

Village of Philmont
Board of Trustees Meeting
Village Hall, 124 Main Street, Philmont, NY 12565
November 13,2023
7:00 PM EDT

Tentative Agenda

Public Hearing: n/a

Pledge of Allegiance

Call to Order:

Motion to approve the minutes from the October 10th Board Meeting

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

Motion to approve the payment of bills from the October 11th, October 26th, and November 13th 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

DPW and Water:

Climate Smart Taskforce: Tom Paino

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 authorize the Mayor to sign the annual LOSAP agreement with Penflex
- **Motion:** to authorize the Mayor to sign the Contractor's Application for Payment number 1 payable to Utility Service Company, Inc. in the amount of \$471,013.33 for work on the Village of Philmont Water Storage Tank
- **Motion:** to authorize the Mayor to sign the Philmont Water Storage Tank Rehabilitation Change order #2-Unit price work balancing change
- **Motion:** to transfer the amount of \$27,057.71 from the Water Fund Savings to Water Fund Checking to pay bills related to the Water Storage Tank Rehabilitation project.
- **Motion:** to transfer the amount of \$718.17 from the Building Renovations account to pay Laberge for the Library feasibility study.
- **Motion:** to transfer the amount of \$15,690.87 from the Library Building Reserve account to Library Checking to pay Laberge for the feasibility study.
- **Motion:** to reimburse Lauren Schneider in the amount of \$700.00 for work performed by Lady Rooter for the emergency repair of village owned sewer lines on Prospect Street.
- **Motion:** to allow the Mayor and Clerk to sign the inter-municipal agreement with Claverack for the Department of Public Works services.
- **Motion:** to allow the Mayor and Clerk to sign the lease agreement with the Town of Claverack.
- **Resolution no. 5:** Abolishing the title Superintendent of Public Works.
- **Resolution no. 6:** Abolishing the title Motor Equipment Operator.

Unfinished Business:

New Business:

Items for Discussion:

Executive Session to discuss:

Adjournment:

Next Meeting: Monday, December 11, 2023