

**VILLAGE OF AIRMONT  
BOARD OF TRUSTEES  
JANUARY 6, 2020  
7 PM**

**PRESENT: MAYOR NATHAN BUBEL  
PETER BLUNNIE, TRUSTEE  
MIGDALIA PESANTE, TRUSTEE  
KEVIN WARBRICK, TRUSTEE  
AMY MELE, VILLAGE ATTORNEY  
RALPH BRACCO, CLERK TO THE BOARD**

**ABSENT: BRIAN DOWNEY, DEPUTY MAYOR**

Mayor Bubel called the meeting to order at 7:00 pm and led everyone in the Pledge of Allegiance. The Mayor expressed his deep condolences on the anti-semitic attack that happened in Monsey. He praised the efforts of all police departments that assisted in apprehending the alleged suspect, as well as the first responders and volunteers.

**PUBLIC COMMENT:**

Numerous people spoke regarding the garbage pickup situation.

**RESOLUTION AMENDING RESOLUTION NO. 19-4360 ALLOWING THE BUILDING INSPECTOR TO UTILIZE UNUSED ACCUMULATED TIME UNTIL THE END OF THE YEAR 2019**

The motion was moved by Trustee Blunnie  
The motion was seconded by Mayor Bubel

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

**RESOLUTION AUTHORIZING PETE’S CHIMNEY TO PERFORM GUTTER CLEANING SERVICES AT VILLAGE HALL IN AN AMOUNT NOT TO EXCEED \$550**

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			

Motion carried 4 in favor and 1 absent. Mayor Bubel declared the motion carried and directed the Clerk to file same.

**MOTION TO SCHEDULE A PUBLIC HEARING FOR JANUARY 21, 2020 AT 7:00 PM FOR CDBG (COMMUNITY DEVELOPMENT BLOCK GRANT)**

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

**APPROVAL OF PROPOSAL RECEIVED FROM BELLEVILLE LANDSCAPING IN THE AMOUNT OF \$6,650.00 FOR ADDITION OF CATCH BASIN AT AMUNDSEN LANE AND LITCHULT COURT**

The motion was moved by Trustee Warbrick  
 The motion was seconded by Mayor Bubel

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

**ADOPTION OF INTERNAL POLICIES AND PROCEDURES GOVERNING ALL PROCUREMENTS OF GOODS AND SERVICES WHICH ARE NOT REQUIRED TO BE MADE PURSUANT TO THE COMPETITIVE BIDDING REQUIREMENTS OF SECTION 103 OF THE GENERAL MUNICIPAL LAW**

The motion was moved by Mayor Bubl  
 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		
Bubl	X			

Motion carried 3 in favor, 1 opposed and 1 absent. Mayor Bubl declared the motion carried and directed the Clerk to file same.

**APPROVAL OF MINUTES**

**01/06/20** – Trustee Blunnie made a motion to approve the minutes of December 16, 2019, seconded by Trustee Pesante. All were in favor and the motion carried. Trustee Downey was absent.

**MOTION TO APPROVE THE VOUCHERS OF JANUARY 6, 2020 IN THE AMOUNT OF \$216,044.65**

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			
Bubl	X			

Motion carried 4 in favor and 1 absent. Mayor Bubl declared the motion carried and directed the Clerk to file same.

**MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS AND CONTRACTS**

Trustee Blunnie made a motion to enter Executive Session at 8:00 pm, seconded by Trustee Pesante. All were in favor and the motion carried.

**MOTION TO END THE EXECUTIVE SESSION**

Trustee Blunnie made a motion to end the Executive Session at 9:02 pm, seconded by Trustee Warbrick. All were in favor and the motion carried.

No action was taken during Executive Session.

**RESOLUTION AMENDING GARBAGE CONTRACT OF 2015 AUTHORIZING CARLO MINUTO CARTING TO PICK UP ALL GARBAGE AND RECYCLABLES FOR 45 DAYS (FROM JANUARY 6, 2020) AT A PRICE OF \$40.00 PER HOUSEHOLD**

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			

Motion carried 4 in favor and 1 absent. Mayor Bubel declared the motion carried and directed the Clerk to file same.

**NEW BUSINESS / OLD BUSINESS**

Village Clerk/Treasurer Ralph Bracco gave an update on the two grant applications for the Village of Airmont.

Village Clerk/Treasurer asked two trustees, attorneys and building inspector to attend a meeting with Village Planner, about the floating zone at 3:00 pm on January 13, 2020 in Village Hall.

**ADJOURNMENT**

Trustee Pesante made a motion to adjourn the meeting, seconded by Trustee Blunnie. All were in favor and the meeting ended at 9:07 pm.

Respectfully submitted,

Ralph Bracco  
Clerk to the Board