

Village of Philmont
Board of Trustees Meeting
Village Hall, 124 Main Street, Philmont, NY 12565
May 13, 2024
7:00 PM EDT

Tentative Agenda

Public Hearing: Restore NY Grant

Resolution No. 6 of 2024: Supporting the Village of Philmont's Application for Restore New York Funding

Pledge of Allegiance

Call to Order:

Motion to approve the minutes from the April 8th Board Meeting

Motion to approve the minutes from the April 8th Organizational Meeting and Budget Hearing.

Motion to approve the Budget to Actual Reports for the month of April.

Motion to approve the payment of bills from the April 24th, May 1st, and May 13th Abstracts

❖ Public Comment (limited to 5 minutes each)

Reports from Directors and Committees:

Legal: Attorney Rob Fitzsimmons

Clerk/Treasurer: Jessica Thomas

Building Inspector: Not given to this office

Library: Renee Dobert

Community Center: Julie Veronezi

Police: Vern Doyle

Summit Lake & Its Watercourse (BOA): Sally Baker

Climate Smart Taskforce: Tom Paino

Comprehensive Plan Update: Robin Andrews

DPW and Water:

Mayor Johnson

Trustees: Cropper, Detzel, Speed, and Gitterman

Fire Department:

Correspondence: List provided to the Board and the public.

Motions and Resolutions:

- **Motion:** to enforce the water turn off law and take action against delinquent water users
- **Motion:** to appoint Jake Thomas to the Village of Philmont Volunteer Fire Department as a member.
- **Motion:** to accept with regret Michael Wedd's resignation from the Library Board effective immediately.
- **Motion:** to accept with regret Barry Marshall's resignation from the Library Board effective immediately.
- **Motion:** to deem the 2010 Chevy Tahoe, used as the chief's car for the fire department, as surplus.
- **Motion:** to adopt the Village of Philmont Equal Employment Opportunity Policies and Procedures
- **Motion:** to reimburse Officer Michael Regan in the amount of \$109.89 for gas expenses for attending the funeral details.
- **Resolution No. 4 of 2024-**An addition to the Procurement policy
- **Resolution No. 5 of 2024-** Pro Housing Community

Unfinished Business:

New Business:

Executive Session to discuss:

Next Meeting: Monday, June 10, 2024