

VILLAGE OF PHILMONT  
COLUMBIA COUNTY, NEW YORK

**Special Board Meeting**

Date: Wednesday, September 21, 2022

**Present:** Mayor Brian Johnson, Trustees Doug Cropper, Larry Ostrander, Debra Gitterman, and Jason Detzel, Deputy Clerk/Treasurer Christine Speed, Village Attorney Robert Fitzsimmons.

Call to Order: 6:30 PM

**Motion:** to go into Executive Session, to discuss contractual matters, Made by Trustee Detzel, 2<sup>nd</sup> by Trustee Gitterman.

All Ayes, No Nays

**Motion:** to come out of Executive Session, made by Trustee Detzel, 2<sup>nd</sup> by Trustee Ostrander.

All Ayes, No Nays

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

Adjournment 7:24 PM

Respectfully Submitted,  
Christine Speed  
Deputy Clerk/Treasurer