

**Village of Philmont**  
**Board of Trustees Meeting**  
**Village Hall, 124 Main Street, Philmont, NY 12565**  
**April 8, 2024**  
**7:00 PM EDT**

**Tentative Agenda**

**Public Hearing:** Budget/Organizational Hearing @ 6 PM

Pledge of Allegiance

Call to Order:

**Motion** to approve the minutes from the March 11th Board Meeting

**Motion** to approve the Budget to Actual Reports for the month of March.

**Motion** to approve the payment of bills from the March 27<sup>th</sup> and April 8<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-Not given to this office

*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 accept as warrant the tax levy in the amount of \$556,205.00 and a tax rate of \$6.615697/1000 of assessed value as passed at the Annual Budget Hearing.
- **Motion:** to allow the Mayor to sign payment request #3 for the LWRP grant
- **Motion:** to adopt the Village of Philmont Policy & Complaint Procedure Regarding Discrimination and Harassment
- **Motion:** to adopt the Village of Philmont Fair Housing Office Policy & Procedures
- **Motion:** to adopt the Village of Philmont Policy for Compliance with the Americans with Disabilities Act
- **Motion:** to credit account 2990, Cara Brownell in the amount of \$2265.38 for the sewer portion only of the April invoice due to a leak.
- **Motion:** to accept with regret Tobi Farley's resignation effective April 8<sup>th</sup>
- **Motion:** to allow the Mayor to sign the contract with the New World Foundation for the grant for the design and engineering plans for the decarbonizing of the Philmont Village Hall.
- **Motion:** to appoint Stephen Benson as the Chairman of the Village of Philmont Zoning Board of Appeals for a one (1) year term, with the term to expire March 1, 2025
- **Motion:** to appoint Douglas Quant as a member of the Village of Philmont Zoning Board of Appeals for a five (5) year term, with the term to expire March 1, 2029.
- **Motion:** to appoint Michael Sesserman as an alternate member of the Village of Philmont Zoning Board of Appeals for a five (5) year term, with the term to expire March 1, 2029.
- **Motion:** to transfer the amount of \$616.86 from the Summit Lake project account to the general checking account to pay for Community Center repairs.
- **Motion:** to appoint Michael Jennings to the Village of Philmont Volunteer Fire Department as a member.
- **Motion:** to accept the slate of Fire Company Officers as submitted:  
Chief: Mark Beaumont  
1<sup>st</sup> Assistant Chief: Brian Ostrander

2<sup>nd</sup> Assistant Chief: Kevin C. Grau

Captain: Chris Morehouse

1<sup>st</sup> Lieutenant: Chris Carlsen

2<sup>nd</sup> Lieutenant: Mark Rowntree

- **Resolution No. 2 of 2024:** Procurement Policy for the Village of Philmont
- **Resolution No. 3 of 2024:** Adopting a renewable power procurement policy

**Unfinished Business:**

**New Business:**

Executive Session to discuss:

Adjournment

**Next Meeting:** Monday, May 13, 2024