

**VILLAGE OF AIRMONT
BOARD OF TRUSTEES
VILLAGE HALL
FEBRUARY 6, 2012
7:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Executive session regarding personnel
4. Public hearing to amend section 80-51 of the village code with regard to fire inspections
5. Public comment
6. Continuation of discussion on bids for utility separation at village hall
7. Continuation of discussion on garbage contract with Minuto Carting
8. Resolutions for approval:
 - A. Schedule a public hearing to amend section 210-64 d (8) of the Village of Airmont Code with respect to temporary and political signs
 - B. Appointing Christian G. Sampson, Ramapo Town Clerk, as registrar of vital statistics for the Village of Airmont
 - C. Authorizing Jody Cross of Zarin & Steinmetz to make amendments to local law #5 of 2011
 - D. Authorizing the village planner to make amendments to local law #6 of 2011
9. Discussion on proposal submitted for curb replacement at 3 Frontier Lane
10. Discussion on violation at 95 Smith Hill Road
11. Discussion on payroll company
12. Approval of minutes
13. Approval of vouchers
14. Mayor and Trustees reports
15. Adjournment