

Village of Philmont
Board of Trustees Meeting
Village Hall, 124 Main Street, Philmont, NY 12565
December 13, 2021
7:00 PM EDT

Tentative Agenda

Public Hearing: n/a

Call to Order:

Approve the minutes from the November 8th Board Meeting
Approve the Budget to Actual Reports for the Month of November.
Approve the payment of bills for November 22nd and December 13th Abstracts.

❖ Public Comment (limited to 5 minutes each)

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 authorize the mayor to sign the NYSEG Avangrid GRT Settlement Agreement.
- **Motion:** to authorize the mayor to sign the GMES Solar 3, LLC Consent to Assignment of PPA Agreement.
- **Motion:** to accept with regret, William Michael's resignation from the Village of Philmont Police Officer effective November 1, 2021.
- **Motion:** to hire Nabal T. Camacho as a full-time, benefited, DPW Laborer for the Village of Philmont at the hourly rate of \$18.05 per hour, effective January 3, 2022. When Mr. Camacho has obtained his CDL, pay per union contract will go to \$20.05 as a Machine Equipment Operator.
- **Motion:** to authorize the Clerk to open an escrow account with the Bank of Greene County for the sole use of The Woods project currently before the Village of Philmont Planning Board.

Unfinished Business:

New Business:

Items for Discussion:

Executive Session to discuss:

Moment of silence in the memory of Tom Hotalen and George Shook.

Adjournment:

Next Meeting: Monday, January 10, 2022