

Village of Philmont
Board of Trustees Meeting
Village Hall, 124 Main Street, Philmont, NY 12565
October 10, 2023
7:00 PM EDT

Final Agenda

Pledge of Allegiance

Call to Order:

Motion to approve the minutes from the September 11th Board Meeting.

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

Motion to approve the payment of bills from the September 27th and October 10th 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:

Library: Tobi Farley

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 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 19, 2024**, from noon to 9:00 p.m. in the Village Hall to elect two (2) Trustees each for a two-year term.
- **Motion:** to declare that Mayor Johnson has conducted the required examination of the Village of Philmont Justice Court Records for FY 2022-2023
- **Motion:** to appoint David Bolevice as a member of the Village of Philmont Library Board of Trustees, with a term to expire September 30, 2028.
- **Motion:** to authorize the agreement with NYSERDA for the \$3,200 grant funded energy studies at the Village Hall and Community Center.
- **Motion:** to regretfully remove Michael Scheller's status as a Village employee
- **Motion:** to transfer the amount of \$22,512.00 from Water Fund Savings to Water Fund Checking to pay bills related to the Water Storage Tank Rehabilitation project.
- **Motion:** to change the rate of the electric vehicle charger from \$0.59 per kWh to _____ per hour effective immediately.
- **Motion:** to reimburse Jennifer Amelia McIsaac in the amount of \$59.27 for the purchase of snacks for the children's felting program.

- **Motion:** to purchase a new tow behind leaf vacuum from Salem Farm Supply in the amount of \$13,232.00 as provided by the sourcewell state contract.
- **Motion:** to transfer the amount of \$13,232.00 from the equipment reserve to the general account to pay for the tow behind leaf vacuum.
- **Motion:** to allow the Mayor to sign the Multi-Modal Capital Project Agreement.

Resolution 4 of 2023- Authorizing the implementation, and funding in the first instance of the State Multi-Modal Program-aid eligible costs, of a capital project, and appropriating funds therefor.

Unfinished Business:

New Business:

Executive Session to discuss:

Adjournment in memory of Mike Scheller

Next Meeting: Monday, November 13, 2023