

Village of Philmont
Board of Trustees Meeting
Village Hall, 124 Main Street, Philmont, NY 12565
January 8, 2023
7:00 PM EDT

Tentative Agenda

Public Hearing: n/a

Call to Order:

Approve the minutes from the December 11th Board Meeting

Approve the payment of bills from the December 27th and January 8th Abstracts.

Approve the Budget to Actual Reports for the Month of December

❖ 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:

Mayor Johnson

Trustees: Cropper, Detzel, Speed, and Gitterman

Fire Department:

Correspondence: List provided to the Board and the public.

Motions and Resolutions:

- **Motion:** to identify the Village Meeting Hall, located at the rear of 124 Main Street, Philmont, NY as the polling place for the Village Elections to be held on Tuesday, March 19, 2024 with polls being open from 12:00 noon.
- **Motion:** to appoint Kurt Basl, Marty Miller, and Monte Jennings as election inspectors for the March 19, 2024 Village Elections to be held in the Village Meeting Hall from 12:00 noon to 9:00 p.m. at the daily rate of \$150.00 each.
- **Motion:** to authorize the Mayor and Board of Trustees to sign the annual LOSAP agreement with Penflex.
- **Motion:** to credit account 1650, Carol Block in the amount of \$289.28 for the sewer portion only of the January invoice due to a leak.
- **Motion:** to reimburse OIC Vernon Doyle in the amount of \$480.00 for a payment associated with email for the police department for the Village of Philmont

Unfinished Business:

New Business:

Items for Discussion:

Executive Session to discuss:

Adjournment:

Next Meeting: Monday, February 12, 2023