment:

**Next Meeting:** September 13, 2021