

Village of Philmont
Board of Trustees Meeting
Village Hall, 124 Main Street, Philmont, NY 12565
December 12, 2022
7:00 PM EDT

Final Agenda

Public Hearing: n/a

Call to Order:

Approve the minutes from the November 14th Board Meeting

Approve the Budget to Actual Reports for the Month of November.

Approve the payment of bills from the November 16th, November 22nd, and December 12th abstracts.

❖ Public Comment (limited to 5 minutes each)

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:

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 approve the emergency purchase, repair, and payment for the clarifier speed reducer at the waste water treatment plant in the amount of \$11,763.85.
- **Motion:** to require any department head to consult the trustee in charge of that department and seek approval from the Village Board before making any policy determination or decision.

Unfinished Business:

New Business:

Items for Discussion:

Executive Session to discuss:

Adjournment:

Next Meeting: Monday, January 9, 2023