

Village of Philmont
Board of Trustees Meeting
Village Hall, 124 Main Street, Philmont, NY 12565
March 11, 2024
7:00 PM EDT

Tentative Agenda

Public Hearing: Local Law #1 of 2024 a law amending Chapter 144 of the Code of the Village of Philmont to add parking restrictions to Maple Avenue.

Call to Order:

Approve the minutes from the February 12th Board Meeting
Approve the Budget to Actual Reports for the Month of February.
Approve the payment of bills from the February 28nd, and March 11th 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

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 adopt Local Law 1 of 2024
- **Motion:** to identify the Village Meeting Hall, located at the rear of 124 Main Street, Philmont, NY as the polling place for the Presidential Primary Election to be held on April 2, 2024, Columbia County Primary Elections to be held on June 25, 2024, and the General Elections to be held on November 5, 2024.
- **Motion:** to hire Kelly Rosenstrach as a part-time police officer, effective immediately at the rate of \$19.50 an hour
- **Motion:** to transfer the amount of \$26,439.64 from the Water Fund Savings to the General Fund Savings to repay the loan to pay the wells bond made on February 15, 2022.
- **Motion:** to transfer the amount of \$3675.54 from the Summit Lake project account to the general checking account to pay for Community Center repairs.
- **Motion:** to allow the Mayor to sign the Retainer Agreement for Labor Representation with Hinman Straub
- **Motion:** to close The Woods Escrow Account and reimburse in the amount of \$5,000 at the request of Clover Reach Development
- **Resolution** No. 1 of 2024: The Village street at times called Lake View Drive or Lake Drive or Lakeside Drive shall be known as Lakeside Drive and the Village street at times called Prospect Avenue shall be known as Prospect Street

Unfinished Business:

New Business:

Items for Discussion:

Executive Session to discuss:

Adjournment:

Next Meeting: Monday, April 8, 2024