

**VILLAGE OF AIRMONT
BOARD OF TRUSTEES
AUGUST 3, 2020 (VIA ZOOM)
7 PM**

Join Zoom Meeting

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One tap mobile

+19292056099,,3550574028#,,,,,0#,,501763# US (New York)

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- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENT (limited to 3 minutes per speaker)**
RESOLUTIONS:
- 4. ORANGE & ROCKLAND ROAD RESTORATION AGREEMENT
SOBRISCO ST AND GLODE COURT
CONTINUATION OF DISCUSSIONS:**
- 5. AMENDING PARADE LAW**
- 6. CLG INSURANCE RECOMMENDATIONS – SCOTT LIEBERT**
- 7. BROOKER ENGINEERING – RECOMMENDATIONS REGARDING
BELLEVILLE LANDSCAPING PROPOSALS**
- 8. APPROVAL OF MINUTES**
- 9. APPROVAL OF VOUCHERS**
- 10. OLD BUSINESS/NEW BUSINESS**
- 11. EXECUTIVE SESSION – PERSONNEL AND LITIGATION**
- 12. ADJOURNMENT**

TITLE: AUTHORIZING THE VILLAGE TO ENTER INTO AND THE MAYOR TO EXECUTE AN AGREEMENT WITH ORANGE & ROCKLAND UTILITIES TO REIMBURSE THE VILLAGE FOR PAVING PORTIONS OF SOBRISCO STREET AND GLODE COURT WHERE O&R PREVIOUSLY PERFORMED CERTAIN UTILITY INSTALLATION PROJECTS

WHEREAS, Orange & Rockland Utilities (“O&R”) performed certain utility installation projects on portions of Sobrisco Street and Glode Court, and temporarily restored each trench area to street level;

WHEREAS, O&R has agreed to reimburse the Village for the cost to permanently restore the work areas;

BE IT RESOLVED that the Village is authorized to enter into and the Mayor to execute the July 13, 2020 agreement with O&R to be reimbursed \$22,534.00 for the paving work on Sobrisco Street and Glode Court

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: August 3, 2020
Village of Airmont

Mayor Nathan R. Bubel

Village of Airmont
251 Cherry Lane
PO Box 578
Tallman, NY 10982
(845) 357-8111

**PARADE/GROUP/ORGANIZATION & BUSINESS
REGISTRATION FORM**

General Information (All must fill out)

Name _____ Contact name: _____

Address _____

Phone (Day) _____ Phone (Evening) _____

Date of Event: _____ Rain Date: _____

Start Time of Event: _____ Duration of Event: _____

Location of Parade

(Include the route to be traveled, staging areas, starting point, termination point and assembly areas)

Check appropriate ones:

Information Table: _____ Marching: _____ Approx. # of marchers: _____

Other: _____

Verification

It is the Organizer of the event's responsibility to notify the Town of Ramapo Police Department that this event is occurring. Provide any correspondence with this application that proper verification has taken place.

Marching Groups/Organizations/Business

Vehicles and Floats must be registered 2 weeks prior to the event. Groups registering after the 2 week deadline will not be able to have vehicles or floats in the parade and will not be listed in the written parade line-up.

Informational Tables

The Village of Airmont will NOT provide informational tables and chairs. It is your responsibility to provide tables and chairs for groups wishing to display and distribute information as well as sign up potential volunteers/clients or add to your mailing list.

Waiver (All groups must fill out and sign)

I, _____, as an officer or representative of _____ (Name of Group) accept full responsibility for our groups' involvement in the above mentioned event. I/We agree to hold harmless the Village of Airmont, its officers, committees and representatives for any civil or criminal liabilities that might result from the operation of the event. I/We also agree to indemnify and hold harmless the Village of Airmont in connection with any costs incurred by the Village in connection with the parade/group/organization. I/We acknowledge receipt of the Village of Airmont Noise Ordinance.

Signature _____ Title _____ Date _____

Vehicles & Floats

All vehicles and floats must be registered with the New York State Department of Motor Vehicles. All drivers must possess the necessary operator's license and insurance required by NYS Law for the type of vehicle driven. All groups with a vehicle or float must provide 2 volunteer marshals for each registered vehicle. No more than 10 persons may ride on any one float. A list of vehicles & floats providing license plate numbers, drivers, and marshals shall be provided to the Village Hall with this application.

The Village of Airmont reserves the right to refuse entry of any vehicle or float deemed unsafe or a public hazard.

Send completed form, appropriated fee and attachments to:

**Village of Airmont
PO Box 578
Tallman, NY 10982**

All events are required to clean up after the parade along the parade route and staging areas.

Chapter 136. Parades

[HISTORY: Adopted by the Board of Trustees of the Village of Airmont 8-21-2017 by L.L. No. 3-2017.^[1] Amendments noted where applicable.]

GENERAL REFERENCES

Noise — See Ch. 132.

Streets and sidewalks — See Ch. 177.

[1] *Editor's Note: This local law also provided for the repeal of former Ch. 136, Parades, adopted 3-29-1993 by L.L. No. 24-1993, as amended.*

§ 136-1. Title.

This chapter shall be known as "The Parade Law of the Village of Airmont."

§ 136-2. Legislative intent.

It is the intent of this chapter that, prior to any person or organization conducting a parade, assembly or demonstration, they shall register with the Village Clerk in order that the Village of Airmont may provide for proper traffic control, pedestrian safety and police protection.

§ 136-3. Definitions.

For the purposes of this chapter, the following definitions shall apply:

ASSEMBLY

A group of 20 or more persons gathering at a specific location or locations for a period in excess of 30 minutes.

CONTACT PERSON

The individual who has been authorized by the applicant and has agreed to be present at the event and to be responsible for the good order and conduct of the event.

DEMONSTRATION

A public display of a feeling (as of approval, sympathy or antagonism) by 20 or more persons.

EVENT

An assembly, demonstration, or parade.

PARADE

Any march or procession of any kind, or other similar activity consisting of 20 or more persons, five or more animals, or five or more vehicles, or any combination thereof, in or upon any public street or any other Village property. Funeral processions and wedding processions shall not be considered parades.

PERSON

Any person, firm, partnership, association, corporation or other organization of any kind.

POLICE

The Ramapo Township Police Department and/or any other police department with authority to act within the Village.

PUBLIC STREET

Any street, sidewalk, crosswalk or alley open to the public within the Village.

VILLAGE PROPERTY

Any property owned by the Village, other than a public street, that is not leased to another public entity.

§ 136-4. Prior registration required; fee.

All persons, organizations, organizers and/or sponsors who plan to conduct an event within the Village of Airmont shall register with the Village Clerk at least 15 days prior to the date of the event, unless the applicant can show good cause why the applicant could not reasonably comply with said provision. A registration fee, which shall be set from time to time by resolution of the Board of Trustees, shall be payable at time of registration.

§ 136-5. Event permit required.

It shall be unlawful for any person to take part in an event on any public street or on any Village property unless a valid permit has been issued for said event by the Village Clerk.

§ 136-6. Application for permit.

A. Application.

- (1) An application for an event permit shall be made in writing to the Village Clerk and shall include the following:
 - (a) The name, address, and telephone number of the applicant.
 - (b) To the extent that the applicant has the following, they shall also be provided: a facsimile number and an e-mail address.
 - (c) If the applicant is a person other than an individual, the name, address, and telephone number of the individual signing the application on behalf of the applicant.
 - (d) The name, address, and telephone number of a responsible individual who shall be the contact person and who shall be present at the entire event, and the cellular telephone number of the cellular telephone that that individual shall carry from one hour before until one hour following the conclusion of the event.
 - (e) The requested date and time for the event to commence and conclude.
 - (f) The requested place of the event and, if applicable, the requested starting point, route to be traveled, and the termination point of the event and, to the extent applicable, the width of the public street to be used.
 - (g) The approximate number of individuals, animals (and types thereof), and vehicles on behalf of the applicant which will constitute or otherwise be involved within the Village with the event.

- (h) Whether any amplified speech, music, or other sounds will be made during the event. All such sounds must conform to the Village's noise regulations.
 - (i) If the event is a parade, the application shall state the approximate interval of space between the units of the parade and the approximate maximum distance from the front to the back of the parade.
 - (j) The proposed location for the parking of vehicles.
 - (k) The purpose of the event and such other information of which the applicant is aware as may assist the Village in estimating the number of observers and/or counter-demonstrators that may be expected so that the Board of Trustees and the police may adequately prepare for the event in order to protect the health, welfare, and safety of the residents and others taking part in or in close proximity to the event.
 - (l) Any pertinent history of prior events by the applicant, to the extent that such history may be helpful to the Board of Trustees and the police in adequately preparing for the event in order to protect the health, welfare, and safety of the residents and others taking part in or in close proximity to the event.
 - (m) Verification that the police have been notified of the event and that the applicant for registration has complied with all the requirements of the police.
 - (n) Acknowledgment that the parade, motorcade or public assembly continues to move at a fixed rate of speed and that any willful delay or willful stopping of said parade, motorcade or public assembly, except when reasonably required for the safe and orderly conduct of the parade, motorcade or public assembly, shall constitute a violation of the permit.
 - X(o) Agreement to pay the cost of mailing notices of the permit application to each property owner along the proposed parade route.
 - (p) Agreement to pay the costs actually incurred by the Village of Airmont in connection with the event.
 - (q) Agreement to make way should emergency vehicles require access to any property along the event route.
- (2) The application shall be signed by or on behalf of the applicant and by the contact person. Both of such signatures shall be acknowledged by a notary public.
- B. Each event permit shall include such conditions as to the time, place, and manner of the demonstration as the Board of Trustees and/or the police, in their respective reasonable discretion, may deem appropriate to adequately protect the health, welfare, and safety of the residents and others taking part in or in close proximity to the event. Notwithstanding anything to the contrary herein or in the event permit, the Mayor and/or the police are authorized to change the locations and/or routes if, in the interest of public safety, the Mayor and/or the police, in their respective reasonable discretion, find it appropriate to do so.
- C. Unless such application is incomplete or there is a constitutional basis for doing so, such permit shall be issued timely by the Village Clerk upon the applicant's compliance with the provisions of this chapter.
- D. Notice of the event date, time, route, and any temporary public street closures shall be provided to all property owners along the event route. Notice shall be provided in a cost-effective manner designed to reach each affected property owner.

§ 136-7. Interference with parades prohibited.

- A. No person shall unreasonably hamper, obstruct, supersede or interfere with any event or with any person, vehicle or animal participating in an event.
- B. No person shall interfere with an event by driving a motor vehicle between the vehicles or persons composing an event when such vehicles or persons are in motion and are conspicuously designated as an event, when such event is being held in conformity with an event permit issued pursuant to this chapter. The foregoing shall not apply to police, fire, ambulance, and other emergency vehicles when being operated in the course of their police or fire duties, or during emergency situations.
- C. The Mayor and the police shall have the authority to prohibit or restrict the stopping, standing, and/or parking of vehicles along a public street or part thereof constituting a part of or in close proximity to an event. The Mayor may order the posting of signs to such effect, and it shall be unlawful for any person to stop, stand, or park any vehicle in violation thereof.
- D. The Mayor and the police are hereby severally authorized to direct the towing of any vehicle parked in violation of this section and to collect any and all fees associated with the towing of the vehicle from the vehicle's registered owner.

§ 136-8. Duties of permittee.

- A. A permittee under this chapter shall strictly comply with all permit directions and conditions and with all applicable statutes, codes, ordinances and rules and regulations and lawful directions of the Mayor and the police.
- B. The contact person shall have immediate access to the cellular telephone, the telephone number of which was set forth in the application for the event permit, from one hour before until one hour following the conclusion of the event. The cellular telephone shall be turned on, in good condition, and sufficiently charged, so that the Village may have full contact with the contact person from one hour before until one hour following the conclusion of the event.

§ 136-9. Denial of permit.

Any application for a permit for an event may be summarily denied by the Village Clerk if:

- A. The event for which a permit is sought would conflict with another event for which a permit is to be or has been issued and for which application was made previous to the application to be rejected.
- B. The event would conflict with an event to which this chapter does not apply.
- C. The event is to be held for the purpose of advertising any commercial product, goods or event or is designated purely for private profit.
- D. The application does not comply with § 136-6 herein.
- E. If the Police shall deem that the event is of a size or nature that requires the diversion of so great a number of police officers to properly police the line of movement and the areas contiguous thereto that allowing the event would deny reasonable police protection to the Village.

§ 136-10. Enforcement.

The Police, and/or the Building Inspector or Code Enforcement Officer for the Village of Airmont, shall have the power, right and authority to issue an appearance ticket, as the same is defined in Article 150 of the Criminal Procedure Law of the State of New York, for the violation of any section of this chapter.

§ 136-11. Penalties for offenses.

- A. Any person violating any section or provision of this chapter shall be liable to a fine a not more than \$250 for each day or part thereof during which such violation occurs.
- B. In addition to the above provided penalties and punishment, the Village Board may also maintain an action in the name of the Village of Airmont in any court of competent jurisdiction to compel compliance with or to restrain by injunction the violation of this chapter.
- C. The remedies contained within this chapter shall not be exclusive but shall be in addition to any other remedy provided by law, so long as not inconsistent herewith, nor shall the invoking of any remedy or procedure contained within this chapter preclude the pursuit of any and all other remedies, and the same are intended to be cumulative.



Belleville Landscaping Inc.
Lawn and Landscape Contractors

License No. 11 08552-A6

84 N. Rio 9W · Suite D · Congers, New York 10920
Telephone (845) 268-7437
Fax (845) 268-8437

September 9, 2019

Village of Airmont
Attn: Donna Lopopolo
251 Cherry Lane
Airmont, NY 10982

Re: Rustic Drive- Culvert pipe replacement.

Please see our proposal below:

- Saw cut roadway- approx. 40'.
- Dam up stream area. Install pumps to divert water around work area for pipe installation.
- Excavate road to un cover 60" concrete drain pipe.
- Remove existing pipe.
- Install new 60" HDPE pipe.
- Backfill entire pipe with $\frac{3}{4}$ " gravel.
- Replace all blacktop with binder as per village engineer.
- Re build 2 catch basins that have deteriorated with new catch basin block.
- Clean up and remove all debris from site.

Cost: \$29,745.00

Thank you for your consideration. If you have any questions, please don't hesitate to call me.

Very truly yours,

BELLEVILLE LANDSCAPING, INC.


JAMES MIELE

www.BellevilleInc.com



Belleville Landscaping Inc.
Lawn and Landscape Contractors

License No. H-06552-B6

84 N. Rte 9W – Suite D • Congers, New York 10920
Telephone (845) 268-7437
Fax (845) 268-8437

June 30, 2020

Village of Airmont
Attn: Donna Lopopolo
251 Cherry Lane
Airmont, NY 10982

Re: Iroquois Ct.

Please see our proposal below:

- Installation of 6 retro fit curb head.
- Guards to close up large opening between grate and curb head.

Labor only: \$900.00

*Material to be paid for by the Village of Airmont approx. cost for material: \$1,600.00

Thank you for your consideration. If you have any questions, please don't hesitate to call me.

Very truly yours,

BELLEVILLE LANDSCAPING, INC.


JAMES MIELE .

www.BellevilleInc.com



Belleville Landscaping Inc.
Lawn and Landscape Contractors

License No. H-06552-A6

84 N. Rte 9W - Suite D · Congers, New York 10920
Telephone (845) 268-7437
Fax (845) 268-8437

May 28, 2019

Village of Airmont
Attn: Donna Lopopolo
251 Cherry Lane
Airmont, NY 10982

Re: Fawn Hill- #24 + #22- Drainage installation.

Please see our proposal below:

- Saw cut roadway approx..150'
- Excavate area from #24+#22 to corner of Fawn Hill and Eagle View Ct.
- Install 1-30"x48 catch basin at #24+#22 Fawn Hill.
- Install 150' of 15" HDPE pipe from new basin to existing basin on corner of Eagle View Ct.
- Install a 6" stub cut and cap out of back of new basin, for future tie in by others.
- Install item #4 and blacktop all areas where new piping was installed in road way.

Cost: \$15,720.00

Thank you for your consideration. If you have any questions, please don't hesitate to call me.

Very truly yours,

BELLEVILLE LANDSCAPING, INC

James Miele

JAMES MIELE

www.BellevilleInc.com



Belleville Landscaping Inc.
Lawn and Landscape Contractors

License No. H-06552-B6

84 N. Rte 9W - Suite D • Congers, New York 10920
Telephone (845) 268-7437
Fax (845) 268-8437

March 19, 2020

Village of Airmont
Attn: Donna Lopopolo
251 Cherry Lane
Airmont, NY 10982

Re: 2 Sonia Ct.-Replacement of 140' of cmp pipe with 18' HDPE pipe.

Please see our proposal below:

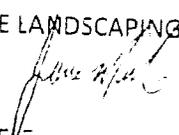
- Saw cut roadway and driveway area.
- Remove blacktop.
- Excavate area to remove deteriorated piping approx. 8'-10' depth.
- Install new HDPE pipe.
- Backfill with $\frac{3}{4}$ " stone and material excavated.
- Compact all trenches.
- Patch in all blacktop as per Town specifications.
- Clean up and remove all debris.

Cost = \$24,320.00

Thank you for your consideration. If you have any questions, please don't hesitate to call me.

Very truly yours,

BELLEVILLE LANDSCAPING, INC


JAMES M ELY

www.BellevilleInc.com



Belleville Landscaping Inc.
Lawn and Landscape Contractors

License No. H-06552-A6

84 N. Rte 9W - Suite D • Congers, New York 10920
Telephone (845) 268-7437
Fax (845) 268-8437

June 17, 2019

Village of Airmont
Attn: Donna Lopopolo
25 Cherry Lane
Airmont, NY 10982

Re: 33 Echo Ridge Rd- Pipe replacement.

Please see our proposal below:

- Removal of trees in drainage easement, remove stumps.
- Excavate area to expose collapsed pipe.
- Remove pipe from head wall to street.
- Install new 15" HDPE pipe approx. 140'.
- Backfill around pipe with 1/4" gravel
- Backfill balance with soil excavated.
- Apply seed and straw to all area disturbed.
- Remove all debris from site.

*Note Price doesn't include repair or replacement of driveways if needed.

Cost = **\$18,880.00**

Thank you for your consideration. If you have any questions, please don't hesitate to call me.

Very truly yours,

BELLEVILLE LANDSCAPING, INC

James Miele

JAMES MIELE

www.BellevilleInc.com



Belleville Landscaping Inc.
Lawn and Landscape Contractors

License No. H-06552-86

84 N. Rte 9W – Suite D • Congers, New York 10920
Telephone (845) 268-7437
Fax (845) 268-8437

June 4, 2020

Village of Airmont
Attn: Donna Lopopolo
251 Cherry Lane
Airmont, NY 10982

Re: Mulching

Please see our proposal below:

- Re mulching of all beds at village hall building.
- Apply weed preventer in beds before mulching.
- Remove any dead plants and shrubs.

Cost: \$2,150.00

Thank you for your consideration. If you have any questions, please don't hesitate to call me.

Very truly yours,

BELLEVILLE LANDSCAPING, INC.

JAMES MIELE

www.BellevilleInc.com

**VILLAGE OF AIRMONT
BOARD OF TRUSTEES
WORKSHOP (VIA ZOOM)
JULY 20, 2020
7 PM**

**PRESENT: MAYOR NATHAN BUBEL
BRIAN DOWNEY, DEPUTY MAYOR
PETER BLUNNIE, TRUSTEE
MIGDALIA PESANTE, TRUSTEE
KEVIN WARBRICK, TRUSTEE
AMY MELE, VILLAGE ATTORNEY
DONNA LOPOPOLO, DEPUTY VILLAGE CLERK**

**ALSO PRESENT: EVE MANCUSO, VILLAGE ENGINEER
DANIEL KRAUSHAAR, DEPUTY VILLAGE ATTORNEY
LOU ZUMMO, BUILDING INSPECTOR
PAUL VESEL, REAL TERM ENERGY
WILLIAM KANG, KEANE & BEANE (Executive Session)**

Mayor Bubel called the meeting to order at 7:14 pm and led everyone in the Pledge of Allegiance.

REAL TERM ENERGY STREET LIGHT CONVERSION

Mr. Paul Vesel reviewed the details of a revised proposal to lower the cost of the street light LED conversion. Topics discussed were the light fixtures, insurance costs, maintenance costs, cost/savings of conversion etc.

PUBLIC HEARING ON THE MS4 ANNUAL REPORT

Trustee Blunnie made a motion to open the Public Hearing, seconded by Trustee Downey. All were in favor and the motion carried.

No comments noted.

Trustee Downey made a motion to close the Public Hearing, seconded by Trustee Blunnie. All were in favor and the motion carried.

A resident asked to speak and the Public Hearing was reopened by the motion of Trustee Downey and seconded by Trustee Blunnie. All were in favor and the motion carried.

Comments: services provided by the Village (snow plowing, road maintenance, trash pickup) and budgeting for improved services in the future.

Trustee Pesante made a motion to close the Public Hearing, seconded by Trustee Downey. All were in favor and the motion carried.

MOTION TO ADOPT THE MS4 ANNUAL REPORT

WHEREAS, the Village is required to conduct an annual evaluation and assessment of the Village's progress in implementing the SWMP and to prepare and submit a SWMP Annual Report to the New York State Department of Environmental Conservation (NYSDEC) for the reporting period March 10, 2019 to March 9, 2020;

BOT 7/20/2020

WHEREAS the Village's 2020 SWMP Annual Report was prepared by Brooker Engineering and dated June 1, 2020:

WHEREAS, the Mayor presented the contents of the report to the Village at the July 20, 2020 Village Board of Trustees meeting;

NOW, THEREFORE BE IT RESOLVED, that the Village Board does hereby approve the 2020 SWMP Annual Report

The motion was moved by Trustee Downey
The motion was seconded by Trustee Blunnie
The votes of the Board of Trustees were as follows:

NAME	YES	NO	NOT VOTING	ABSENT
Blunnie	X			
Downey	X			
Pesante	X			
Warbrick	X			
Bubel	X			

All were in favor and the motion carried.

AUTHORIZING VILLAGE JUSTICE TO ATTEND THE 2020 ANNUAL NEW YORK STATE MAGISTRATES CONFERENCE TO BE HELD IN SYRACUSE NY FROM SEPTEMBER 13, 2020 THROUGH SEPTEMBER 15, 2020 AT A COST NOT TO EXCEED \$1500 AND ALL REIMBURSEMENT REQUESTS SHALL BE SUBMITTED IN ACCORDANCE WITH THE VILLAGE'S REIMBURSEMENT POLICY

The motion was moved by Trustee Blunnie
The motion was seconded by Trustee Pesante
The votes of the Board of Trustees were as follows:

NAME	YES	NO	NOT VOTING	ABSENT
Blunnie	X			
Downey	X			
Pesante	X			
Warbrick	X			
Bubel	X			

All were in favor and the motion carried.

APPROVAL OF WAIVING THE THIRTY DAY WAITING PERIOD WITH REGARD TO LIQUOR LICENSE APPLICATION OF KL GOURMET LLC – THE RIDGE STEAKHOUSE 308-310 SADDLE RIVER ROAD PROVIDING THE CLERK REFERS THE APPLICATION TO THE TOWN OF RAMAPO POLICE DEPT AND THEY HAVE NO OBJECTION TO THE APPLICATION WITHIN FIVE (5) DAYS OF ITS REFERRAL

The motion was moved by Trustee Pesante
The motion was seconded by Trustee Blunnie
The votes of the Board of Trustees were as follows:

NAME	YES	NO	NOT VOTING	ABSENT
Blunnie	X			
Downey	X			
Pesante	X			
Warbrick	X			
Bubel	X			

All were in favor and the motion carried.

BOT 7/20/2020

BELLEVILLE LANDSCAPING PROPOSALS

Eve Mancuso, Village Engineer, was asked to prioritize the proposals presented and to submit her recommendations to the Board.

The proposals included drainage/catch basin work for the following: Fawn Hill Drive, Hampton Road/Sonia Court, Iroquois Trail, Rustic Drive, and Echo Ridge Road. A proposal regarding Village Hall weeding and mulch was also submitted. These proposals will be discussed again at the Board of Trustees meeting to be held on August 3, 2020.

APPROVAL OF PROPOSAL RECEIVED FROM BROOKER ENGINEERING DATED JULY 9, 2020 IN THE AMOUNT OF \$5440.00 FOR 2020 UPDATE TO ROAD EVALUATION LIST

The motion was moved by Trustee Blunnie
The motion was seconded by Trustee Warbrick
The votes of the Board of Trustees were as follows:

NAME	YES	NO	NOT VOTING	ABSENT
Blunnie	X			
Downey	X			
Pesante	X			
Warbrick	X			
Bubel	X			

All were in favor and the motion carried.

APPROVAL OF PROPOSAL RECEIVED FROM BROOKER ENGINEERING DATED JULY 16, 2020 IN THE AMOUNT OF \$7500 FOR PROFESSIONAL SERVICES REGARDING CURB REPLACEMENT PROJECT

The motion was moved by Trustee Blunnie
The motion was seconded by Trustee Warbrick
The votes of the Board of Trustees were as follows:

NAME	YES	NO	NOT VOTING	ABSENT
Blunnie	X			
Downey	X			
Pesante	X			
Warbrick	X			
Bubel	X			

All were in favor and the motion carried.

ORANGE AND ROCKLAND UTILITIES STREET LIGHTING OPTIONS

Discussion on number of lights allowed to be converted per year and cost of converting streetlights to LED through Orange and Rockland. Board to review information submitted by Orange and Rockland.

AMENDING PARADE LAW

Village Attorney to review. This item will continue on August 3, 2020.

AMENDMENT TO COMMUNITY ROOM RENTAL APPLICATION

Village Attorney to review. This item will continue at a future meeting.

BOT 7/20/2020

CLG INSURANCE RECOMMENDATIONS

The Board members discussed purchasing additional Cyber Insurance. Village Attorney to contact Scott Liebert regarding additional information on Law and Ordinance and increasing Umbrella Policy. This item will be discussed again at the August 3, 2020 meeting.

REQUEST FOR SIDEWALKS ON MONSEY HEIGHTS ROAD

If a grant becomes available for sidewalks, this item will be discussed at that time.

STREET LIGHT REQUEST ON NORTH AMUNDSEN LANE

As the Board is considering converting all street lights to LED and has not made a final decision at this time, this request will be discussed again in the future.

APPROVAL OF MINUTES

7/06/2020- Trustee Blunnie made a motion to approve the minutes of July 6, 2020, seconded by Trustee Warbrick. All were in favor and the motion carried.

APPROVAL OF PURCHASE OF ICC CODE BOOKS FOR BUILDING DEPARTMENT IN THE AMOUNT OF \$1387.86

The motion was moved by Trustee Warbrick
The motion was seconded by Trustee Blunnie
The votes of the Board of Trustees were as follows:

NAME	YES	NO	NOT VOTING	ABSENT
Blunnie	X			
Downey		X		
Pesante	X			
Warbrick	X			
Bubel	X			

Motion carried 4 in favor and 1 opposed.

APPROVAL OF VOUCHERS OF JULY 20, 2020 IN THE AMOUNT OF \$37,651.06

The motion was moved by Trustee Blunnie
The motion was seconded by Trustee Warbrick
The votes of the Board of Trustees were as follows:

NAME	YES	NO	NOT VOTING	ABSENT
Blunnie	X			
Downey			X	
Pesante	X			
Warbrick	X			
Bubel	X			

Motion carried 4 in favor and 1 abstention.

OLD BUSINESS/NEW BUSINESS

Trustee Blunnie - Litter Patrol – removal of signs, continuation of Organizational Meeting

Mayor Bubel - Letter received from Detective Dennis Procter, Town of Ramapo PD, regarding Judge Straus

BOT 7/20/2020

MOTION TO ENTER EXECUTIVE SESSION – PERSONNEL & LITIGATION

Trustee Downey made a motion to enter Executive Session at 9:32 pm, seconded by Trustee Blunnie. All were in favor and the motion carried.

MOTION TO END THE EXECUTIVE SESSION

Mayor Bubel made a motion to end the Executive Session at 11:17 pm, seconded by Trustee Blunnie. All were in favor and the motion carried.

No action was taken during Executive Session.

ADJOURNMENT

Mayor Bubel made a motion to adjourn, seconded by Trustee Warbrick. All were in favor and the meeting ended at 11:18 pm.

Respectfully submitted,

Donna Lopopolo
Deputy Village Clerk

07/31/20

Village of Airmont General Fund
Unpaid Vendor Balance Summary
All Transactions

	<u>Aug 3, 20</u>
AFLAC NEW YORK	963.75
BELLEVILLE LANDSCAPING INC.	9,277.62
CARDMEMBER SERVICE	400.13
CARLO MINUTO CARTING COMPANY, INC.	91,920.00
CONSTELLATION ENERGY SERVICES OF NY INC	270.60
DOLORES ANNE	200.00
ELECTROLOCK INC.	220.00
ELITE PROGRAMS INC	224.75
FRESH IDEAS CONSULTANTS	361.14
NELSON, POPE & VOORHIS, LLC	450.00
O&R STREET LIGHTS	6,863.98
OFFICE OF THE STATE COMPTROLLER	511.00
OPTIMUM	128.25
QUADIENT FINANCE USA INC	1,000.00
QUADIENT LEASING USA, INC	464.97
SPEED-O-PRINT	504.00
THYSSENKRUPP ELEVATOR CORP.	465.30
TILCON NEW YORK, INC.	335.67
U.S. BANK EQUIPMENT FINANCE	389.15
ZARIN & STEINMETZ	3,014.55
TOTAL	<u>117,964.86</u>