

**VILLAGE OF AIRMONT  
BOARD OF TRUSTEES  
WORKSHOP  
DECEMBER 16, 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**

Mayor Bubel called the meeting to order at 7:00 pm and led everyone in the Pledge of Allegiance. Mayor Bubel asked for a moment of silence in remembrance of Officer Joseph Seals and three other people who were murdered in New Jersey.

**MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS CONTRACTS AND LITIGATION**

Mayor Bubel made a motion to enter Executive Session at 7:05 pm, seconded by Trustee Blunnie. All were in favor and the motion carried.

**MOTION TO END THE EXECUTIVE SESSION**

Deputy Mayor Downey made a motion to end the Executive Session at 7:40 pm, seconded by Trustee Blunnie. All were in favor and the motion carried.

No action was taken during Executive Session.

**PRESENTATION BY DENNIS LYNCH, ATTORNEY FOR 267 CHERRY LANE**

Numerous comments were given by the residents.

**RESOLUTIONS:**

**AMEND TAX COLLECITON AND BUDGET FOR 2020**

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

**RESOLUTION APPOINTING SARA OSHEROVITZ, RAMAPO TOWN CLERK, AS REGISTRAR OF VITAL STATISTICS FOR THE VILLAGE OF AIRMONT FOR THE PERIOD JANUARY 1, 2020 THROUGH DECEMBER 31, 2021 SO LONG AS SHE REMAINS THE TOWN CLERK OF THE TOWN OF RAMAPO**

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.

**RESOLUTION TO APPROVE RELEASE OF ECROW TO AIRMONT MEADOWS LLC FOR 7 AUTUMN COURT IN THE AMOUNT OF \$1500 AS PER MEMO FROM DENNIS LETSON, ALTERNATE VILLAGE ENGINEER**

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

**RESOLUTION TO APPROVE RELEASE OF ECROW TO AIRMONT MEADOWS LLC FOR 9 AUTUMN COURT IN THE AMOUNT OF \$14,500 AS PER MEMO FROM DENNIS LETSON, ALTERNATE VILLAGE ENGINEER**

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

**RESOLUTION TO APPROVE FRESH IDEAS CONSULTANTS TO UPGRADE TELEPHONE SYSTEM IN VILLAGE HALL IN THE AMOUNT OF \$275.00**

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			

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

**RESOLUTION TO APPROVE HONEYWELL BOILER REPAIR FOR HEATING SYSTEM IN THE VILLAGE HALL IN THE AMOUNT OF \$6121.00**

The motion was moved by Trustee Downey  
 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.

**ITEMS TABLED TO A LATER DATE:**

PROPOSAL RECEIVED FROM BELLEVILLE LANDSCAPING REGARDING CRAGMERE ROAD EVALUATION REPORT

**APPROVAL OF MINUTES**

**11/14/19** – Trustee Downey made a motion to approve the minutes of November 14, 2019, seconded by Trustee Blunnie. All were in favor and the motion carried, Mayor Bubel was absent.

**11/18/19** – Trustee Downey made a motion to approve the minutes of November 18, 2019, seconded by Trustee Blunnie. All were in favor and the motion carried.

**MOTION TO APPROVE THE VOUCHERS OF DECEMBER 2, 2019 IN THE AMOUNT OF \$194,191.84, NUNC PRO TUNC**

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

**MOTION TO APPROVE THE VOUCHERS OF DECEMBER 16, 2019 IN THE AMOUNT OF \$53,144.96**

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

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

Mayor Bubel made a motion to enter Executive Session at 9:15 pm, seconded by Deputy Mayor Downey. 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 10:45 pm, seconded by Deputy Mayor Downey. All were in favor and the motion carried.

No action was taken during Executive Session.

**RESOLUTION TO ALLOW THE BUILDING INSPECTOR, LOUIS ZUMMO, TO UTILIZE HIS UNUSED VACATION TIME FROM DECEMBER 17, 2019 TO JANUARY 2, 2020**

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

**ADJOURNMENT**

Trustee Blunnie made a motion to adjourn the meeting, seconded by Trustee Pesante. All were in favor and the meeting ended at 10:55 pm.

Respectfully submitted,

Ralph Bracco  
Clerk to the Board