

**Village of Philmont**  
**Board of Trustees Meeting**  
**Village Hall, 124 Main Street, Philmont, NY 12565**  
**April 10, 2023**  
**7:00 PM EDT**

**Tentative Agenda**

**Public Hearing:** n/a

Pledge of Allegiance

Call to Order:

**Motion** to approve the minutes from the March 13th Board Meeting

**Motion** to approve the minutes from the March 30<sup>th</sup> Special Meeting

**Motion** to approve the Budget to Actual Reports for the month of March.

**Motion** to approve the payment of bills from the April 10<sup>th</sup> 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, Speed, and Gitterman

*Fire Department:*

**Correspondence:** List provided to the Board and the public.

**Water Storage Tank Rehabilitation Bid Opening**

**Motions and Resolutions:**

- **Motion:** to hold over awarding the bid for the water storage tank rehabilitation, pending review by Tighe & Bond.
- **Motion:** to accept as warrant the tax levy in the amount of \$556,205.00 and a tax rate of \$6.615697/1000 of assessed value amounting to an overall \$.225114/1000 increase as passed at the Annual Budget Hearing.
- **Motion:** to hire David Pelis as a full-time, benefited, DPW Laborer for the Village of Philmont at the hourly rate of \$20.05 per hour, effective April 4, 2023. When Mr. Pelis has obtained his CDL, pay per union contract will go to \$20.80 as a Machine Equipment Operator.
- **Motion:** to accept the UPSEU memorandum of agreement.
- **Motion:** to appoint Michael Wedd as a member of the Village of Philmont Library Board of Trustees for a five (5) year term, to expire September 30, 2028
- **Motion:** to transfer the amount of \$5440.00 from Water Maintenance Reserve to Water Fund Checking to pay Tighe & Bond for engineering of the Water Storage Tank Rehabilitation
- **Motion:** to transfer the amount of \$2309.13 from Library Building Reserve account to Library Checking to pay Laberge for the feasibility study.
- **Motion:** to hire Elizabeth Angello, effective immediately, as a salaried non benefited Court Clerk at the pay rate of \$1000 a month
- **Motion:** to accept the slate of Fire Company Officers as submitted:  
Chief: Mark Beaumont  
1<sup>st</sup> Assistant Chief: Brian Ostrander  
2<sup>nd</sup> Assistant Chief: Kevin C. Grau  
Captain: Chris Morehouse

1<sup>st</sup> Lieutenant: Chris Carlsen

2<sup>nd</sup> Lieutenant: Mark Rowntree

- **Resolution No. 1 of 2023:** Approving and endorsing Philmont Beatification, Inc. in its application to NYS Homes and Community Renewal for funding under the New York Main Street Program.

**Unfinished Business:**

**New Business:**

Executive Session to discuss:

Adjournment in memory of Anne Chambers

**Next Meeting:** Monday, May 8, 2023