

Village of Philmont
Board of Trustees Meeting
Village Hall, 124 Main Street, Philmont, NY 12565
May 8, 2023
7:00 PM EDT

Tentative Agenda

Public Hearing: n/a

Pledge of Allegiance

Call to Order:

Motion to approve the minutes from the April 10th Board Meeting

Motion to approve the minutes from the April 18th Special Meeting

Motion to approve the Budget to Actual Reports for the month of April.

Motion to approve the payment of bills from the April 26th and May 8th 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.

Motions and Resolutions:

- **Motion:** to enforce the water turn off law and take action against delinquent water users
- **Motion:** to transfer \$8274.04 from Equipment Reserve account to general account to pay for the motor for the street sweeper
- **Motion:** to accept with regret the resignation of Nathaniel Drake from the Village of Philmont Library Board of Trustee effective immediately.
- **Motion:** to appoint Suzi Miranda as a member of the Village of Philmont Library Board of Trustees, with a term to expire September 30, 2026, to fill the unexpired term of Nathaniel Drake
- **Motion:** to appoint Akita Jun to the Village of Philmont Volunteer Fire Department as a member.
- **Motion:** to appoint Stefon Ambrose to the Village of Philmont Volunteer Fire Department as a member.
- **Motion:** to contract with Utility Service Co., Inc. for the water storage tank rehabilitation.
- **Motion:** to contract with LaBerge for the Smart Growth Comprehensive Plan update.
- **Motion:** to reimburse Code Enforcement Officer Lee Heim in the amount of \$463.04 for the purchase of the tablet for CEO assistant and FOIL request copies.
- **Motion:** to transfer the amount of \$6,800 from Water Maintenance Reserve to Water Fund Checking to pay Tighe & Bond for engineering of the Water Storage Tank Rehabilitation
- **Motion:** to make emergency repairs to the wells on Pruesser Road.
- **Resolution 2 of 2023:** Approving the merger of 0.087 acres of land formally known as Hudson Avenue to Nancy Moretti

Unfinished Business:

New Business:

Executive Session to discuss:

Next Meeting: Monday, June 12, 2023