

**VILLAGE OF AIRMONT
BOARD OF TRUSTEES
DECEMBER 5, 2016
7:30 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC HEARING - CANCELLED**

MORATORIUM ON DEVELOPMENT APPROVALS IN THE VILLAGE OF AIRMONT

- 4. PUBLIC COMMENT**
- 5. RESOLUTIONS**

MOTION TO AUTHORIZE THE MAYOR TO EXECUTE ON BEHALF OF THE VILLAGE THE NOVEMBER 8, 2016 LETTER AGREEMENT WITH ORANGE & ROCKLAND UTILITIES, INC RELATING TO ROAD PAVING FOR CERTAIN UTILITY INSTALLATION PROJECTS ON DAWN LANE, AYR COURT, PHILLIPS DRIVE AND FELLER DRIVE

METRO NY INSULATION ACCEPT PROPOSAL

SET PUBLIC HEARING FOR PARADE LAW

ALLOW FIRE INSPECTOR TO TAKE HOME VILLAGE VEHICLE

DEPUTY CLERK ACCEPT LETTER OF RESIGNATION

HIRE AS PART TIME CLERK (BENEFITS TBD)

RESCIND RESOLUTION NO: 16-2826 (CORRECT TITLE)

HIRE ERIC VALDIVIESO AS (NEW TITLE) MEO I (PT)

- 6. APPROVAL OF VOUCHERS**
- 7. APPROVAL OF MINUTES**
- 8. MAYOR'S REPORT**
- 9. OLD BUSINESS/NEW BUSINESS**
- 10. EXECUTIVE SESSION - EMPLOYMENT HISTORY OF A PARTICULAR EMPLOYEE, CONTRACTS AND LITIGATION**
- 11. ADJOURNMENT**