

**VILLAGE OF AIRMONT
BOARD OF TRUSTEES WORKSHOP
June 21, 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 7:02 pm and led everyone in the Pledge of Allegiance

The Mayor made a motion to open the Public Hearing regarding the MS4 Report. The motion was seconded by Trustee Weiss and carried by all.
Danielle Meehan of 18 Ackerman Avenue questioned some of the information on the report. She pointed out a wrong date on one page.

RESOLUTION NO: 21- 4609

VILLAGE OF AIRMONT

TITLE: Motion to adopt the MS4 Annual Report

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	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.

RESOLUTION NO: 21- 4610

VILLAGE OF AIRMONT

TITLE: Resolution setting a Public Hearing for July 26, 2021 at 7:00 pm to review local laws being considered for amendment

The motion was moved by Deputy Mayor Downey

The motion was seconded by Trustee Moses

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.

RESOLUTION NO: 21- 4611

VILLAGE OF AIRMONT

TITLE: Resolution approving the renewal of Village Insurance Policy as submitted by CLG Insurance

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.

RESOLUTION NO: 21- 4612

VILLAGE OF AIRMONT

TITLE: Resolution approving the Treasury Abstract of June 21, 2021 in the amount of \$169,898.71 as submitted by Donna Lopopolo, Village Clerk - Treasurer

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	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.

RESOLUTION NO: 21- 4613

VILLAGE OF AIRMONT

TITLE: Resolution approving the minutes from the Board of Trustees Meeting of June 7, 2021 as submitted by Tamara Epstein, Deputy Village Clerk.

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	x			
Downey	x			
Bubel	x			

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

RESOLUTION NO: 21- 4614

VILLAGE OF AIRMONT

TITLE: Resolution amending Resolution #21-4602 to make the resignation of Donna Lopopolo as Village Clerk – Treasurer effective July 21, 2021

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	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.

RESOLUTION NO: 21- 4615

VILLAGE OF AIRMONT

TITLE: Resolution amending Resolution #21-4603 appointing Donna Lopopolo to the position of Deputy Clerk – Treasurer effective July21, 2021.

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	x			
Downey	x			
Bubel	x			

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

Under DISCUSSIONS, Mayor Bubel asked the Deputy Village Clerk to assemble a list of roads that have been paved within the past 5 years and those that have not.
Deputy Mayor Downey agreed to take the lead in comparing the proposals from the 3 copier leasing companies and to present his findings at the next Board meeting.

Deputy Mayor Downey made a motion to go into Executive Session for the purpose of discussing personnel issues and pending litigation. The motion was seconded by Mayor Bubel and carried by all.

At 8:35 Deputy Mayor Downey made a motion to go out of Executive Session. The motion was seconded by Trustee Pesante and carried by all. No action and no votes were taken during Executive Session.

At 8:39 PM Deputy Mayor Downey made the motion to adjourn. The motion was seconded by Mayor Bubel and carried by all.

Respectfully submitted by
Tamara Epstein
Deputy Village Clerk