

Village of Philmont
Board of Trustees Meeting
Village Hall, 124 Main Street, Philmont, NY 12565
November 14,2022
7:00 PM EDT

Tentative Agenda

Public Hearing: n/a

Pledge of Allegiance

Call to Order:

Motion to approve the minutes from the October 11,2022 Board Meeting

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

Motion to approve the payment of bills from the October 26th and November 14th abstracts.

❖ Public Comment (limited to 5 minutes each)

Truck Bid Opening

Reports from Directors and Committees:

Legal: Attorney Rob Fitzsimmons

Clerk/Treasurer: Jessica Thomas

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

Climate Smart Taskforce: Tom Paino

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 accept the bid, for the one-ton utility body truck in the amount of \$_____ from _____
- **Motion:** to enforce the water turn off law and take action against delinquent water users
- **Motion:** to authorize the Mayor to sign the annual LOSAP agreement with Penflex
- **Motion:** to authorize the Mayor to sign the Self-Certification Forms for the work done on the Village of Philmont Waste Water Treatment Plant
- **Motion:** to rehire Monte Jennings for the position of Assistant Zoning Enforcement Officer as a part time non benefited employee at the pay rate of \$16.00 per hour

Unfinished Business:

New Business:

Items for Discussion:

Executive Session to discuss:

Adjournment:

Next Meeting: Monday, December 12, 2022