

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

**Final Agenda**

**Public Hearing:** n/a

Call to Order:

Approve the minutes from the November 13th Board Meeting

Approve the Budget to Actual Reports for the Month of November.

Approve the payment of bills from the November 21<sup>ST</sup>, December 7<sup>th</sup>, and December 11<sup>th</sup> 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 Task Force:* Thomas Paino

*Comprehensive Plan Update:* Robin Andrews

Mayor Johnson

Trustees: Cropper, Detzel, Speed, and Gitterman

*Fire Department:*

**Correspondence:** List provided to the Board and the public.

**Motions and Resolutions:**

- **Motion:** to approve the standard work day and reporting resolution for elected and appointed officials for NYSLRS
- **Motion:** to accept with regret David Siter's resignation effective December 14<sup>th</sup>.
- **Motion:** to reimburse Lauren Schneider in the amount of \$692 for work performed by Lady Rooter for the emergency repair of village owned sewer lines on Prospect Street.
- **Motion:** to apply a \$25 fee for all bounced checks
- **Motion:** to authorize the Mayor to sign the Community Development Block Grant Agreement
- **Motion:** to authorize the mayor to sign the County MIS Shared Services Agreement for 2024
- **Motion:** to authorize the emergency repair of 9 windows and a door at the Community Center.

**Unfinished Business:**

**New Business:**

Items for Discussion:

Executive Session to discuss:

Adjournment in memory of Pat Osborn

**Next Meeting:** Monday, January 8, 2024