

**Village of Philmont**  
**Board of Trustees Meeting**  
**Village Hall, 124 Main Street, Philmont, NY 12565**  
**September 13, 2021**  
**6:30 PM EDT**

**Tentative Agenda**

**Public Hearing:** To discuss Vacant Buildings Law for the Village of Philmont

Call to Order:

Public Comment (limited to 5 minutes each)

Approve the minutes from the August 9th Public Hearing

Approve the minutes from the August 9th Board Meeting

Approve the Budget to Actual Reports for the Month of August

Approve the payment of bills for August 25th and September 13th Abstracts.

**Reports from Directors and Committees:**

*Legal:* Attorney Rob Fitzsimmons

*Clerk/ Treasurer:* Patricia DeLong

*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 reimburse OIC Vernon Doyle in the amount of \$480.00 for a payment associated with email for the police department for the Village of Philmont
- **Motion:** to hire Genevieve Goetz as part time Library Clerk for The Philmont Library at the rate of \$13.00 per hour effective September 13, 2021, as submitted by Director Farley
- **Motion:** to authorize the mayor to sign the updated IT agreement to the Silver Plan at the cost of \$63 per user/ \$189 per month with our current IT services provider JV Computers,
- **Motion:** move the October Board of Trustees Meeting from October 11<sup>th</sup> to Tuesday, October 12<sup>th</sup> at 7:00 pm due to the Columbus Day Holiday
- **Motion:** to declare that Mayor Johnson has conducted the required examination of the Village of Philmont Justice Court records for FY 2020-2021 on July 12, 2021
- **Motion:** to reappoint Nathaniel Drake as a member of the Village of Philmont Library Board of Trustees for a five (5) year term, to expire October 1, 2026
- **Motion:** for an emergency repair the boiler system at the Village of Philmont Library by Huber Enterprises, Inc. at the cost of \$23,000
- **Motion:** to put out for bid, the furnishing of No. 2 Fuel Oil, Service, and Maintenance for the Village of Philmont Municipal Building, Library and Community Center. Bids to be opened at the October 12th Board meeting

**Unfinished Business:**

**New Business:**

Items for Discussion:

Executive Session to discuss:

Adjournment:

**Next Meeting:** Tuesday, October 12, 2021