

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

Tentative Agenda

Pledge of Allegiance

Call to Order:

Motion to approve the minutes from the June 12th Board Meeting

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

Motion to approve the payment of bills from the June 28th and July 10th 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 transfer the amount of \$59,501.92 from Water Maintenance Reserve to Water Fund Checking to pay bills related to the Water Storage Tank Rehabilitation project.
- **New Hire Motion**

Unfinished Business:

New Business:

Executive Session to discuss:

Next Meeting: Monday, July 10, 2023