

Village of Philmont
Board of Trustees Meeting
Village Hall, 124 Main Street, Philmont, NY 12565
January 9, 2023
7:00 PM EDT

Tentative Agenda

Public Hearing: n/a

Call to Order:

Approve the minutes from the December 12th Board Meeting
Approve the Budget to Actual Reports for the Month of December.
Approve the payment of bills from the December 28th and January 9th 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

DPW and Water:

Climate Smart Task Force:

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 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 21, 2023 with polls being open from 12:00 noon to 9:00 pm
- **Motion:** to appoint Kurt Basl, Marty Miller, and Monte Jennings as election inspectors for the March 21, 2023 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 declare that Mayor Johnson has conducted the required examination of the Village of Philmont Justice Court Records for FY 2021-2022
- **Motion:** to authorize the Mayor and Board of Trustees to sign the annual LOSAP agreement with Penflex
- **Motion:** to authorize the mayor to sign the County MIS Shared Services Agreement for 2023
- **Motion:** to approve the full \$5.00 an hour out of title pay rate for Clifford Albright while acting in the superintendent's capacity, retroactive to 10/31/22, pursuant to Article 7 Section C Number 5 of the collective bargaining agreement

Unfinished Business:

New Business:

Items for Discussion:

Executive Session to discuss:

Adjournment:

Next Meeting: Monday, February 13, 2023