

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

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC HEARINGS:**

MORATORIUM ON DEVELOPMENT APPROVALS IN RESIDENTIAL ZONES IN THE VILLAGE OF AIRMONT

AMENDING CHAPTER 137, TITLED BLOCK PARTY, ADDING AND SUBTRACTING LANGUAGE

AMENDING CHAPTER 187 OF THE VILLAGE CODE OF THE VILLAGE OF AIRMONT BY ADDING LANGUAGE TO CLARIFY THE MEANING OF PHRASES AND CORRECT TECHNICAL ERRORS

AMENDING CHAPTER A217 TITLED PROCUREMENT POLICY BY UPDATING DOLLAR THRESHOLDS

- 4. TONY SHARAN – SIGNS**
- 5. PUBLIC COMMENT**
- 6. RESOLUTIONS:**

MOTION TO ADOPT LOCAL LAW #__ OF 2016 TITLED, “MORATORIUM ON DEVELOPMENT APPROVALS IN RESIDENTIAL ZONES IN THE VILLAGE OF AIRMONT”

MOTION TO ADOPT LOCAL LAW # __ OF 2016 TITLED, AMENDING CHAPTER 137, TITLED BLOCK PARTY, ADDING AND SUBTRACTING LANGUAGE

MOTION TO ADOPT LOCAL LAW # __ OF 2016 TITLED, AMENDING CHAPTER 187 OF THE VILLAGE CODE OF THE VILLAGE OF AIRMONT BY ADDING LANGUAGE TO CLARIFY THE MEANING OF PHRASES AND CORRECT TECHNICAL ERRORS

MOTION TO ADOPT LOCAL LAW # __ OF 2016 TITLED, AMENDING CHAPTER A217 TITLED PROCUREMENT POLICY BY UPDATING DOLLAR THRESHOLDS

MOTION TO MOTION TO ACCEPT THE RESIGNATION OF HELEN SCHWABACHER AS PLANNING BOARD MEMBER FOR THE VILLAGE OF AIRMONT EFFECTIVE IMMEDIATELY, AS PER HER LETTER OF RESIGNATION DATED OCTOBER 26, 2016

APPOINTMENT OF MEMBER TO SERVE ON THE PLANNING BOARD OF THE VILLAGE OF AIRMONT

APPOINTMENT OF AD HOC MEMBER TO SERVE ON THE PLANNING BOARD OF THE VILLAGE OF AIRMONT

APPOINTMENT OF AD HOC MEMBER TO THE ZONING BOARD OF APPEALS OF THE VILLAGE OF AIRMONT

APPOINTMENT OF MEMBER TO SERVE ON THE ARCHITECTURAL REVIEW COMMITTEE OF THE VILLAGE OF AIRMONT

MOTION TO AUTHORIZE THE MAYOR TO EXECUTE ON BEHALF OF THE VILLAGE OF AIRMONT AN AGREEMENT WITH ORANGE & ROCKLAND UTILITIES, INC. TO INSTALL TWO (2) STREETLIGHT POLES AND LIGHTS AT AN ANNUAL COST OF \$168.84 PER LIGHT FOR THE OCTOBER HILL SUBDIVISION

7. APPROVAL OF VOUCHERS

8. APPROVAL OF MINUTES

9. MAYOR'S REPORT

WINNER OF THE VILLAGE OF AIRMONT HALLOWEEN CONTEST

10. OLD BUSINESS/NEW BUSINESS

11. EXECUTIVE SESSION - EMPLOYMENT HISTORY OF A PARTICULAR EMPLOYEE, CONTRACTS AND LITIGATION

12. ADJOURNMENT