

**VILLAGE OF AIRMONT
BOARD OF TRUSTEES MEETING
MARCH 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 7:09 pm and led everyone in the Pledge of Allegiance

Mayor Bubel opened the meeting to Public Comments.

Anthony Risullo asked why nothing has been done about signage prohibiting bus turnarounds on Smith Court. He also noted construction at 3 Smith Court, without permits, and that he has observed loads of sheet rock and wood being delivered late and making loud noise.

Danielle Meehan questioned why the Village does not have a dog officer under contract and asked why we were paying \$250 yearly for services. Trustee Warbrick volunteered to follow up and send his findings to the Mayor.

At 7:17 pm Mayor Bubel made a motion to enter into Executive Session. The motion was seconded by Trustee Warbrick and carried by all.

At 8:31, Mayor Bubel made the motion to exit Executive Session and return to the regular meeting. The motion was seconded by Deputy Mayor Downey and carried by all. No vote was taken in Executive Session.

RESOLUTION NO: 21-4510

VILLAGE OF AIRMONT

TITLE: Authorizing the refund of \$45,200.00 in escrow funds to Route 59 Office, LLC as recommended by Eve Mancuso, Village Engineer

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: 21-4511

VILLAGE OF AIRMONT

TITLE: Authorizing the cancellation of the Board of Trustees Workshop scheduled for March 15, 2021, the evening preceding the Village election.

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			

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

RESOLUTION NO: 21-4512

VILLAGE OF AIRMONT

TITLE: Approval of vouchers in the amount of \$303,291.16

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			

APPROVAL OF MINUTES

2.1.21 – Mayor Bubel made a motion to approve the minutes of February 1, 2021 as submitted by the Deputy Clerk for review. The motion was seconded by Trustee Blunnie. Deputy Mayor Downey noted an error in the meeting minutes of 2021 in that his name was mistakenly omitted in the roster of those present at the meetings. All of the 2021 meeting minutes will be corrected to reflect the presence of Deputy Mayor Downey. All were in favor and the motion carried contingent upon the corrections being made.

APPROVAL OF MINUTES

2.16.21 – Mayor Bubel made a motion to approve the minutes of February 16, 2021 as submitted by the Deputy Clerk for review. The motion was seconded by Trustee Warbrick. Deputy Mayor Downey again noted an error in the meeting minutes of 2021 in that his name was mistakenly omitted in the roster of those present at the meetings. All of the 2021 meeting minutes will be corrected to reflect the presence of Deputy Mayor Downey. All were in favor and the motion carried contingent upon the corrections being made.

Under the topic of **OLD BUSINESS:**

Trustee Blunnie asked what the Village was doing with regard to hiring a fire inspector. Mayor Bubel replied that the Village would need to recanvass and re-interview in order to fill the position.

Under the topic of **NEW BUSINESS :**

There was a discussion regarding failure to shut down construction at 3 Smith Court. Trustee Blunnie made a motion, seconded by Trustee Pesante to follow the CDC Guidelines and encourage absentee voting in the upcoming election. There were no other votes and the motion failed to pass.

Mayor Bubel thanked Trustee Blunnie and Trustee Warbrick for their time as Trustees.

Deputy Mayor Downey thanked Trustees Blunnie and Warbrick and asserted that while they didn't always agree, he has great respect for both of them.

Trustee Warbrick extended his wish that the incoming Trustees would have the best interest of the Village in mind when making decisions.

Trustee Blunnie thanked the Village of Airmont for the opportunity to serve and shared his hope that the new Trustees would do their best to support the Village.

At 8:48 pm, Mayor Bubel made a motion to adjourn. The motion was seconded by Deputy Mayor Downey and carried by all.

Respectfully submitted by Tamara Epstein,
Deputy Village Clerk
