

**VILLAGE OF AIRMONT
BOARD OF TRUSTEES
BUDGET WORKSHOP AND BOT WORKSHOP (VIA ZOOM)
OCTOBER 19, 2020
7 PM**

Join Zoom Meeting

<https://zoom.us/j/98560322860?pwd=cTFEeHp0dExueWZBNkdRNEdlUUIVQT09>

Meeting ID: 985 6032 2860

Passcode: 536713

One tap mobile

+16465588656,,98560322860#,,,,,0#,,536713# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 985 6032 2860

Passcode: 536713

Find your local number: <https://zoom.us/u/acqVGOICs>

- 1. Call to order.**
- 2. Pledge of Allegiance**
- 3. Discuss 2021 Budget and presentation of the Mayor's Budget to the Deputy Clerk.**

RESOLUTIONS:

- 4. Authorizing the Mayor to enter into an agreement with Belleville Landscaping Inc. for the replacement of three (3) catch basins.**
- 5. Approving the hiring of Anita Campbell and Malka Weider as part-time Clerk Typists at an hourly wage of \$20.00.**
- 6. Authorizing the suspension of an employee without pay under Civil Service Law Section 75.**
- 7. Approving a resolution to clarify and amend the agreement with Minuto Carting to include a three (3) month look back period.**
- 8. Accepting the proposal from Michael Galante, Director of Traffic, Hardesty and Hanover, LLC to provide a Traffic Assessment for South Amundsen Lane.**

DISCUSSIONS:

- 9. Discuss the approval of proposal from Belleville Landscaping Inc. with regard to repatching Balanchine Court.**

- 10. Approval of Minutes**
- 11. Approval of Vouchers**

12. Old Business/New Business

13.EXECUTIVE SESSION – Personnel and Contract discussions

14.Adjournment



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

September 18, 2020

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

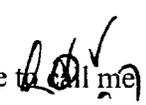
RE: Catch basin replacement.
18 Annette (2 basins) and 3 Apple Blossom (1 basin)

Dear Ms. Lopopolo,

Please see our proposal below:

- Saw cut blacktop around basins.
- Remove all catch basin block that has failed.
- Excavate area around basin.
- Install new catch basin block to build new basins.
- Re build basin and reset frame and grates.
- Patch in any blacktop removed.

Cost as per contract rate:
4 days @ \$2,465.00 = \$9,860.00
All paid material paid by Village.

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

RESOLUTION NO: 20-

VILLAGE OF AIRMONT

TITLE: Resolution accepting the proposal from Belleville Landscaping, Inc. for the replacement of two (2) catch basins at 18 Annette and one (1) catch basin at 3 Apple Blossom. The cost to the Village as per contract rate for four (4) days shall not exceed \$9,860.00. The Village will receive a separate bill for materials from Precast Concrete in an amount not to exceed \$700.00.

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: October 19, 2020
Village of Airmont

Mayor Nathan R. Bubel

RESOLUTION NO: 20-

VILLAGE OF AIRMONT

TITLE: Resolution authorizing the provisional hiring of Anita Campbell and Malka Weider as part-time Clerk Typists at an hourly wage of \$20.00. Employment with the Village of Airmont is contingent upon approval by County Personnel.

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: October 19, 2020
Village of Airmont

Mayor Nathan R. Bubel

RESOLUTION NO: 20-

VILLAGE OF AIRMONT

TITLE: Resolution approving an amendment to the agreement with Minuto Carting to include a three (3) month look back period.

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: October 19,2020
Village of Airmont

Mayor Nathan R. Bubel

RESOLUTION NO: 20-

VILLAGE OF AIRMONT

TITLE: Resolution accepting the proposal from and authorizing the Mayor to enter into an agreement with Hardesty and Hanover, LLC to provide a traffic assessment for South Amundsen Lane. The cost to the Village will be \$3,500.00 which includes installation and monitoring of a speed/radar machine. The Village will pay separately for any out of pocket expenses and attendance at Village meetings.

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: October 19, 2020
Village of Airmont

Mayor Nathan R. Bubel

RESOLUTION NO: 20-

VILLAGE OF AIRMONT

TITLE: Resolution authorizing Belleville Landscaping to repatch Balanchine Court. The Village will only be charged for the cost of the asphalt as Belleville has agreed to provide the labor at no cost to the Village.

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:
Village of Airmont

Mayor Nathan R. Bubel

10/15/20

**Village of Airmont General Fund
Unpaid Vendor Balance Summary
All Transactions**

	<u>Oct 19, 20</u>
ABBEY ICE CO.	60.00
ABY MATHEW	36.95
BEATRIZ GERAMITA	107.10
BERNARD WEINREB	345.90
CONSTELLATION ENERGY SERVICES OF NY INC	1,386.64
DANIEL R. GOLDMAN	2,450.00
DENNIS M. LETSON, PE & ASSOCIATES	408.00
ELECTROLOCK INC.	220.00
EMPIRE BLUECROSS	140.59
FRESH IDEAS CONSULTANTS	361.14
JOURNAL NEWS - LEGAL	126.00
M & T BANK	1,192.52
OPTIMUM	116.39
ORANGE & ROCKLAND	6,636.02
PRECAST CONCRETE SALES CO.	1,905.40
REALTERM ENERGY US, L.P.	29,857.30
ROBERT ROMANOWSKI	93.75
STAN'S RELIABLE CLEANING INC	1,470.00
STATE OF NEW YORK CIVIL SERVICE EMPLOYEES	16,389.12
TALLMAN AUTO CENTER, INC.	249.00
TILCON NEW YORK, INC.	1,642.77
VILLAGE OF SUFFERN	407.89
TOTAL	<u><u>65,602.48</u></u>