

**VILLAGE OF AIRMONT
BOARD OF TRUSTEES
SEPTEMBER 6, 2016
7:30 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENT**
- 4. RESOLUTIONS:**
 - A. MOTION TO APPROVE THE RENTAL REGISTRY APPLICATION FOR THE VILLAGE OF AIRMONT**
 - B. MOTION TO AUTHORIZE THE MAYOR TO HIRE CLEANING SERVICES CONTRACTOR TO PERIODICALLY CLEAN AND WAX THE FLOORS IN THE SENIOR CENTER AND THE COMMUNITY MEETING ROOM AT HIRE; CLEANING SERVICES CONTRACTOR AT A COST OF NO MORE THAN \$_____**
 - C. MOTION TO RETAIN PROFESSIONAL SERVICES OF P.C. SEXTON – WIT COMPANIES, LLC PURSUANT TO THE AUGUST 12, 2016 ADVISORY SERVICES AGREEMENT FOR AN INITIAL PERIOD NOT TO EXCEED FOUR (4) HOURS**
 - D. MOTION TO ACCEPT THE PROPOSAL OF HONEYWELL BUILDING SOLUTIONS FOR A ONE (1) YEAR SERVICE AGREEMENT FOR FLEX AUTOMATION OF THE BOILER SYSTEM AT VILLAGE HALL**
 - E. MOTION TO APPROVE PURCHASE OF TWO (2) DEHUMIDIFIERS FOR VILLAGE HALL**
- 5. APPROVAL OF VOUCHERS**
- 6. APPROVAL OF MINUTES**
- 7. MAYOR’S REPORT**
- 8. OLD BUSINESS/NEW BUSINESS**
- 9. EXECUTIVE SESSION - EMPLOYMENT HISTORY OF A PARTICULAR EMPLOYEE, CONTRACTS AND LITIGATION**
- 10. ADJOURNMENT**