

**VILLAGE OF AIRMONT
BOARD OF TRUSTEES MEETING
June 7, 2021
7 PM – VIA ZOOM**

**PRESENT: MAYOR NATHAN BUBEL
 BRIAN DOWNEY, DEPUTY MAYOR
 MIGDALIA PESANTE, TRUSTEE
 SHIMON MOSES, TRUSTEE
 ISAAC WEISS, TRUSTEE
 SCOTT UGELL, VILLAGE ATTORNEY
 TAMARA EPSTEIN, DEPUTY CLERK**

Mayor Bubel called the meeting to order at 7:19 pm and led everyone in the Pledge of Allegiance

Mayor Bubel opened the meeting to public comments.

Eve Zuckergood asked whether it was common practice to mute the audience during Zoom meetings.

Debbie Wulfson of 3 Dale Road asked if the Village would consider recognizing Juneteenth as a holiday. She also referred to emails sent to the Mayor and Yehuda Zorger regarding garbage strewn around the property at 1 Dale Road.

Danielle Meehan complained that she sent an email to the Board and received no response. She also questioned the legality of votes at the previous meeting as Trustee Weiss was not on camera at all times. Attorney Ugell promised to do some research and get back to her.

Peter Blunnie wanted to know when in-person meetings would begin again. Mayor Bubel responded by saying there is no set date. The Village is waiting for guidance from the Governor. Dan Finley inquired as to who he should contact when he has direct questions. The idea of Code Enforcers on duty in the evening was brought up.

Kirsten Meehan asked if the Village planned to do anything for Pride Month and suggested that it was important that the Village publicly recognize Pride Month and that it might consider adding a banner to the website.

RESOLUTION NO: 21- 4598

VILLAGE OF AIRMONT

TITLE: Resolution setting a Public Hearing for June 21, 2021 for review of the MS4 Report as submitted by Brooker Engineering, PLCC.

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
Weiss	x			
Moses	x			

Pesante	x			
Downey	x			
Bubel	x			

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

RESOLUTION NO: 21- 4599

VILLAGE OF AIRMONT

TITLE: ESTABLISHING A TEMPORARY REDUCTION IN THE FEE TO REOPEN BUILDING PERMITS THAT EXPIRED

WHEREAS the current Building Inspector and Building Clerk have identified numerous building permits that were opened years ago, have now expired, but have never been closed even though the projects have been completed; and

WHEREAS pursuant to Village Code, to complete inspections on those projects, new permits would need to be obtained, and new filing fees paid; and

WHEREAS the cost of the filing fees may be significant, and often far in excess of the work required to close out the permit; and

WHEREAS the Village Board finds that it is important to obtain inspections and close out these old permits, and to encourage residents to cooperate, the Village is willing to reduce the filing fees required to reopen these building permits;

NOW, THEREFORE, BE IT

RESOLVED, that the Village hereby establishes a temporary program to enable permits that have expired on building projects that have been completed to be reopened by paying a \$150 fee if the original permit fee was \$500 or less, or a \$250 fee if the original permit fee was \$501 or more, to complete inspections and close out the permits. This reduced fee program will expire on December 31, 2021.

The motion was moved by Mayor Bubel
The motion was seconded by Trustee Moses

The votes of the Board of Trustees were as follows:

NAME	YES	NO	NOT VOTING	ABSENT
Weiss	x			
Moses	x			
Pesante	x			
Downey	x			
Bubel	x			

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

RESOLUTION NO: 21- 4600

VILLAGE OF AIRMONT

TITLE: Resolution approving the Treasury Abstracts for June 7, 2021 in the amount of \$27,466.63.

The motion was moved by Mayor Bubel
The motion was seconded by Trustee Moses

The votes of the Board of Trustees were as follows:

NAME	YES	NO	NOT VOTING	ABSENT
Weiss	x			
Moses	x			
Pesante	x			
Downey	x			
Bubel	x			

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

RESOLUTION NO: 21- 4601

VILLAGE OF AIRMONT

TITLE: Resolution approving the Minutes from the Board of Trustees Workshop dated May 24, 2021 as submitted for review by the Deputy Village Clerk.

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
Weiss	x			
Moses	x			
Pesante			x	
Downey	x			
Bubel	x			

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

At 7:45pm, Mayor Bubel made the motion to go into Executive Session for the purpose of discussing personnel issues. The motion was seconded by Trustee Moses and carried by all.

At 8:27 pm, Mayor Bubel made the motion to exit Executive Session. The motion was seconded by Trustee Pesante. No votes were taken.

RESOLUTION NO: 21- 4602

VILLAGE OF AIRMONT

TITLE: Resolution accepting the resignation of Donna Lopopolo as Village Clerk- Treasurer effective June 21, 2021.

The motion was moved by Mayor Bubel
The motion was seconded by Trustee Moses

The votes of the Board of Trustees were as follows:

NAME	YES	NO	NOT VOTING	ABSENT
Weiss	x			
Moses	x			
Pesante				Technical issues
Downey	x			
Bubel	x			

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

RESOLUTION NO: 21- 4603

VILLAGE OF AIRMONT

TITLE: Resolution appointing Donna Lopopolo to the position of Deputy Clerk – Treasurer, effective June 21, 2021, for a term to end on the first Monday in April of 2022.

The motion was moved by Mayor Bubel
The motion was seconded by Trustee Weiss

The votes of the Board of Trustees were as follows:

NAME	YES	NO	ABSTAIN	ABSENT
Weiss	x			
Moses	x			
Pesante				Technical issues
Downey	x			
Bubel	x			

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

RESOLUTION NO: 21- 4604

VILLAGE OF AIRMONT

TITLE: Resolution accepting the proposal (Quote #05-1921-3) as submitted by Electrolock Inc. to replace the existing security alarm control. The cost to the Village shall not exceed an installation price of\$2,935.00 and a monthly cost of \$45.00 for alarm monitoring remote app. The Board also authorizes the acceptance of proposal (Quote #051921-2) as submitted by Electrolock Inc. to replace the existing CCTV recorder and 14 existing cameras. The cost to the Village shall not exceed \$5,435.00.

The motion was moved by Deputy Mayor Downey
The motion was seconded by Trustee Weiss

The votes of the Board of Trustees were as follows:

NAME	YES	NO	NOT VOTING	ABSENT
Weiss	x			
Moses	x			
Pesante				Technical issues
Downey	x			
Bubel	x			

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

RESOLUTION NO: 21- 4605

VILLAGE OF AIRMONT

TITLE: Resolution accepting the proposal as submitted by Security Alert for two Radio Frequency Identification (RFID) door access panels at a cost to the Village not to exceed \$4,395.00. The Village will pay separately for the actual installation which will be completed by a locksmith. If the need arises to cut holes in the sheetrock, it will be the responsibility of the Village to pay for repairs to the walls separately.

The motion was moved by Deputy Mayor Downey
The motion was seconded by Trustee Weiss

The votes of the Board of Trustees were as follows:

NAME	YES	NO	ABSTAIN	ABSENT
Weiss	x			
Moses	x			
Pesante				Technical issues
Downey	x			
Bubel	x			

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

RESOLUTION NO: 21- 4606

VILLAGE OF AIRMONT

WHEREAS, the Mayor and Board of Trustees during a Board of Trustees meeting on June 7, 2021, having heard the request of a constituent of the LGBT community ask that The Village of Airmont recognize June as pride month; and

WHEREAS, The Village of Airmont wishes to be respectful and be inclusive to all our many residents; and

WHEREAS, The Village of Airmont recognizes June as Pride month;

NOW, THEREFORE, BE IT

RESOLVED, that The Board of Trustees authorizes the placing of the Pride Flag on the Village Website, along with the phrase " The Village of Airmont recognizes June as Pride Month.

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	ABSTAIN	ABSENT
Weiss		x		
Moses		x		
Pesante	x			
Downey	x			
Bubel	x			

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

Under the topic of Discussions:

As residents requested STOP signs at the intersection of North Lorna Lane and Seth Lane and at the intersection of Echo Ridge Road and Eagle View Court, it was decided by the Board to ask our Village Engineer to take a look at the intersections and make a recommendation as to whether signs are appropriate, and , if so, what type of signs and where the best placement of signs would be.

Also under the topic of Discussions:

The Board had received concerns about the intersection of Christmas Hill Road and New County Road and the intersection of Cherry Lane and Smith Hill Road. Deputy Mayor Downey plans to check them out and report back to the Board at the next meeting.

Under the topic of OLD BUSINESS, the following resolutions were passed :

RESOLUTION NO: 21- 4607

VILLAGE OF AIRMONT

TITLE: Resolution appointing Morris Friedman as an Ad Hoc Member of the Planning Board for a term to end on the first Monday in April of 2022.

The motion was moved by Mayor Bubel

The motion was seconded by Trustee Weiss

The votes of the Board of Trustees were as follows:

NAME	YES	NO	NOT VOTING	ABSENT
Weiss	x			
Moses	x			
Pesante	x			
Downey	x			
Bubel	x			

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

RESOLUTION NO: 21- 4608

VILLAGE OF AIRMONT

TITLE: Resolution appointing Morris Friedman as a Member of the Architectural Review Committee for a term to end on the first Monday in April of 2022.

The motion was moved by Mayor Bubel

The motion was seconded by Trustee Weiss

The votes of the Board of Trustees were as follows:

NAME	YES	NO	NOT VOTING	ABSENT
Weiss	x			
Moses	x			
Pesante			x	
Downey	x			
Bubel	x			

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

At 8:47pm Mayor Bubel made the motion to adjourn. The motion was seconded by Deputy Mayor Downey and carried by all.

Respectfully submitted by:
 Tamara Epstein
 Deputy Village Clerk