

**VILLAGE OF AIRMONT
BOARD OF TRUSTEES – WORKSHOP
7:00 – 8:00 PM BUDGET WORKSHOP
REGULAR WORKSHOP 8:00 PM
OCTOBER 17, 2016**

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

**ALSO PRESENT: JEFF FREGA, VILLAGE ACCOUNTANT OF THE FIRM
FTFS&B, LLC
LISA YAKOMIN, PARKSTONE MEDIA
LOUIS ZUMMO, VILLAGE BUILDING INSPECTOR
LOUIS MONTGOMERY, FRESH IDEAS CONSULTING**

CALL TO ORDER

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

BUDGET WORKSHOP

Mayor Gigante along with the Village Accountant, Jeff Frega, presented the 2017 Preliminary Budget to the Board.

DISCUSSIONS

PRESENTATION BY LISA YAKOMIN PUBLIC RELATIONS SPECIALIST – Provided the Board with suggestions to uplift awareness with social media.

BUILDING INSPECTOR TO PROVIDE UPDATE – Provided updates on permit status, violations and complaints.

FRESH IDEAS PROPOSAL – PHONE SYSTEM – Provided proposal on upgrading our current phone system which is outdated. Will provide a comparison as to what we have today vs. new and will adjust pricing. Tabled to November 21, 2016 workshop.

FULL TIME BUILDING INSPECTOR – Tabled to Executive Session.

ESTIMATE FOR REPAIRS ON FIRE TRUCK – The Board discussed repairs for current Tahoe. Requested Clerk to investigate pricing on certified pre-owned 4WD vehicles. Village employees are not permitted to take home village vehicles at this time.

EXTERMINATOR – Trustee Bracco will provide a proposal for extermination services.

ORANGE & ROCKLAND STREET LIGHT ADJUSTED PROPOSAL FOR OCTOBER HILL SUBDIVISION – Board requested clerk to obtain additional pricing for 70 watt sodium vapor streetlights from O&R.

ROCKLAND COUNTY DEPARTMENT OF PLANNING REQUEST REVIEW OF SUGGESTED CORRECTIONS ON TAX MAP, CREATE LINK FROM WEBSITE TO GIS TAX MAP AND PROVIDE RESOLUTION, IF NECESSARY – Tabled to November 21, 2016 workshop.

PROPOSALS FOR DRAINAGE ISSUES – Board reviewed all proposals and awarded Environmental Construction the below projects.

MOTION TO ACCEPT THE SEPTEMBER 19, 2016 PROPOSAL FROM ENVIRONMENTAL CONSTRUCTION, INC. TO PERFORM DRAINAGE REPAIRS AT 7 SOUTH AMUNDSEN LANE IN THE AMOUNT OF \$7,800.

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 OCTOBER 17, 2016 PROPOSAL FROM ENVIRONMENTAL CONSTRUCTION, INC. TO PERFORM DRAINAGE REPAIRS AT 40 BESEN PARKWAY IN THE AMOUNT OF \$11,625.

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.

REQUEST APPROVAL FOR PARADE PERMIT - 35 OVERBROOK DRIVE

MOTION TO APPROVE THE PARADE PERMIT APPLICATION OF CONGREGATION RADSHITZ FOR A PARADE ON OCTOBER 20, 2016 AT 35 OVERBROOK DRIVE

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

2017 ELECTION – Clerk to send Public Notice for the General Village Election. The Village Election will be Tuesday, March 21, 2017 and the following offices are designated to be filled: 2 Trustees and Village Justice all three positions for a term of 4 years. Clerk to send application to Town of Ramapo for facility use.

STAMPED CONCRETE FOR VILLAGE HALL SITE IMPROVEMENT – The Board discussed improvements and decided not to proceed with stamped concrete and will keep a tree that was in question of removal. Discussed landscaping; options to be followed up at meeting with Belleville Landscaping, Inc.

MOTION TO AUTHORIZE THE VILLAGE TO SPEND \$500 TO CABLE A TREE AT THE VILLAGE HALL.

Trustee Marchesani moved the motion, seconded by Trustee Valvo. In favor: Marchesani, Valvo, Gigante, Bracco; Opposed: Cohen. The motion carried. Mayor Gigante declared the motion carried and directed the Clerk to file same.

2017 SNOW BID – Tabled to Executive Session

APPROVAL OF VOUCHERS

10/17/16 – Trustee Valvo made a motion to approve the amended vouchers of October 17, 2016 in the amount of \$21,349.18, 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.

APPROVAL OF MINUTES

10/03/16 – Trustee Marchesani moved the motion to approve the minutes of October 3, 2016 seconded by Trustee Valvo. All were in favor and the motion carried.

MAYORS REPORT

OLD BUSINESS/NEW BUSINESS

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 11:01 PM and Trustee Valvo 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 11:51 PM, seconded by Trustee Valvo. All were in favor and the motion carried.

No action was taken during Executive Session.

MOTION TO CANVAS ROCKLAND COUNTY LIST OF ELIGIBLES FOR FULL TIME BUILDING INSPECTOR.

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.

ADJOURNMENT

Trustee Valvo made a motion to adjourn the meeting, seconded by Trustee Cohen. All were in favor and the meeting ended at 11:52 PM.

Respectfully submitted,

Lisa-Ann DiMarsico-Smith
Village Clerk - Treasurer