

Village of Philmont
Board of Trustees Meeting
Village Hall, 124 Main Street, Philmont, NY 12565
November 8, 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 October 12th Board Meeting
Approve the Budget to Actual Reports for the Month of October.
Approve the payment of bills for October 27th and November 8th Abstracts.

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 enforce the water turn off law with termination tentatively scheduled for January 3, 2022. Water turn-off has not been enforced due to the NYS State of Emergency in place from the pandemic. Water turn-off will incur for all delinquent users still owing for 2020 and up to July 2021.
- **Motion:** to authorize the mayor to sign and updated IT agreement to add a Village employee in the Building Department to the Silver Plan at the cost of \$63 per user to the cost of \$252 per month with our current IT services provider JV Computers.
- **Motion:** to hire AJ Taysom as part time Library Clerk for The Philmont Library at the rate of \$13.00 per hour effective November 8, 2021, as submitted by Director Farley.
- **Motion:** to authorize the mayor to sign the Oasis Charger Corporation dba JuiceBar, LLC agreement to provide software and services for the use of EV chargers.
- **Motion:** to increase the pay rate of the Library Clerks from the rate of \$13.00 per hour to \$15.00 per hour effective December 1, 2021, as submitted by Director Farley.

Unfinished Business:

New Business:

Items for Discussion:

Executive Session to discuss:

Adjournment:

Motion to adjourn in the memory of Clyde Colburn

Next Meeting: Monday, December 13, 2021