

**VILLAGE OF AIRMONT  
BOARD OF TRUSTEES  
AUGUST 1, 2016  
7:30 PM**

**PRESENT: PHILIP GIGANTE, MAYOR  
PAUL MARCHESANI, DEPUTY MAYOR  
ANTHONY VALVO, TRUSTEE  
RALPH BRACCO, TRUSTEE  
DENNIS COHEN, TRUSTEE  
ANTHONY BENEDICT, VILLAGE ATTORNEY  
LISA-ANN DIMARSICO-SMITH, CLERK TO THE BOARD**

**CALL TO ORDER**

Mayor Gigante called the meeting to order and led everyone in the Pledge of Allegiance.

**PUBLIC COMMENT**

Residents commented.

**DISCUSSIONS**

**Village Hall Electricity Supply Bids**

**MOTION TO ACCEPT THE BID FOR ELECTRICITY PROVIDER FROM M&R ENERGY/ENGIE FOR THE VILLAGE OF AIRMONT FOR A TWENTY FOUR (24) MONTH FIXED RATE CONTRACT AT A PRICE OF \$0.0699/kWh.**

Trustee Cohen moved the motion, seconded by Trustee Valvo. All were in favor and the motion carried. Mayor Gigante declared the motion carried and directed the Clerk to file same.

**October Hill Streetlight proposal** – Board requested meeting with Engineer to discuss.

**APPROVAL OF MINUTES**

**07/05/16** – Trustee Cohen moved the motion to approve the minutes of July 5, 2016 seconded by Trustee Valvo. All were in favor and the motion carried.

**MAYORS REPORT** - Mayor Gigante thanked Walmart for the donation of our new dais chairs.

**OLD BUSINESS/NEW BUSINESS**

Trustee Bracco asked numerous questions addressed to the Village Attorney. The Board discussed suggestions regarding the Village's Comprehensive Plan as well as the Village's new Rental Registry.

**MOTION TO ACCEPT THE CHECK FROM MR. THOMAS V. DEBROCK JR. IN THE AMOUNT OF \$1150 TO FIX THE WALL LOCATED ON CRAGMERE ROAD LOCATED IN THE VILLAGE OF AIRMONT AS A RESULT OF THE DAMAGE CAUSED BY HIS VEHICLE ON JULY 4, 2016.**

Trustee Bracco moved the motion, seconded by Trustee Valvo. All were in favor and the motion carried. Mayor Gigante declared the motion carried and directed the Clerk to file same.

**MOTION TO GO OUT TO BID FOR VILLAGE HALL PARKING LOT LOCATED AT 251 CHERRY LANE**

Trustee Bracco moved the motion and Trustee Marchesani seconded. All were in favor. Mayor Gigante declared the motion carried and directed the Clerk to file same.

**ADDRESSED EMAIL FROM RESIDENT ON DARBY ROAD** – Board requested recommendation from our Highway Department and Village Engineer for best solution.

### **EXECUTIVE SESSION**

#### **MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS EMPLOYMENT HISTORY OF A PARTICULAR EMPLOYEE AND CURRENT LITIGATION**

Trustee Bracco moved the motion to enter Executive Session at 9:04 PM and Trustee Cohen seconded. All were in favor and the motion carried.

#### **MOTION TO EXIT EXECUTIVE SESSION**

Trustee Cohen made a motion to end the Executive Session at 10:14 PM, seconded by Trustee Valvo. All were in favor and the motion carried.

No action was taken during Executive Session.

#### **MOTION TO ACCEPT THE RESIGNATION OF ANTHONY BENEDICT AS VILLAGE ATTORNEY FOR THE VILLAGE OF AIRMONT EFFECTIVE AUGUST 2, 2016 AS PER HIS LETTER OF RESIGNATION DATED JULY 29, 2016.**

Trustee Marchesani moved the motion, seconded by Trustee Valvo. All were in favor and the motion carried. Mayor Gigante declared the motion carried and directed the Clerk to file same.

#### **APPOINTMENT OF VILLAGE ATTORNEY**

Mayor Gigante does hereby appoint Sean Mack to the position of Village Attorney for the remainder of term that is due to expire the first Monday in April 2017 at an annual salary of \$50,753.00 plus \$150.00 per hour for litigation.

#### **APPOINTMENT OF VILLAGE JUSTICE FOR THE VILLAGE OF AIRMONT**

Mayor Gigante does hereby appoint Anthony J. Benedict to the office of Village Justice for the Village of Airmont for the remainder of term that is due to expire the first Monday in April 2017 at an annual salary of \$12,854.00.

#### **MOTION TO ACCEPT THE RESIGNATION OF KIM WEPPLER AS FIRE SAFETY INSPECTOR FOR THE VILLAGE OF AIRMONT EFFECTIVE JULY 21, 2016, AS PER HIS LETTER OF RESIGNATION DATED JUNE 30, 2016.**

Trustee Cohen moved the motion, seconded by Trustee Valvo. All were in favor and the motion carried. Mayor Gigante declared the motion carried and directed the Clerk to file same.

#### **MOTION TO ACCEPT THE RESIGNATION OF ROY DOUGHERTY AS CODE ENFORCER FOR THE VILLAGE OF AIRMONT EFFECTIVE JULY 28, 2016, AS PER HIS LETTER OF RESIGNATION DATED JULY 13, 2016.**

Trustee Marchesani moved the motion, seconded by Trustee Cohen. All were in favor and the motion carried. Mayor Gigante declared the motion carried and directed the Clerk to file same.

#### **MOTION TO ACCEPT THE RESIGNATION OF ROBERTA RODRIGUEZ AS BUILDING DEPARTMENT CLERK FOR THE VILLAGE OF AIRMONT EFFECTIVE SEPTEMBER 8, 2016, AS PER HER LETTER OF RESIGNATION DATED JULY 6, 2016.**

Trustee Marchesani moved the motion, seconded by Trustee Cohen. All were in favor and the motion carried. Mayor Gigante declared the motion carried and directed the Clerk to file same.

**MOTION TO EXTEND EMPLOYMENT OF GIANNA DIMARSICO ON A TEMPORARY PART TIME BASIS NOT TO EXCEED 17 HOURS PER WEEK AT \$15 PER HOUR UNTIL SEPTEMBER 30, 2016.**

Trustee Marchesani moved the motion, seconded by Trustee Cohen. All were in favor and the motion carried. Mayor Gigante declared the motion carried and directed the Clerk to file same.

**MOTION AUTHORIZING THE MAYOR, DEPUTY MAYOR, ATTORNEY AND ONE TRUSTEE FOR THE VILLAGE OF AIRMONT TO ATTEND THE ANNUAL NEW YORK CONFERENCE OF MAYORS TRAINING SCHOOL FALL OF 2016 NOT TO EXCEED \$4,000.**

Trustee Cohen moved the motion and Trustee Marchesani seconded. All were in favor and the motion carried unanimously. Mayor Gigante declared the motion carried unanimously and directed the Clerk to file the same.

**APPROVAL OF VOUCHERS**

8/01/16 – Trustee Marchesani made a motion to approve the amended vouchers of August 1, 2016 in the amount of \$116,922.28 seconded by Trustee Valvo. Trustee Bracco was opposed. Mayor Gigante declared the motion carried and directed the Clerk to file same.

**MOTION AUTHORIZING THE VILLAGE OF AIRMONT JUSTICE COURT CLERK TO ATTEND THE ANNUAL TRAINING AND EDUCATION PROVIDED BY THE NEW YORK STATE MAGISTRATE HELD IN BINGHAMTON, NEW YORK FROM SEPTEMBER 25 - SEPTEMBER 28, 2016, AMOUNT NOT TO EXCEED \$700 INCLUDING CLERK TO PROVIDE REPORT UPON RETURN.**

Trustee Valvo moved the amended motion and Trustee Marchesani seconded. Trustee Bracco was opposed. Mayor Gigante declared the motion carried and directed the Clerk to file the same.

**ADJOURNMENT**

Trustee Bracco made a motion to adjourn the meeting, seconded by Trustee Cohen. All were in favor and the meeting ended at 10:20 PM.

Respectfully submitted,

Lisa-Ann DiMarsico-Smith  
Village Clerk - Treasurer