

VILLAGE OF PHILMONT  
COLUMBIA COUNTY, NEW YORK

**Special Board Meeting**

Date: Wednesday, February 23, 2022

**Present:** Mayor Brian Johnson, Trustees Doug Cropper, Larry Ostrander, Debra Gitterman, and Jason Detzel, Clerk/Treasurer Patricia DeLong, Bob MacFarlane.

Call to Order: 7:30 pm

**Motion** to reimburse account number 2020 (George Brehm) the certified fee of \$75.00. Water payment was post marked February 14<sup>th</sup> before the motion to enforce was passed, made by Trustee Cropper, 2<sup>nd</sup> by Trustee Detzel. All Ayes, No Nays

**Motion** to accept with regret, Tom Paino's resignation from the Village of Philmont Zoning Board of Appeals effective February 16, 2022, made by Trustee Gitterman, 2<sup>nd</sup> by Trustee Detzel. All Ayes, No Nays

**Motion** to accept with regret, Mark Decker's resignation from the Village of Philmont Planning Board effective February 23, 2022, made by Trustee Cropper, 2<sup>nd</sup> by Trustee Detzel. All Ayes, No Nays

**Motion** to appoint Tom Paino as a member of the Village of Philmont Planning Board to fill the unexpired term of Mark Decker to expire March 1, 2027 effective February 23, 2022, made by Trustee Gitterman, 2<sup>nd</sup> by Trustee Detzel. All Ayes, No Nays

**Motion to adjourn** –made by Trustee Cropper, 2<sup>nd</sup> by Detzel. All Ayes, No Nays.

Adjournment 7:32 pm.

Respectfully Submitted,  
Patricia DeLong  
Clerk/Treasurer