

**VILLAGE OF AIRMONT
BOARD OF TRUSTEES - WORKSHOP
NOVEMBER 21, 2016
7:30 PM**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PUBLIC HEARING

TENTATIVE BUDGET

4. RESOLUTIONS

MOTION TO APPROVE THE NEWLY PROPOSED BUDGET AS THE FINAL BUDGET FOR 2017

RESOLUTION TO AUTHORIZE THE VILLAGE CLERK TREASURER TO COLLECT TAXES FOR THE 2017 TAX YEAR

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

5. DISCUSSIONS

HOWARD FALCO OF METRO INSULATION – PROPOSAL FOR ADDITIONAL AREAS NEEDING REPLACEMENT OF INSULATION AND POSSIBLE REWRAPPING OF PIPES

PARADE PERMIT

COURT HOURS

FILMING VILLAGE MEETINGS

RESIDENT REQUEST TO INSTALL STOP SIGN ON EROS DRIVE AND MONTCLAIR AVENUE

PARKSTONE MEDIA PROPOSAL

FIRE INSPECTOR/CODE ENFORCER CAR REPAIRS

TRACFONE

BUILDING DEPARTMENT – INSPECTOR POSITION/REVAMP PROJECT

6. DEPARTMENT HEADS TO PROVIDE VERBAL UPDATE – FIRE INSPECTOR

7. APPROVAL OF VOUCHERS

8. APPROVAL OF MINUTES

9. MAYOR’S REPORT

10. OLD BUSINESS/NEW BUSINESS

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

12. ADJOURNMENT