

Village of Philmont
Board of Trustees Meeting
Village Hall, 124 Main Street, Philmont, NY 12565
February 13, 2023
7:00 PM EDT

Tentative Agenda

Public Hearing: n/a

Call to Order:

Approve the minutes from the January 9th Board Meeting

Approve the Budget to Actual Reports for the Month of January.

Approve the payment of bills from the January 25th, February 2nd and February 13th abstracts.

❖ Public Comment (limited to 5 minutes each)

Reports from Directors and Committees:

Legal: Attorney Rob Fitzsimmons

Clerk/Treasurer: Jessica Thomas

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 enforce the water turn off law and take action against delinquent water users.
- **Motion:** to appoint Lucy Nordin to the Village of Philmont Volunteer Fire Department as a member.
- **Motion:** to accept the 2023 Code Enforcement Officer shared services agreement as submitted by the Town of Canaan.
- **Motion:** to enter into a professional services agreement with Laberge Engineering & Consulting Group, Ltd. for the feasibility study at the library.
- **Motion:** to allow the mayor to sign the memorandum of understanding for the Hudson River Valley Greenway Planning grant.
- **Motion:** to reimburse Trustee Larry Ostrander in the amount of \$442 for a payment associated with the Community Center memorial event.
- **Motion:** to reimburse Jessica Cropper-Alt in the amount of \$80.43 for a payment associated with the Community Center memorial event.
- **Motion:** to reappoint Robert MacFarlane as Chairman of the Village of Philmont Planning Board for a one (1) year term, with the term to expire March 1, 2024.
- **Motion:** to reappoint Kurt Basl as the Chairman of the Village of Philmont Zoning Board of Appeals for a one (1) year term, with the term to expire March 1, 2024.
- **Motion:** to reappoint Mindy Gardner as a member of the Village of Philmont Library Board of Trustees for a three (3) year term, to expire September 30, 2025 retroactive to September 30, 2022. (Adjustment to fix the term rotation of 5 years for library board members due to errors in oath book.)
- **Motion:** to accept with regret the resignation of Barbara Sagal from the Village of Philmont Library Board of Trustee effective immediately.

Unfinished Business:

New Business:

Items for Discussion:

Executive Session to discuss:

Adjournment:

Next Meeting: Monday, March 13, 2023