

Village of Philmont
Board of Trustees Meeting
Village Hall, 124 Main Street, Philmont, NY 12565
August 14, 2023
7:00 PM EDT

Tentative Agenda

Pledge of Allegiance

Call to Order:

Motion to approve the minutes from the July 10th Board Meeting.

Motion to approve the minutes from the July 17th Public Hearing.

Motion to approve the minutes from the August 1st Special Meeting.

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

Motion to approve the payment of bills from the July 26th and August 14th 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 allow the Mayor to sign the contract with Layne for the emergency cleaning of the well
- **Motion:** to sign up for the LENS program
- **Motion:** to hire Christopher Laraway for the position of MEO at the pay rate of \$20.80 an hour.
- **Motion:** to credit account 690, Hopewell Hudson LLC in the amount of \$824.50 for the sewer portion only of the April invoice due to a water leak.
- **Motion:** to apply ARPA funds to the Village water fund, account 2169 to increase the water fund balance and offset water charges.
- **Motion:** to amend the motion previously made on August 1st for the change order for the water tank rehabilitation project to the amount of no more than \$25,003.51.
- **Motion:** to transfer the amount of \$8728.00 from Water Fund Savings to Water Fund Checking to pay bills related to the Water Storage Tank Rehabilitation project.

Unfinished Business:

New Business:

Executive Session to discuss:

Next Meeting: Monday, September 14, 2023