

**VILLAGE OF AIRMONT  
BOARD OF TRUSTEES MEETING  
(Via Zoom)  
JULY 6, 2020  
7 PM**

Join Zoom Meeting

<https://zoom.us/j/93803452006?pwd=TjFHVIZpWtMvRVJ2Y2dwSER6MFYvUT09>

Meeting ID: 938 0345 2006

Password: 187995

One tap mobile

[+19292056099](tel:+19292056099),,93803452006#,,,,0#,,187995# US (New York)

Dial by your location

[+1 929 205 6099](tel:+19292056099) US (New York)

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**

**CONTINUATION OF ORGANIZATIONAL MEETING**

- 3. APPOINTMENT OF ASSOCIATE VILLAGE JUSTICE FOR THE VILLAGE OF AIRMONT – ALAN J. STRAUS**

**BOT MEETING**

- 4. PUBLIC COMMENT**
- 5. DISCUSSION ON CLG INSURANCE RECOMMENDATIONS WITH SCOTT LIEBERT**
- 6. CORRESPONDENCE RECEIVED FROM ORANGE & ROCKLAND REGARDING PAVING AND ROAD IMPROVEMENT SCHEDULES**
- 7. RESOLUTIONS:**
  - a. AUTHORIZING VILLAGE TO EXTEND EXPIRATION DATE OF BUILDING PERMITS, ZONING BOARD OF APPEALS AND PLANNING BOARD ACTIVE APPROVALS**
  - b. APPROVING PROPOSAL RECEIVED FROM BROOKER ENGINEERING REGARDING PREPARATION OF MS4 ANNUAL REPORT**
- 8. APPROVAL OF MINUTES**
- 9. APPROVAL OF VOUCHERS**
- 10. OLD BUSINESS/NEW BUSINESS**
- 11. EXECUTIVE SESSION – Personnel & Litigation**
- 12. ADJOURNMENT**

**RESOLUTION NO: 20-**

**VILLAGE OF AIRMONT**

**TITLE: APPOINTMENT OF ASSOCIATE VILLAGE JUSTICE FOR THE VILLAGE OF AIRMONT**

Mayor Bubel does hereby appoint Alan J. Straus to the office of Associate Village Justice for the Village of Airmont for a one-year term of office to expire the first Monday in April 2021

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
Blunnie				
Downey				
Pesante				
Warbrick				
Bubel				

**DATED: July 6, 2020**  
**VILLAGE OF AIRMONT**

\_\_\_\_\_  
Mayor Nathan R. Bubel

**RESOLUTION NO: 20-**

**VILLAGE OF AIRMONT**

**TITLE: RESOLUTION AUTHORIZING THE VILLAGE TO EXTEND BUILDING PERMITS, LOCAL ZONING BOARD OF APPEALS AND LOCAL PLANNING BOARD ACTIVE APPROVALS FOR A PERIOD OF UP TO 120 DAYS BEYOND THE STATED EXPIRATION DATE PURSUANT TO NYS BILL NO. S08236**

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
Blunnie				
Downey				
Pesante				
Warbrick				
Bubel				

Date: July 6, 2020  
Village of Airmont

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Mayor Nathan R. Bubel

# STATE OF NEW YORK

8236--A

## IN SENATE

April 27, 2020

Introduced by Sens. GAUGHRAN, METZGER -- read twice and ordered printed, and when printed to be committed to the Committee on Local Government -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee

AN ACT relating to authorizing local governments to extend building permits and local zoning boards of appeals and local planning boards active approvals for a period of up to 120 days; and providing for the repeal of such provisions upon the expiration thereof

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

- 1 Section 1. For the duration of the state disaster emergency declared
- 2 pursuant to executive order 202 of 2020, local governments may, acting
- 3 pursuant to a single resolution, extend for a period of up to 120 days
- 4 beyond the stated expiration date:
- 5 1. building permits issued before March 7, 2020; and
- 6 2. local zoning boards of appeals and local planning boards active
- 7 approvals issued before March 7, 2020.
- 8 § 2. This act shall take effect immediately and shall expire and be
- 9 deemed repealed December 31, 2021.

EXPLANATION--Matter in *italics* (underscored) is new; matter in brackets [-] is old law to be omitted.

LBD16130-05-0

**S08236 Summary:**

BILL NO S08236A  
 SAME AS SAME AS  
 SPONSOR GAUGHHRAN  
 COSPNSR ADDABBO, CARLUCCI, COMRIE, HOYLMAN, KAPLAN, LIU, METZGER, SKOUFIS  
 MLTSPNSR

Provides that local code enforcement officers may issue blanket orders extending the expiration date for all active building permits for a period of up to but not exceeding 120 days beyond the expiration date stated in the permit.

**S08236 Actions:**

BILL NO S08236A  
 04/27/2020 REFERRED TO LOCAL GOVERNMENT  
 05/24/2020 AMEND (T) AND RECOMMIT TO LOCAL GOVERNMENT  
 05/24/2020 PRINT NUMBER 8236A  
 05/26/2020 REPORTED AND COMMITTED TO RULES  
 05/27/2020 ORDERED TO THIRD READING CAL.650  
 05/27/2020 PASSED SENATE  
 05/27/2020 DELIVERED TO ASSEMBLY  
 05/27/2020 referred to ways and means  
 05/27/2020 substituted for a10409a  
 05/27/2020 ordered to third reading rules cal.39  
 05/27/2020 passed assembly  
 05/27/2020 returned to senate  
 06/05/2020 DELIVERED TO GOVERNOR  
 06/17/2020 SIGNED CHAP.111

**TITLE: APPROVING PROPOSAL RECEIVED FROM BROOKER ENGINEERING IN THE AMOUNT OF \$1200 FOR PREPARATION OF THE MS4 ANNUAL REPORT**

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
Blunnie				
Downey				
Pesante				
Warbrick				
Bubel				

Date: July 6, 2020  
Village of Airmont

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Mayor Nathan R. Bubel



# BROOKER ENGINEERING, PLLC

NY OFFICE  
74 Lafayette Avenue  
Suite 501  
Suffern, NY 10901

845.357.4411 Tel.  
845.357.1896 Fax

NJ OFFICE  
22 Paris Avenue  
Suite 105  
Rockleigh, NJ 07647

201.750.3527 Tel.

March 13, 2020

Honorable Mayor & Board of Trustees  
Village of Airmont  
251 Cherry Lane  
Tallman, N.Y. 10982

Attn.: Ralph Bracco - Village Clerk/Treasurer

Re: Proposal for Engineering Services  
Annual Report for MS4  
Municipal Separate Stormwater Sewer Systems  
2020 MCC-Municipal Compliance Certificate  
FY: March 2019 through March 2020

Dear Mayor & Board of Trustees:

In response to the NYSDEC Division of Water requirements, we are submitting herewith a proposal to perform the engineering services associated with the preparation of the necessary 2020 Annual Report.

The Annual Report is required to allow the NYSDEC to monitor each municipality's progress in achieving the measurable goals in accordance with the six initial Management Practices identified in the previously submitted Letter of Intent. In addition to the report, a Municipal Compliance Certificate certifying you are implementing and complying with all applicable conditions of the permit, must be completed and submitted. Please be advised that the deadline for submission of the MS4 Annual Report and MCC is June 1, 2020.

**Illicit Discharge and Outfall Monitoring** is required to be performed on an annual basis to remain in compliance with the NYSDEC MS-4 requirements. Belleville has been performing the inspections of the stormwater management system as they perform their routine catch basin cleaning and repair work each year. This has been established as an on-going practice. Outfall inspections are also required to be performed on an annual basis. Outfall inspections were performed by our office with the new tablets obtained through the NYSDEC Grant program. Outfall mapping followed by stormwater conveyance system mapping will continue under that grant program. This year there is another grant that has been obtained to supplement the current grant in place, thus mapping, data collection and inspection of the outfalls will continue with those grant funds.

**Education and Outreach** is one of the areas the Village should continue to work on to be in full compliance with the MS-4 goals. The relevant Village staff should attend seminars and take classes to support their responsibilities. Additionally Planning Board, Zoning Board and Village Board members should be participating in educational opportunities to increase their knowledge and awareness of the MS-4 best management practices. Stormwater Management, Erosion Control and Illicit Discharge Identification and Elimination are topics which should be focused upon. The Village should continue to

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LAND DEVELOPMENT • MUNICIPAL • STRUCTURAL • WATER RESOURCES • LAND SURVEYING

Brian Brooker, P.E.      Eve Mancuso, P.E., C.M.E.      Ken DeGennaro, P.E., C.F.M.      Stuart Strow, P.E., C.F.M.  
Anthony Riggl, P.E.      Dennis Rocks, P.E., C.F.M.      John Bezuyen, P.L.S.  
Hillary Chadwick, P.E.      Vincent Kane, P.E.      Nestor Cellz, P.E.      Benjamin Levitz, P.E.

participate in the Stormwater Consortium. When seminars or classes become available I will be sure to notify you so the appropriate staff could attend the seminars. The staff should commence compiling the required data such as educational certificates, inspection reports, any stormwater related violations, and any identified illicit discharges so I may incorporate all of this data in the Annual Report. I have continued to continue to attend the monthly Stormwater Consortium meeting as your representative and as such, my name should be one of the two names required to be specified in the annual contract with Cornell Cooperative.

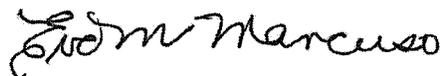
**The Self-Assessment Audit** is a required component of the Annual Report. The Self-Assessment is a brief survey of each of the components of the Village Stormwater Management Plan to ensure compliance. I will review each component with Belleville to evaluate if the Village is addressing all of the outlined areas of concern.

### **Fee for Service**

The total lump sum fee for the preparation of the 2020 MS4 and MCC Annual Report and required Self-Assessment Audit is: \$1,200.

We thank you for the opportunity to submit this proposal. Your signature below will authorize us to begin work. Should you have any questions, please feel free to contact me.

Very truly yours,



BROOKER ENGINEERING, PLLC  
Eve M. Mancuso, P.E., Partner

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Accepted by

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Date

07/02/20

Village of Airmont General Fund  
Unpaid Vendor Balance Summary  
All Transactions

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	<u>Jul 7, 20</u>
A SECRET SERVICE PEST CONTROL, INC.	75.00
AFLAC NEW YORK	771.00
BELLEVILLE LANDSCAPING INC.	9,277.62
BLEND AIR MECHANICAL CORP	400.00
CARDMEMBER SERVICE	400.13
CARLO MINUTO CARTING COMPANY, INC.	91,920.00
FRESH IDEAS CONSULTANTS	361.14
KEANE & BEANE, P.C.	14,356.50
NICOLE'S REPRODUCTIONS, INC.	17.00
O&R STREET LIGHTS	6,896.31
Rockland Web Design Inc	399.95
SECURITY SOLUTIONS	175.00
SERVICO	25.00
STAN'S RELIABLE CLEANING INC	1,300.00
STATE OF NEW YORK CIVIL SERVICE EMPLOYEES	16,389.12
U.S. BANK EQUIPMENT FINANCE	389.15
ZARIN & STEINMETZ	5,322.40
<b>TOTAL</b>	<b><u>148,475.32</u></b>