

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

**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: TONY SHARAN – Highway Superintendent Town of Ramapo

CALL TO ORDER

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

PUBLIC HEARINGS:

MORATORIUM ON DEVELOPMENT APPROVALS IN RESIDENTIAL ZONES IN THE VILLAGE OF AIRMONT – **Numerous residents voiced their opinions on the proposed law. Upon recommendation of the Fire Inspector, because of the size of the crowd in attendance the Public Hearing is adjourned and continued to November 21, 2016 at a location to be determined.**

AMENDING CHAPTER 137, TITLED BLOCK PARTY, ADDING AND SUBTRACTING LANGUAGE – **A few residents addressed the Board with some questions.**

AMENDING CHAPTER 187 OF THE VILLAGE CODE OF THE VILLAGE OF AIRMONT BY ADDING LANGUAGE TO CLARIFY THE MEANING OF PHRASES AND CORRECT TECHNICAL ERRORS

AMENDING CHAPTER A217 TITLED PROCUREMENT POLICY BY UPDATING DOLLAR THRESHOLDS

TONY SHARAN – SIGNS

The list of Village signs that need to be updated and/or replaced have been approved by the Board. Monies to be used as per the 2015 budget.

PUBLIC COMMENT

RESOLUTIONS:

MOTION TO CONTINUE PUBLIC HEARING ON MORATORIUM ON DEVELOPMENT APPROVALS IN RESIDENTIAL ZONES IN THE VILLAGE OF AIRMONT TO NOVEMBER 21, 2016 AT A LOCATION TO BE DETERMINED

The motion was moved by Trustee Cohen
The motion was seconded by Trustee Bracco

The votes of the Board of Trustees were as follows:

NAME	YES	NO	NOT VOTING	ABSENT
Bracco	X			
Cohen	X			
Marchesani			X	
Valvo		X		
Gigante	X			

Mayor Gigante declared the motion carried and directed the Clerk to file same.

MOTION TO ADOPT LOCAL LAW #8 OF 2016, “AMENDING CHAPTER 137, TITLED BLOCK PARTY, ADDING AND SUBTRACTING LANGUAGE”

**RESOLUTION OF THE VILLAGE BOARD
ADOPTING LOCAL LAW NO. 8 of 2016**

WHEREAS, notice of a public hearing to be held on November 7, 2016 at 7:45 p.m., or as soon thereafter as possible, relative to a proposed local law, **“AMENDING CHAPTER 137, TITLED BLOCK PARTY, ADDING AND SUBTRACTING LANGUAGE”**, was duly prepared and published in the Journal News on October 29, 2016, and

WHEREAS, a copy of the proposed local law was placed on the desks of the Mayor and the Trustees at their office at the Village Hall, 251 Cherry Lane, Airmont, New York, on October 27, 2016, and

WHEREAS, a public hearing was held by the Village Board of the Village of Airmont on November 7, 2016;

NOW, THEREFORE, be it

RESOLVED, that Local Law No. 8 of 2016 entitled:

“AMENDING CHAPTER 137, TITLED BLOCK PARTY, ADDING AND SUBTRACTING LANGAUGE”

is hereby ADOPTED and passed by an affirmative vote of the Village Board of the Village of Airmont,

The motion was moved by Trustee Bracco
The motion was seconded by Trustee Cohen

The votes of the Board of Trustees were as follows:

NAME	YES	NO	NOT VOTING	ABSENT
Bracco	X			
Cohen	X			
Marchesani	X			
Valvo	X			
Gigante			X	

The Clerk of the Village of Airmont is hereby directed to file the local law pursuant to Section 27 of the Municipal Home Rule Law.

Mayor Gigante declared the motion carried and directed the Clerk to file same.

MOTION TO ADOPT LOCAL LAW NO. 9 OF 2016, “A LOCAL LAW TO AMEND CHAPTER 187 OF THE VILLAGE OCODE OF THE VILLAGE OF AIRMONT BY ADDING LANGUAGE TO CLARIFY THE MEANING OF PHRASES AND CORRECT TECHNICAL ERRORS”

**“RESOLUTION OF THE VILLAGE BOARD
ADOPTING LOCAL LAW NO. 9 of 2016**

WHEREAS, notice of a public hearing to be held on November 7, 2016 at 8:00 p.m., or as soon thereafter as possible, relative to proposed **LOCAL LAW TO AMEND Chapter 187 of the Village**

Code of the Village of Airmont by adding language to clarify the meaning of phrases and correct technical errors, was duly prepared and published in the Journal News on October 29, 2016, and

WHEREAS, a copy of the proposed local law was placed on the desks of the Mayor and the Trustees at their office at the Village Hall, 251 Cherry Lane, Airmont, New York, on October 27, 2016, and

WHEREAS, a public hearing was held by the Village Board of the Village of Airmont on November 7, 2016;

NOW, THEREFORE, be it

RESOLVED, that Local Law No. 9 of 2016 entitled:

"A LOCAL LAW TO AMEND Chapter 187 of the Village Code of the Village of Airmont by adding language to clarify the meaning of phrases and correct technical errors"

is hereby ADOPTED and passed by an affirmative vote of the Village Board of the Village of Airmont.

The motion was moved by Trustee Bracco.

The motion was seconded by Trustee Cohen.

The vote for adoption being as follows:

NAME	YES	NO	NOT VOTING	ABSENT
Bracco	X			
Cohen	X			
Marchesani	X			
Valvo	X			
Gigante			X	

The Clerk of the Village of Airmont is hereby directed to file the local law pursuant to Section 27 of the Municipal Home Rule Law.

Mayor Gigante declared the motion carried and directed the Clerk to file same.

MOTION TO ADOPT LOCAL LAW NO. 10 OF 2016, "A LOCAL LAW TO AMEND CHAPTER A217, THE PROCUREMENT POLICY OF THE VILLAGE CODE OF THE VILLAGE OF AIRMONT BY UPDATING THE PUBLIC BIDDING THRESHOLDS CONSISTENT WITH STATE LAW"

**RESOLUTION OF THE VILLAGE BOARD
ADOPTING LOCAL LAW NO. 10 of 2016**

WHEREAS, notice of a public hearing to be held on November 7, 2016 at 8:15 p.m., or as soon thereafter as possible, relative to a proposed **LOCAL LAW TO AMEND Chapter A217, The Procurement Policy of the Village Code of the Village of Airmont by updating the public bidding thresholds consistent with State Law**, was duly prepared and published in the Journal News on October 29, 2016, and

WHEREAS, a copy of the proposed local law was placed on the desks of the Mayor and the Trustees at their office at the Village Hall, 251 Cherry Lane, Airmont, New York, on October 27, 2016, and

WHEREAS, a public hearing was held by the Village Board of the Village of Airmont on November 7, 2016;

NOW, THEREFORE, be it

RESOLVED, that Local Law No. 10 of 2016 entitled:

"A LOCAL LAW TO AMEND Chapter A217, The Procurement Policy of the Village Code of the Village of Airmont by updating the public bidding thresholds consistent with State Law"

is hereby ADOPTED and passed by an affirmative vote of the Village Board of the Village of Airmont.
 The motion was moved by Trustee Bracco.
 The motion was seconded by Trustee Valvo.

The vote for adoption being as follows:

NAME	YES	NO	NOT VOTING	ABSENT
Bracco	X			
Cohen	X			
Marchesani	X			
Valvo	X			
Gigante			X	

The Clerk of the Village of Airmont is hereby directed to file the local law pursuant to Section 27 of the Municipal Home Rule Law.

Mayor Gigante declared the motion carried and directed the Clerk to file same.

MOTION TO ACCEPT THE RESIGNATION OF HELEN SCHWABACHER AS PLANNING BOARD AND ARCHITECTURAL REVIEW BOARD MEMBER FOR THE VILLAGE OF AIRMONT EFFECTIVE IMMEDIATELY, AS PER HER LETTER OF RESIGNATION DATED OCTOBER 26, 2016

The motion was moved by Trustee Cohen.
 The motion was seconded by Trustee Valvo.

The votes of the Board of Trustees were as follows:

NAME	YES	NO	NOT VOTING	ABSENT
Bracco	X			
Cohen	X			
Marchesani	X			
Valvo	X			
Gigante			X	

Mayor Gigante declared the motion carried and directed the Clerk to file same.

Trustee Bracco wished her well with her future endeavor and stated she will be missed. Mayor Gigante concurred.

VACANCY APPOINTMENTS:

APPOINTMENT OF MEMBER DOMINICK PATERNOSTER TO SERVE ON THE PLANNING BOARD OF THE VILLAGE OF AIRMONT

Mayor Gigante appointed Dominick Paternoster to serve as Member to the Planning Board of the Village of Airmont to finish out a 5 year term to expire on the first Monday in April 2020.

APPOINTMENT OF AD HOC MEMBER RUSSEL HOCK TO SERVE ON THE PLANNING BOARD OF THE VILLAGE OF AIRMONT

Mayor Gigante appointed Russel Hock to serve as a Member of the Planning Board of the Village of Airmont to finish out a 1 year term to expire on the first Monday in April 2017.

APPOINTMENT OF AD HOC MEMBER SCOTT MEIER TO THE ZONING BOARD OF APPEALS OF THE VILLAGE OF AIRMONT

Mayor Gigante appointed Scott Meier as Ad Hoc Member to the Zoning Board of Appeals for a one-year term of office to expire on the first Monday in April 2017.

APPOINTMENT OF DOMINICK PATERNOSTER AS MEMBER TO THE ARCHITECTURAL REVIEW COMMITTEE

Mayor Gigante appointed Dominick Paternoster as a member to serve on the Architectural Review Committee for a one-year term to expire on the first Monday in April 2017.

MOTION TO AUTHORIZE THE MAYOR TO EXECUTE ON BEHALF OF THE VILLAGE OF AIRMONT AN AGREEMENT WITH ORANGE & ROCKLAND UTILITIES, INC. TO INSTALL TWO (2) STREETLIGHT POLES AND LIGHTS AT AN ANNUAL COST OF \$168.84 PER LIGHT FOR THE OCTOBER HILL SUBDIVISION

The motion was moved by Trustee Valvo.
The motion was seconded by Trustee Marchesani.

The votes of the Board of Trustees were as follows:

NAME	YES	NO	NOT VOTING	ABSENT
Bracco	X			
Cohen	X			
Marchesani	X			
Valvo	X			
Gigante			X	

Mayor Gigante declared the motion carried and directed the Clerk to file same.

APPROVAL OF VOUCHERS

11/07/16 – Trustee Marchesani made a motion to approve the vouchers of November 7, 2016 in the amount of \$ 77,531.98 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

10/17/16 & 10/24/2016 – Trustee Cohen moved the motion to approve the minutes of October 17, 2016 seconded by Trustee Marchesani. Trustee Marchesani moved the motion to approve the minutes of October 24, 2016 seconded by Trustee Valvo. All were in favor and the motion carried.

MAYORS REPORT – **Congratulated the Farrel Family of 12 North Lorna Lane as the winner of the Village of Airmont Halloween Decorating Contest.**

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 8:56 PM and Trustee Valvo 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 11:27 PM, seconded by Trustee Valvo. All were in favor and the motion carried.

No action was taken during Executive Session.

MOTION TO POST THE TENTATIVE BUDGET TO THE VILLAGE WEBSITE

The motion was moved by Trustee Bracco
 The motion was seconded by Trustee Valvo

The votes of the Board of Trustees were as follows:

NAME	YES	NO	NOT VOTING	ABSENT
Bracco	X			
Cohen	X			
Marchesani	X			
Valvo	X			
Gigante		X		

Mayor Gigante declared the motion carried and directed the Clerk to file same.

MOTION TO ACCEPT CSB CONTRACTORS INC. AS THE WINNING BIDDER FROM THE OCTOBER 14, 2016 SNOW REMOVAL BID CONSISTENT WITH THE TERMS AND CONDITIONS SET FORTH IN THE VILLAGE’S BID SPECIFICATION PACKAGE, SHOULD THAT BE UNACCEPTABLE TO BIDDER, ALL BIDS SHALL BE DEEMED REJECTED AND THE VILLAGE ATTORNEY IS DIRECTED TO REBID THE SNOW REMOVAL CONTRACT

WHEREAS the Village issued a request for bids for snow removal within the Village on October 14, 2016 and CSB Contractors Inc. was the only responding bidder;
 WHEREAS the bid submitted by CSB Contractors Inc. contained proposed terms in addition to those set forth in the Village’s bid specifications;
 WHEREAS the Village is willing to award the contract to CSB Contractors Inc., but only on the terms set forth in the Village’s bid specifications;
 THEREFORE, the Board of Trustees hereby resolves to accept CSB Contractors Inc. as the winning bidder from the October 14, 2016 snow removal bid on the condition that CSB Contractors Inc. agree to accept the terms and conditions as set forth in the Village’s bid specification package, and in the event that is not acceptable to CSB Contractors Inc., then all bids are rejected and the Village Attorney is directed to rebid the snow removal contract.

The motion was moved by Trustee Cohen
 The motion was seconded by Trustee Valvo

The votes of the Board of Trustees were as follows:

NAME	YES	NO	NOT VOTING	ABSENT
Bracco			X	
Cohen	X			
Marchesani	X			
Valvo	X			
Gigante	X			

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 11:28 PM.

Respectfully submitted,

Lisa-Ann DiMarsico-Smith
Village Clerk - Treasurer