

**VILLAGE OF AIRMONT
BOARD OF TRUSTEES
SEPTEMBER 6, 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

Resident commented.

RESOLUTIONS

MOTION TO APPROVE THE RENTAL REGISTRY APPLICATION FOR THE VILLAGE OF AIRMONT

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

MOTION TO AUTHORIZE MAYOR TO SEND A NOTICE OF DEFAULT LETTER TO CLEANING SERVICE AND DEMANDING THAT THEY PROPERLY CLEAN VILLAGE HALL WITHIN 30 DAYS

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

MOTION TO RETAIN PROFESSIONAL SERVICES OF P.C. SEXTON – WIT COMPANIES, LLC PURSUANT TO THE AUGUST 12, 2016 ADVISORY SERVICES AGREEMENT FOR AN INITIAL PERIOD NOT TO EXCEED FOUR (4) HOURS

WHEREAS the Board determined it was in the best interest of the Village to obtain expert advice concerning the scope of work and level of service required for snow removal and winter road management and to provide expert advice to the Board in its evaluation of anticipated proposals for snow removal and winter road management;

Trustee Bracco 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 PROPOSAL OF HONEYWELL BUILDING SOLUTIONS FOR A ONE (1) YEAR SERVICE AGREEMENT FOR FLEX AUTOMATION OF THE BOILER SYSTEM AT VILLAGE HALL AT A COST OF \$1951.00 FOR A PREVENTATIVE MAINTENANCE SERVICE VISIT WITH EMERGENCY SERVICE AND REPLACEMENT MATERIALS PROVIDED AT A PREFERRED RATE RUNNING FROM DECEMBER 1, 2016 TO DECEMBER 1, 2017 WITH AUTOMATIC RENEWAL OF A ONE (1) TERM UNLESS TERMINATED IN WRITING BY EITHER PARTY 60 DAYS PRIOR TO THE END OF SUCH TERM

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

MOTION TO APPROVE PURCHASE OF TWO (2) DEHUMIDIFIERS FOR VILLAGE HALL AMOUNT NOT TO EXCEED \$1,000.00

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 APPROVE THE REPLACEMENT OF FIVE (5) TOILET BOWLS FOR THE VILLAGE OF AIRMONT OFFICES TO BE PROVIDED AND INSTALLED BY IZZY PLUMBING CONTRACTOR AT A COST OF NO MORE THAN \$2,250

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.

APPROVAL OF VOUCHERS

9/06/16 – Trustee Marchesani made a motion to approve the vouchers of September 6, 2016 in the amount of \$202,809.41 seconded by Trustee Cohen. 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

08/15/16 – Trustee Cohen moved the motion to approve the minutes of August 15, 2016 seconded by Trustee Marchesani. All were in favor and the motion carried.

MAYORS REPORT

OLD BUSINESS/NEW BUSINESS

Trustee Bracco requested followup on a complaint Clerk will followup with Code Enforcement.

EXECUTIVE SESSION

MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS EMPLOYMENT HISTORY OF A PARTICULAR EMPLOYEE, CONTRACTS AND LITIGATION

Trustee Bracco moved the motion to enter Executive Session at 8:31 PM and Trustee Marchesani seconded. All were in favor and the motion carried.

MOTION TO EXIT EXECUTIVE SESSION

Trustee Bracco made a motion to end the Executive Session at 10:11 PM, seconded by Trustee Cohen. All were in favor and the motion carried.

No action was taken during Executive Session.

MOTION TO AUTHORIZE THE HIRING OF SHLOMO POMERANZ AS FULL TIME FIRE INSPECTOR, BETWEEN THE HOURS OF 9 AM AND 4 PM, TO ALSO INCLUDE CALLOUTS AS NEEDED FOR THE VILLAGE OF AIRMONT AT AN ANNUAL SALARY OF \$47,500 PER YEAR

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

ADJOURNMENT

Trustee Bracco made a motion to adjourn the meeting, seconded by Trustee Cohen. All were in favor and the meeting ended at 10:13 PM.

Respectfully submitted,

Lisa-Ann DiMarsico-Smith
Village Clerk - Treasurer