

**Village of Philmont**  
**Board of Trustees Meeting**  
**Village Hall, 124 Main Street, Philmont, NY 12565**  
**October 11,2022**  
**7:00 PM EDT**

**Tentative Agenda**

**Public Hearing:** n/a

Pledge of Allegiance

Call to Order:

**Motion** to approve the minutes from the September 12,2022 Board Meeting

**Motion** to approve the Budget to Actual Reports for the month of September.

**Motion** to approve the payment of bills (General, Water, Sewer, Library, T&A, & Health Care Deductible) from the September 28<sup>th</sup> and October 11<sup>th</sup> abstracts.

❖ Public Comment (limited to 5 minutes each)

**Fuel and Propane Bid Opening**

**Reports from Directors and Committees:**

*Legal:* Attorney Rob Fitzsimmons

*Clerk/Treasurer:* Jessica Thomas

*Building Inspector:* Lee Heim – not given to this office

*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, of No. 2 Fuel Oil, Service, and Maintenance for the Village of Philmont Municipal Building, Library and Community Center from \_\_\_\_\_.
- **Motion:** to accept the bid, for the furnishing of Propane, Service, and Maintenance for the Village of Philmont Municipal Building, Library, Water Tower Building and DPW Garage from \_\_\_\_\_.
- **Motion:** to set the annual Village Elections for **Tuesday, March 21, 2023** from noon to 9:00 pm in the Village Hall to elect two (2) Trustees each for a two-year term and one (1) Mayor for a two-year term.
- **Motion:** to credit account 3210, Elise Russek in the amount of \$674 for the sewer portion only of the October invoice due to a water leak.
- **Motion:** to put out for bid a one-ton utility body truck to replace the 2009 GMC Sierra pickup used by the Village Water, Sewer and DPW.
- **Motion:** to appoint Charlene Jennings to the Village of Philmont Volunteer Fire Department as a Fire Police member.
- **Resolution No. 8 of 2022:** Authorization for the Village of Philmont to accept technical assistance being offered by CDRPC to develop a vulnerability assessment and climate adaption plan.
- **Resolution No. 9 of 2022:** Authorization for the Village of Philmont to undertake a Village of Philmont, two-year government operation greenhouse gas inventory and government operations climate action plan.

**Unfinished Business:**

**New Business:**

Items for Discussion:

Executive Session to discuss:

Adjournment:

**Next Meeting:** Monday, November 14, 2022