

**VILLAGE OF AIRMONT
BOARD OF TRUSTEES WORKSHOP
January 25, 2021
7 PM
(VIA ZOOM)**

**PRESENT: MAYOR NATHAN BUBEL
PETER BLUNNIE, TRUSTEE
MIGDALIA PESANTE, TRUSTEE
KEVIN WARBRICK, TRUSTEE
SCOTT UGELL, VILLAGE ATTORNEY
DAN KRAUSHAAR, VILLAGE ATTORNEY
TAMARA EPSTEIN, DEPUTY CLERK**

Mayor Bubel called the meeting to order at 7:21 pm and led everyone in the Pledge of Allegiance

RESOLUTIONS:

RESOLUTION NO: 21-4500

VILLAGE OF AIRMONT

**TITLE: Resolution amending the Employee Handbook , page 8, paragraph 4, as follows:
“Employees working 10 or more years (while employed)”**

For any employee of the Village who has served for 10 or more consecutive years in a full-time position or positions, the Village shall offer to such employee to pay the cost of 100% of individual health benefits and 100% of family benefits through the Village’s Health Insurance Carrier(s), whether the employee continues as full time or part time after 10 years.

The motion was moved by Mayor Bubel
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			

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

The Board discussed an extension of the contract for snow removal and made the decision to adjourn the matter until the next meeting of the Board of Trustees.

The Board discussed the renewal of the contract with Blend Air for maintenance of heating and cooling systems. The Board questioned if the price quoted in the new contract was greater than that in the previous agreement. It was decided to adjourn the matter to the next meeting of the Board of Trustees.

The Board discussed the hiring of Devorah Beck, Esq. as attorney for matters of local law and traffic violations. It was decided to adjourn the matter until the next meeting of the Village Board of Trustees.

RESOLUTION NO: 21-4501

VILLAGE OF AIRMONT

TITLE: Accepting the proposal from Brooker Engineering, PLLC for Engineering Services for 2021.

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			

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

RESOLUTION NO: 21-4502

VILLAGE OF AIRMONT

TITLE: Resolution accepting proposals from Belleville Landscaping Inc. for drainage repairs to Larch Ct and Augar Rd, Church Rd and Ackerman Avenue, and 5 Bell Court at a total cost of \$35,350.

The motion was moved by Mayor Bubel
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			

The Mayor declared the matter passed and directed the Deputy Clerk to file same.

RESOLUTION NO: 21-4503

VILLAGE OF AIRMONT

TITLE: Resolution authorizing the hiring of 9 election inspectors to work at the Village election on March 16, 2021. The inspectors will be chosen from an authorized list obtained from the County Board of Elections. Each inspector shall be paid a stipend of \$200.00 for the day.

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			

The Mayor declared the matter carried and directed the Deputy Clerk to file same.

DISCUSSIONS

The Board discussed the idea of installing appropriate signage to discourage buses from using Smith Court as a turn-around and decided to utilize the services of a traffic consultant as recommended through Brooker Engineering.

The Board discussed 3 proposals for upgrading the Village phone system. It was decided to adjourn the matter until the next meeting of the Board of Trustees.

The Board discussed the installation of 2 street lights on Regina Road and decided to adjourn the matter until the next meeting of the Board of Trustees on February 1, 2021.

RESOLUTION NO: 21-4504

VILLAGE OF AIRMONT

TITLE: APPROVAL OF VOUCHERS OF JANUARY 25, 2021 IN THE AMOUNT OF \$139,342.85.

The motion was moved by Mayor Bubel
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			

Mayor Bubel declared the matter passed and directed the Deputy Village Clerk to file same.

OLD BUSINESS/NEW BUSINESS

Under the topic of Old Business, Trustee Blunnie questioned the next step after a summons was issued to the companies that did dumping between Ackerman Avenue and Lorna Lane.

Under the topic of New Business, it was brought to the attention of the Board that the day before the meeting, Code Enforcer Douglas Perry was driving the Village 2003 Chevrolet Tahoe when he lost all ability to brake. Mr. Perry was able to coast the vehicle into the parking lot of Tallman Auto Center . It was determined that the brake lines, calipers, and bleeders on calipers all needed replacement. Tallman Auto Center quoted a price of \$887.17.

RESOLUTION NO: 21-4505

VILLAGE OF AIRMONT

TITLE: Authorization to repair brakes of Village owned 2003 Chevrolet Tahoe at Tallman Auto Center at a cost to the Village of \$887.17

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			

The Mayor declared the matter passed and directed the Deputy Clerk to file same.

At 8:27 pm, Mayor Bubel made a motion to enter into Executive Session. The motion was seconded by Trustee Blunnie and carried by all.

At 8:54 pm, Mayor Bubel made a motion to go out of Executive Session. The motion was seconded by Trustee Blunnie and carried by all. No action or votes were taken during the Executive Session and the Mayor, Seconded by Deputy Mayor Downey moved to re-enter the regular workshop.

At 7:52 pm Mayor Bubel made the motion to adjourn. The motion was seconded by Trustee Warbrick and carried by all.

Respectfully submitted by
Tamara Epstein