

**Village of Philmont**  
**Board of Trustees Meeting**  
**Village Hall, 124 Main Street, Philmont, NY 12565**  
**June 12, 2023**  
**7:00 PM EDT**

**Tentative Agenda**

**Public Hearing:** Local Law No. 1 of the year 2023 – A local law enacting a Real Property Tax Exemption for Historic Property.

Pledge of Allegiance

Call to Order:

**Motion** to approve the minutes from the May 8th Board Meeting

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

**Motion** to approve the payment of bills from the May 24<sup>th</sup>, May 31<sup>st</sup> and June 12<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:*

*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 authorize the mayor to sign the annual renewal of CDPHP PPO Traditional Option dental insurance for the Village of Philmont
- **Motion:** to authorize the mayor to sign the annual renewal of MVP HDEPO 4400/8800 Silver Plan 8 health insurance plan for the Village of Philmont
- **Motion:** to appoint Nathaniel Blachere to the Village of Philmont Volunteer Fire Department as a member.
- **Motion:** to accept with regret the resignation of Matthew Montross from the Village of Philmont Police Department.
- **Motion:** to appoint Emily Noonan as a member of the Village of Philmont Zoning Board of Appeals with a term to expire March 1, 2028.
- **Motion:** to transfer the amount of \$18,354.60 from Water Maintenance Reserve to Water Fund Checking to pay bills related to the Water Storage Tank Rehabilitation project.
- **Motion:** to allow the Mayor to sign the budget modification amendment for the Agawamuck Creek Watershed Management Plan

**Unfinished Business:**

**New Business:**

Executive Session to discuss:

**Next Meeting:** Monday, July 10, 2023