

**VILLAGE OF AIRMONT
BOARD OF TRUSTEES - WORKSHOP
NOVEMBER 21, 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: HOWARD FALCO – METRO INSULATION
SHLOMO POMERANZ – Village of Airmont Fire Inspector**

CALL TO ORDER

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

PUBLIC HEARING:

TENTATIVE BUDGET – Residents made comments on the tentative budget and addressed the Board with questions and suggestions.

Trustee Valvo made the motion to close the Public Hearing seconded by Trustee Marchesani.

RESOLUTIONS:

MOTION TO APPROVE THE NEWLY PROPOSED BUDGET AS THE FINAL BUDGET FOR 2017 AS AMENDED, TO REFLECT THE FOLLOWING CHANGES: BUILDING SALARY INSPECTIONS, CONTINGENCY FUND AND DRAINAGE

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			

Trustee Bracco stated he voted no because he feels we have a surplus; I think the people can get a 4% decrease which he has brought up at a previous Board of Trustees meeting. He would like to see the funds used appropriately. Basically budget what we are going to spend not anticipate what we are going to spend. The Mayor made a good budget and with the board it is now great.

Trustee Cohen stated, It is a good budget but would like to see a reverse trend in reducing the reserve.

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

RESOLUTION TO AUTHORIZE THE VILLAGE CLERK TREASURER TO COLLECT TAXES FOR THE 2017 TAX YEAR

Motion to authorize the Village Clerk/Treasurer, Lisa-Ann DiMarsico-Smith to collect taxes based on the approved 2017 Budget and to publish notice of same and comply with all other procedures under the tax laws.

The motion was moved by Trustee Marchesani
 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 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 YEAR (1) TERM UNLESS TERMINATED IN WRITING BY EITHER PARTY 60 DAYS PRIOR TO THE END OF SUCH TERM

The motion was moved by Trustee Marchesani
 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.

DISCUSSIONS:

HOWARD FALCO OF METRO INSULATION – PROPOSAL FOR ADDITIONAL AREAS NEEDING REPLACEMENT OF INSULATION AND POSSIBLE REWRAPPING OF PIPES – Provided photos, pricing and timeframe to complete.

PARADE PERMIT – Village Attorney will draft changes and provide to Board for review at workshop for discussion before Public Hearing is scheduled. Police Chief will be requested to attend meeting. Fire Inspector offered to gather information on Reverse 911 via automated message for outreach to residents.

COURT HOURS – Village Attorney addressed questions regarding hours.

FILMING VILLAGE MEETINGS – Trustee Bracco will take responsibility on this task.

MOTION TO AUTHORIZE THE EXPENDITURE OF UP TO \$300 FOR A VIDEO CAMERA TO BE USED FOR RECORDING VILLAGE MEETINGS OF THE PLANNING

BOARD, THE ZONING BOARD AND THE BOARD OF TRUSTEES, AND FOR TRUSTEE BRACCO TO FIND STUDENTS OR OTHER VOLUNTEERS TO OPERATE AND UPLOAD OR BROADCAST THE RECORDINGS AT NO COST TO THE VILLAGE

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.

RESIDENT REQUEST TO INSTALL STOP SIGN ON EROS DRIVE AND MONTCLAIR AVENUE – Village Engineer will investigate and make recommendation

PARKSTONE MEDIA PROPOSAL – The Board will read over proposal and add their suggestions. Item will be discussed at Board of Trustees workshop meeting and Lisa Yakomin of Parkstone Media will be present to address questions.

FIRE INSPECTOR/CODE ENFORCER CAR REPAIRS -

MOTION TO AUTHORIZE THE EXPENDITURE OF FUNDS NEEDED TO PAY FOR ALL REPAIRS RECOMMENDED BY SUFFERN AUTOMOTIVE FOR THE FIRE INSPECTOR’S VEHICLE AND TWO TIRES FOR EACH OF THE VILLAGE VEHICLES

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.

TRACFONE -

MOTION TO AUTHORIZE VILLAGE CLERK TO PURCHASE THREE 4G TRACFONES FOR VILLAGE EMPLOYEES

The motion was moved by Trustee Marchesani
 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.

BUILDING DEPARTMENT – INSPECTOR POSITION/REVAMP PROJECT – Staff to come up with 2 weekdays and 2 Sundays for availability.

DEPARTMENT HEADS TO PROVIDE VERBAL UPDATE – FIRE INSPECTOR - Provided updates on Collections, Inspections as well as provided an example of his inspection findings.

APPROVAL OF VOUCHERS

11/21/16 – Trustee Valvo made a motion to approve the vouchers of November 21, 2016 in the amount of \$ 154,378.32 seconded by Trustee Marchesani. After discussion, Trustee Marchesani made a motion to approve the amended vouchers in the amount of \$ 150,788.32 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

11/07/16 – Trustee Cohen moved the motion to approve the minutes as amended seconded by Trustee Marchesani. 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 Cohen moved the motion to enter Executive Session at 10:33 PM and Trustee Marchesani seconded. All were in favor and the motion carried.

MOTION TO EXIT EXECUTIVE SESSION

Trustee Cohen made a motion to end Executive Session at 11:43 PM, seconded by Trustee Bracco. All were in favor and the motion carried.

No action was taken during Executive Session.

MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE SNOW PLOWING AND WINTER WEATHER ROAD MAINTENANCE CONTRACT WITH CSB CONTRACTORS INC FOR THE PERIOD JANUARY 1, 2017 TO JUNE 30, 2020

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 and has agreed to the specifications set forth in the bid package;

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.

ADJOURNMENT

Trustee Bracco made a motion to adjourn the meeting, seconded by Trustee Valvo. All were in favor and the meeting ended at 11:44 PM.

Respectfully submitted,

Lisa-Ann DiMarsico-Smith
 Village Clerk - Treasurer