

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

Agenda

Public Hearing: n/a

Call to Order:

Approve the minutes from the February 13th Board Meeting
Approve the Budget to Actual Reports for the Month of February.
Approve the payment of bills from the February 22nd, March 6th and March 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

Climate Smart Taskforce: Tom Paino

Comprehensive Plan Update: Robin Andrews

DPW and Water:

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 identify the Village Meeting Hall, located at the rear of 124 Main Street, Philmont, NY as the polling place for the Columbia County Primary Elections to be held on June 27, 2023, and the General Elections to be held on November 7, 2023.
- **Motion:** to hold the Annual Organization Meeting and the Annual Budget Hearing on Monday, April 10th at 6:00 PM in the Village Hall.
- **Motion:** to appoint Beremka Lehrman to the Village of Philmont Volunteer Fire Department as a member.
- **Motion:** to reimburse Community Center Director Julie Veronezi in the amount of \$85.00 for a payment associated with her National Safe Boating Council certification.
- **Motion:** to put out for bid, the painting of the water tower
- **Motion:** to start the process of making an emergency purchase of a motor for the street sweeper
- **Motion:** to purchase the software updates required for the water tank painting from Smith Controls

Unfinished Business:

New Business:

Items for Discussion:

Executive Session to discuss:

Adjournment:

Next Meeting: Monday, April 10, 2023