

VILLAGE OF PHILMONT
COLUMBIA COUNTY, NEW YORK

Special Board Meeting

Date: Tuesday, August 1, 2023

PRESENT Mayor Brian Johnson, Trustees Doug Cropper, Clarence Speed and Jason Detzel,
Deputy Clerk/Treasurer Christine Speed

Call to Order: 5:00 pm

Motion: to authorize a change order for the Water Tank Rehabilitation project for extra work associated with Tank preparation on a time and materials basis with a not to exceed costs of \$23,711.08; made by Trustee Detzel, 2nd by Trustee Speed. All Ayes, No Nays

Motion to adjourn: made by Trustee Detzel, 2nd by Trustee Speed. All Ayes, No Nays

Adjournment: 5:07 pm

Respectfully submitted,

Christine Speed
Deputy Clerk/Treasurer