

**VILLAGE OF AIRMONT
BOARD OF TRUSTEES WORKSHOP
AUGUST 15, 2016
7:30 PM**

**PRESENT: MAYOR PHILIP GIGANTE
PAUL MARCHESANI, DEPUTY MAYOR
RALPH BRACCO, TRUSTEE
DENNIS COHEN, TRUSTEE
ANTHONY VALVO, TRUSTEE
SEAN MACK, VILLAGE ATTORNEY
DONNA LOPOPOLO, DEPUTY CLERK**

ALSO PRESENT: LOUIS MONTGOMERY, FIS CONSULTANTS

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

MOTION TO PAY CSB CONTRACTING INC. IN THE AMOUNT OF \$1573.85 FOR COSTS AND EXPENSES AS DIRECTED BY THE ROCKLAND COUNTY SUPREME COURT OF THE STATE OF NEW YORK

Trustee Valvo moved the motion, seconded by Trustee Marchesani. Motion carried 3 in favor and 1 opposed (Trustee Bracco). Mayor Gigante declared the motion carried and directed the Clerk to file same.

MOTION TO HIRE ERIC VALDIVIESO AS LITTER CONTROL AGENT FOR THE VILLAGE OF AIRMONT AT AN HOURLY RATE OF \$15.00 NOT TO EXCEED 17 HOURS PER WEEK AS DIRECTED BY THE MAYOR

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

MOTION TO HIRE MARINO FONTANA AS PART TIME CODE ENFORCER FOR THE VILLAGE OF AIRMONT AT AN HOURLY RATE OF \$25.00 NOT TO EXCEED 17 HOURS PER WEEK AS DIRECTED BY THE MAYOR

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

DISCUSSION WITH LOUIS MONTGOMERY, FIS CONSULTANTS

Mr. Montgomery updated the Board on the status of the Village computer system.

APPROVAL OF VOUCHERS

8/15/16 – Trustee Cohen made a motion to approve the amended vouchers of August 15, 2016 in the amount of \$28,515.92 and Trustee Marchesani seconded. Trustee Bracco was opposed. (He signed only the vouchers that he agreed with). Mayor Gigante declared the motion carried 3 in favor and 1 opposed and directed the Clerk to file same.

APPROVAL OF MINUTES

Trustee Cohen made a motion to approve the minutes of August 1, 2016, and Trustee Bracco seconded. All were in favor and the motion carried.

MAYOR'S REPORT

The generator will be installed on Tuesday, August 16 and Senator Carlucci will visit Village Hall on Wednesday, August 17 for photos.

Mayor has interviewed some candidates for various Village positions.

BOT 8/15/16

MOTION TO ENTER INTO EXECUTIVE SESSION REGARDING THE EMPLOYMENT HISTORY OF A PARTICULAR INDIVIDUAL, PENDING AND CURRENT LITIGATION

Trustee Cohen made a motion to enter into Executive Session at 8:44 pm, seconded by Trustee Bracco. All were in favor and the motion carried.

MOTION TO END THE EXECUTIVE SESSION

Trustee Marchesani made a motion to end the Executive Session at 9:37 pm, seconded by Trustee Valvo. All were in favor and the motion carried.

No action was taken during Executive Session.

ADJOURNMENT

Trustee Bracco made a motion to adjourn the meeting, seconded by Trustee Cohen. All were in favor and the meeting ended at 9:37 pm.

Respectfully submitted,

Donna Lopopolo
Deputy Clerk