

**VILLAGE OF AIRMONT
BOARD OF TRUSTEES
February 1, 2021
7 PM
(VIA ZOOM)**

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

Mayor Bubel called the meeting to order at 7:22 pm and led everyone in the Pledge of Allegiance
The Mayor opened the meeting to Public Comments at 7:23 pm
Heather Federico of Mahwah commented on proceedings regarding Hillside Avenue.
A resident questioned the signage issue on Smith Court
Danielle Meehan suggested the Village consider using the Town of Ramapo as dog officer.
Steven Klein discussed his opposition to street lights on Regina Road.
Dan Finley asked about any conflicts regarding the Attorney for Airmont.
Scarlett Mangieri asked about the “No Buses” sign for Smith Court.
The Mayor closed the meeting to Public Comments at 7:50 pm.

At 7:50 pm Mayor Bubel moved to go into Executive Session. The motion was seconded by Trustee Blunnie and carried by all.

At 9:03 pm Mayor Bubel moved to exit Executive Session. The motion was seconded by Trustee Pesante and carried by all. No vote and no action was taken in Executive Session.

RESOLUTIONS:

The Board discussed the extension of the contract for snow plowing and adjourned the matter until the next meeting.

RESOLUTION NO: 21-4506

VILLAGE OF AIRMONT

TITLE: Renewing the maintenance contract with Blend Air Mechanical Corp. The renewed contract will commence on January 1, 2021 and expire on January 1, 2022. The cost to the Village will be \$1,900.00.

The motion was moved by Mayor Bubel
The motion was seconded by Deputy Mayor 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			

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

After discussion by the Board of Trustees, the matter of hiring Devorah Beck as attorney was adjourned to a future meeting.

After discussion by the Board of Trustees, the matter of accepting the proposal submitted by Techsperts, LLC for a new phone system was adjourned to a future meeting.

Upon discussion on the matter of adding two streetlights to Regina Road, Trustee Warbrick suggested that Orange and Rockland Utilities may be able to move two lights from a heavily lit portion of Regina Road to the less lit portion. The matter was adjourned to a future meeting.

APPROVAL OF MINUTES

1.4.21 – Mayor Bubel made a motion to approve the minutes of January 4, 2021 as submitted by the Deputy Clerk for review. The motion was seconded by Trustee Warbrick. All were in favor and the motion carried.

APPROVAL OF MINUTES

1.25.21 – Mayor Bubel made a motion to approve the minutes of January 25, 2021 as submitted by the Deputy Clerk for review. The motion was seconded by Trustee Warbrick.. All were in favor and the motion carried.

RESOLUTION NO: 21-4507

VILLAGE OF AIRMONT

TITLE: APPROVAL OF VOUCHERS OF FEBRUARY 1, 2021 IN THE AMOUNT OF \$86,894.53.

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

DISCUSSIONS

OLD BUSINESS/NEW BUSINESS

Under the topic of New Business, Trustee Blunnie brought up questions raised in an email sent to the Village Board by CUPON. Questions related to medical benefits for employees, hiring a marketing and social media consultant, and asking if Attorney Ugell has a conflict of interest in representing the Village as Village Attorney.

At 9:55 pm Mayor Bubel made the motion to adjourn. The motion was seconded by Trustee Blunnie and carried by all.

Respectfully submitted by
Tamara Epstein