

VILLAGE OF AIRMONT
BOARD OF TRUSTEES SPECIAL MEETING – via ZOOM
<https://us06web.zoom.us/j/81728375889>

May 6, 2022
9:30 AM

Meeting ID - 817 2837 5889
PHONE # - +19292056099,, 81728375889#

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. RESOLUTIONS:**
 - a. AUTHORIZATION TO RETAIN CONSULTANT: BUILDING DEPARTMENT**
 - b. ACCEPTING THE PROPOSAL FROM FRESH COAT PAINTING TO PAINT THE WINDOWS IN VILLAGE HALL IN THE AMOUNT OF \$3,000 TO BE REIMBURSED TO THE VILLAGE THROUGH THE DASNY GRANT**
- 5. OLD BUSINESS/NEW BUSINESS**
- 6. ADJOURNMENT**

RESOLUTION NO: 22-

VILLAGE OF AIRMONT

TITLE: AUTHORIZATION TO RETAIN CONSULTANT: BUILDING DEPARTMENT

Be It Resolved, by the Village Board of the Village of Airmont that it hereby retains ***Tehilla Diamond*** as an outside consultant to assist the Building Inspector with respect to building services at the following terms:

1. Term: Effective immediately until December 31, 2022
2. Compensation: \$34.65 an hour
3. Total Fee: Not to exceed \$35,343
4. Agreement can be terminated upon thirty days' written notice

The motion was moved by

The motion was seconded by

The votes of the Board of Trustees were as follows:

NAME	YES	NO	NOT VOTING	ABSENT
Weiss				
Moses				
Pesante				
Downey				
Bubel				

Date: May 6, 2022
Village of Airmont

Mayor Nathan R. Bubel

RESOLUTION NO: 22-

VILLAGE OF AIRMONT

TITLE: ACCEPTING THE PROPOSAL FROM FRESH COAT PAINTING TO PAINT THE WINDOWS IN VILLAGE HALL IN THE AMOUNT OF \$3,000 TO BE REIMBURSED TO THE VILLAGE THROUGH THE DASNY GRANT

The motion was moved by
The motion was seconded by

The votes of the Board of Trustees were as follows:

NAME	YES	NO	ABSTAIN	ABSENT
Weiss				
Moses				
Pesante				
Downey				
Bubel				

Date: May 6, 2022
Village of Airmont

Mayor Nathan R. Bubel