

**VILLAGE OF AIRMONT
BOARD OF TRUSTEES
OCTOBER 3, 2016
7:30 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENT**
- 4. RESOLUTIONS:**
 - **MOTION TO HIRE BETTY VANDERBEEK AS PART TIME CLERK TYPIST FOR THE VILLAGE OF AIRMONT AT AN HOURLY RATE OF \$22.00 NOT TO EXCEED 17 HOURS PER WEEK NUNC PRO TUNC**
 - **MOTION TO AUTHORIZE THE MAYOR TO HIRE CLEANING SERVICES CONTRACTOR, TCC CLEANING SERVICE TO PROVIDE ONE (1) DAY A WEEK CLEANING FOR THE VILLAGE OF AIRMONT OFFICES FOR A ONE (1) YEAR CONTRACT; CLEANING SERVICES AT A COST OF NO MORE THAN \$871.45 PER MONTH**
 - **MOTION TO SET BUDGET WORKSHOP FOR OCTOBER 17TH AND NOVEMBER 7TH (IF NEEDED) AT 7:00 PM (REGULAR MEETING TO FOLLOW AT 8 PM) AND TO AUTHORIZE THE CLERK TO POST THE MEETING**
 - **MOTION TO SET PUBLIC HEARING FOR 2017 TENTATIVE BUDGET ON NOVEMBER 21, 2016 AT 7:30 PM**
 - **MOTION TO AUTHORIZE THE VILLAGE CLERK TO UPDATE THE VILLAGE'S PERMIT FORM TO CHARGE \$50 FOR TREE REMOVAL (UP TO THREE TREES PER YEAR) AND \$0 FOR THE REMOVAL OF DEAD, DISEASED OR DANGEROUS TREES**
 - **AUTHORIZING THE VILLAGE OF AIRMONT TO HOLD THE SECOND ANNUAL HALLOWEEN HOUSE DECORATING CONTEST. ENTRIES TO BE SUBMITTED BY FRIDAY, OCTOBER 28TH WINNER TO BE ANNOUNCED VIA FACEBOOK PAGE ON HALLOWEN AND INCLUDED IN THE VILLAGE NEWSLETTER**
 - **MOTION TO ACCEPT THE RESIGNATION OF JAIME HARSHA TROY AS PLANNING BOARD MEMBER FOR THE VILLAGE OF AIRMONT EFFECTIVE OCTOBER 5, 2016 AS PER HER LETTER OF RESIGNATION DATED SEPTEMBER 28, 2016**
 - **ESTABLISH COMPREHENSIVE PLAN REVIEW PROCESS**
- 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**