

Village of Philmont
Board of Trustees Meeting
Village Hall, 124 Main Street, Philmont, NY 12565
September 11, 2023
7:00 PM EDT

Tentative Agenda

Pledge of Allegiance

Call to Order:

Motion to approve the minutes from the August 14th Board Meeting.

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

Motion to approve the payment of bills from the August 23rd, August 29th, and September 11th Abstracts

❖ Public Comment (limited to 5 minutes each)

Reports from Directors and Committees:

Legal: Attorney Rob Fitzsimmons

Clerk/Treasurer: Jessica Thomas

Building Inspector: Not given to this office

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 move the October Board of Trustees Meeting from October 9th to Tuesday, October 10th at 7:00 pm due to the Columbus Day Holiday
- **Motion:** to put out for bid, the furnishing of No. 2 Fuel Oil, Service, and Maintenance for the Village of Philmont Municipal Building, Library, and Community Center. Bids to be opened at the October 10th Board meeting
- **Motion:** to put out for bid, the furnishing of Propane, Service, and Maintenance for the Village of Philmont Municipal Building, Library, Water Tower Building, and DPW Garage
- **Motion:** to appoint Peter Buckbee to the Village of Philmont Volunteer Fire Department as a member.
- **Motion:** to appoint Barry Marshall as a member of the Village of Philmont Library Board of Trustees, with a term to expire September 30, 2028.
- **Motion:** to authorize emergent repairs to village sidewalks, the trustees authorize the immediate emergent work to fix sidewalks found in a current condition that necessitates immediate repair or replacement for the public health, safety, and welfare of village residents.
- **Motion:** to nominate Thomas Paino to be the representative of the Environmental Management Council
- **Motion:** to use the remaining balance from the Climate Smart Grant for updating the Village Hall interior lighting. (to amend original motion made March 14, 2022)
- **Motion:** to approve the standard work day and reporting resolution for elected and appointed officials for NYSLRS

Unfinished Business:

New Business:

Executive Session to discuss:

Next Meeting: Tuesday, October 10, 2023