

Village of Philmont
Board of Trustees Meeting
Village Hall, 124 Main Street, Philmont, NY 12565
February 12, 2024
7:00 PM EDT
Tentative Agenda

Call to Order:

Approve the minutes from the January 8th Board Meeting

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

Approve the payment of bills from the January 10th, January 24th, and February 12th abstracts.

❖ Public Comment (limited to 5 minutes each)

Reports from Directors and Committees:

Legal: Attorney Rob Fitzsimmons

Clerk/Treasurer: Jessica Thomas

Building Inspector:

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 enforce the water turn off law and take action against delinquent water users.
- **Motion:** to appoint Nathan Weier to the Village of Philmont Volunteer Fire Department as a member.
- **Motion:** to reappoint Robert MacFarlane as Chairman of the Village of Philmont Planning Board for a one (1) year term, with the term to expire March 1, 2025.
- **Motion:** to reappoint Judith Tice as a member of the Village of Philmont Planning Board with a term to expire March 1, 2029.
- **Motion:** to reappoint Jess Cropper-Alt as a member of the Village of Philmont Zoning Board of Appeals with a term to expire March 1, 2029.
- **Motion:** to transfer the amount of \$4,356.34 from the Summit Lake project account to the general checking account to pay for Community Center repairs.
- **Motion:** to credit account 4336, Town of Claverack in the amount of \$81.87 for penalties accrued while waiting for leak detection with the water department.
- **Motion:** to transfer the amount of \$100,976.52 from the water checking account to the water maintenance account to repay the amounts transferred to pay for the water tower storage project.
- **Motion:** to transfer the amount of \$89,497.71 from the water checking account to the water savings account to repay the amounts transferred to pay for the water tower storage project.

Unfinished Business:

New Business:

Items for Discussion:

Executive Session to discuss:

Adjournment:

Next Meeting: Monday, March 11, 2024