

Village of Philmont
Board of Trustees Meeting
Village Hall, 124 Main Street, Philmont, NY 12565
October 12, 2021
7:00 PM EDT

Tentative Agenda

Public Hearing: n/a

Call to Order:

Public Comment (limited to 5 minutes each)

Approve the minutes from the September 13th Public Hearing
Approve the minutes from the September 13th Board Meeting
Approve the Budget to Actual Reports for the Month of September
Approve the payment of bills for September 22nd and October 12th Abstracts.

FUEL and PROPANE BID OPENING

Reports from Directors and Committees:

Legal: Attorney Rob Fitzsimmons

Clerk/ Treasurer: Patricia DeLong

Building Inspector: Lee Heim

Library: Tobi Farley

Community Center: Julie Veronezi

Police: Vern Doyle

Summit Lake & Its Watercourse (BOA): Sally Baker

DPW and Water: Dave Siter

Mayor Johnson

Trustees: Cropper, Detzel, Ostrander, and Gitterman

Fire Department: Trustee Ostrander

Correspondence: List provided to the Board and the public

Motions and Resolutions:

- **Motion:** to accept the bid, of No. 2 Fuel Oil, Service, and Maintenance for the Village of Philmont Municipal Building, Library and Community Center from _____.
- **Motion:** to accept the bid, for the furnishing of Propane, Service, and Maintenance for the Village of Philmont Municipal Building, Library, Water Tower Building and DPW Garage from _____.
- **Motion:** to set the annual Village Elections for **Tuesday, March 15, 2022** from noon to 9:00 pm in the Village Hall to elect two (2) Trustees each for a two-year term and one (1) Village Justice for a four-year term.
- **Motion:** to appoint Fred Rivenburg to the Village of Philmont Volunteer Fire Department as a Class "A" Firefighter Member.
- **Motion:** to appoint Amir Hamzan to the Village of Philmont Volunteer Fire Department as a fire support member.
- **Motion:** to make a budget line transfer in the amount of \$70,000 from the Fire Truck Reserve to General Checking to go toward the purchase of the Toyne Commercial Pumper for the Village of Philmont Volunteer Fire Department.
- **Motion:** to approve the hiring of Officer Michael J. Regan to the Village of Philmont Police Department, effective October 12, 2021, as submitted by OIC Vern Doyle.

Unfinished Business:

Camera System Proposal

Fire Alarm Law

Short-term Rental Law

Streets and Sidewalk Law

New Business:

Items for Discussion:

Executive Session to discuss:

Adjournment:

Next Meeting: Monday, November 8, 2021