

**VILLAGE OF AIRMONT
BOARD OF TRUSTEES
WORKSHOP
NOVEMBER 18, 2019
7 PM**

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

ALSO PRESENT: STEVE STRAUBINGER, VILLAGE ACCOUNTANT

Mayor Bubel called the meeting to order at 7:40 pm and led everyone in the Pledge of Allegiance.

PUBLIC HEARING ON OVERRIDING TAX LEVY LIMIT

Mayor Bubel made a motion to open the public hearing, seconded by Trustee Warbrick. All were in favor and the motion carried.

Numerous comments noted opposing overriding tax levy limit.

Mayor Bubel made a motion to close the public hearing, seconded by Trustee Downey. All were in favor and the motion carried.

No motion was made to override the tax levy limit.

MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS CONTRACTS

Mayor Bubel made a motion to enter into Executive Session at 9:02 pm, seconded by Trustee Downey. 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 9:35 pm, seconded by Trustee Downey. All were in favor and the motion carried.

No action was taken during Executive Session.

CONTINUATION OF PUBLIC HEARING ON TENTATIVE 2020 BUDGET

The public hearing was continued from the November 4th meeting.

Several comments were noted.

Trustee Warbrick made a motion to close the public hearing, seconded by Trustee Pesante. All were in favor and the motion carried.

MOTION TO APPROVE THE NEWLY PROPOSED BUDGET AS THE FINAL BUDGET FOR 2020

The motion was moved by Trustee Warbrick
 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 3 in favor and 2 opposed. Mayor Bubel declared the motion carried and directed the Clerk to file same.

MOTION TO ACCEPT PROPOSAL RECEIVED FROM BELLEVILLE LANDSCAPING INC TO PROVIDE ROAD MAINTENANCE SERVICES FOR THE VILLAGE OF AIRMONT BEGINNING JANUARY 1, 2020 THROUGH DECEMBER 31, 2022 IN THE AMOUNT OF \$117,191.00 PER YEAR SUBJECT TO ATTORNEY REVIEW OF ALL DOCUMENTS INCLUDED IN BID PACKAGE

The motion was moved by Mayor Bubel
 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. Mayor Bubel declared the motion carried and directed the Clerk to file same.

RESOLUTION ACCEPTING PROPOSAL RECEIVED FROM STAN’S RELIABLE CLEANING INC FOR VILLAGE HALL CLEANING SERVICES IN THE AMOUNT OF \$325 PER WEEK

The motion was moved by Mayor Bubel
 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. Mayor Bubel declared the motion carried and directed the Clerk to file same.

AUTHORIZING THE VILLAGE TO ENTER INTO AND THE MAYOR TO EXECUTE THE MAINTENANCE AGREEMENT WITH BLEND AIR MECHANICAL CORP IN THE AMOUNT OF \$1,900 AND ACCEPT ADDITIONAL PROPOSAL FOR CHEMICAL CLEANING OF EVAPORATOR COILS IN THE AMOUNT OF \$1,030

The motion was moved by Trustee Downey
 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. Mayor Bubel declared the motion carried and directed the Clerk to file same.

MOTION TO APPROVE RETURN OF TEMPORARY SIGN PERMIT FEE IN THE AMOUNT OF \$50 TO THE LADIES AUXILIARY OF THE TALLMAN VOLUNTEER FIRE DEPARTMENT

The motion was moved by Trustee Blunnie
 The motion was seconded by Trustee Downey

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

MOTION TO AUTHORIZE THE VILLAGE TO ENTER INTO A FIXED PRICE NATURAL GAS SALES AGREEMENT WITH M & R ENERGY RESOURCES CORPORATION TO PROVIDE NATURAL GAS TO THE VILLAGE AT A FIXED RATE OF \$ 0.4090 FOR THE BILLING CYCLE JANUARY 2020 THROUGH NOVEMBER 2021

The motion was moved by Trustee Blunnie
 The motion was seconded by Trustee Downey

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

MOTION TO AUTHORIZE THE VILLAGE TO ENTER INTO A FIXED RATE ELECTRIC ENERGY SUPPLY CONTRACT WITH CONSTELLATION ENERGY TO PROVIDE ELECTRICITY TO THE VILLAGE FOR STREET LIGHTS AND VILLAGE HALL AT A FIXED RATE OF .04938 KWH FOR THE PERIOD JANUARY 2020 THROUGH NOVEMBER 2021

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			

All were in favor and the motion carried. Mayor Bubel declared the motion carried and directed the Clerk to file same.

APPROVAL OF MINUTES

11/4/19 – Mayor Bubel made a motion to approve the minutes of November 4, 2019, seconded by Trustee Downey. All were in favor and the motion carried.

MOTION TO APPROVE THE VOUCHERS OF NOVEMBER 18, 2019 IN THE AMOUNT OF \$554,055.00

The motion was moved by Mayor Bubel

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

RESOLUTION AUTHORIZING THE VILLAGE CLERK TREASURER TO COLLECT TAXES FOR THE 2020 TAX YEAR

WHEREAS by resolution No: 19-4343, the Board of Trustees adopted the budget for the year 2020 calling for the collection of various taxes;

BE IT RESOLVED that the Village Clerk/Treasurer, Ralph J. Bracco, Sr. is directed to collect taxes based on the approved 2020 Budget.

The motion was moved by Trustee Downey
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. Mayor Bubel declared the motion carried and directed the Clerk to file same.

ADJOURNMENT

Trustee Warbrick made a motion to adjourn the meeting, seconded by Trustee Pesante. All were in favor and the meeting ended at 11:22 pm.

Respectfully submitted,

Ralph Bracco
Clerk to the Board