

**VILLAGE OF AIRMONT
SPECIAL BOARD OF TRUSTEES MEETING
July 19, 2021
7 PM**

**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 8:18 pm and led everyone in the Pledge of Allegiance

RESOLUTION NO: 21- 4625

VILLAGE OF AIRMONT

TITLE: RESOLUTION TO SET PUBLIC HEARINGS FOR AUGUST 23, 2021 AT 7 PM OR AS SOON THEREAFTER REGARDING PROPOSED LOCAL LAWS TO REPLACE AND/OR REPEAL CHAPTERS/SECTIONS OF THE VILLAGE CODE AS FOLLOWS:

- A. CHAPTER 200 TITLED VEHICLES AND TRAFFIC, SECTION 200-11(A)(2) PROHIBITED ACTS; EXCEPTIONS**
- B. CHAPTER 132 TITLED NOISE, SECTION 132-4(C)(1A) PROHIBITED ACTS**
- C. CHAPTER 52 TITLED TERMS OF OFFICE;VILLAGE ELECTIONS, SECTION 52-4 CITIZENS PROTECTION ACT**
- D. CHAPTER 210 TITLED ZONING, SECTION 210-25 GARAGES**
- E. CHAPTER 123 TITLED LANDSCAPERS, SECTION 123-7(A) OPERATIONAL REGULATIONS**
- F. CHAPTER 195 TITLED TREES, ARTICLE III RESIDENTIAL TREE MAINTENANCE AND MANAGEMENT, SECTIONS 195-26 THROUGH 195-32**

The motion was moved by Trustee Moses
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				
Bubel			x	

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

RESOLUTION NO: 21- 4626

VILLAGE OF AIRMONT

TITLE: Resolution appointing Trustee Weiss as Employee Ombudsman to the Building Department. In this capacity, Trustee Weiss will communicate with employees of the building department to answer questions and will report to the Board of Trustees. The position is unpaid.

The motion was moved by Trustee Moses
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- 4627

VILLAGE OF AIRMONT

TITLE: Resolution amending Resolution #21-4623 of July 6, 2021 to hire Dennis Lynch, Esq. as an independent contractor in his capacity as Special Council to the Village of Airmont.

WHEREAS, Dennis Lynch was hired as an employee of the Village by Resolution #21-4623 on July 6, 2021 to provide services as Special Counsel; and

WHEREAS, It was subsequently decided that Mr. Lynch would serve in the capacity of Special Counsel as an Independent Contractor rather than Village employee; and

WHEREAS, amending Resolution #21-4623 requires the authorization of the Village Board of Trustees;

NOW, THEREFORE, BE IT

RESOLVED, that Dennis Lynch, Esq. shall serve the Village of Airmont as Special Counsel as an independent contractor for a one-year term beginning on July 6, 2021 and ending on July 6, 2022 at an annual fixed salary of \$35,000.00.

The motion was moved by Trustee Moses
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 does not believe Village requires outside council.	

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

RESOLUTION NO: 21- 4628

VILLAGE OF AIRMONT

TITLE: Resolution reducing the annual salary of Scott Ugell, Esq., Village Attorney.

WHEREAS, Scott Ugell, Esq. was appointed to the position of Village Attorney on April 5, 2021 for a two-year term to expire on the first Monday in April of 2023 at an annual Salary of \$75,000.00 and an additional \$200.00 per hour for litigation; and

WHEREAS, members of the Board of Trustees appointed Dennis Lynch, Esq. as Special Counsel at a fixed annual salary of \$35,000.00; and

WHEREAS, upon discussion, members of the Board of Trustees, wishing to be fiscally responsible and to prevent additional Village funds from being paid for legal counsel, made the decision to reduce the salary of Village Attorney Scott Ugell in the amount of \$35,000.00 yearly.

NOW, THEREFORE, BE IT

RESOLVED, that effective July 19, 2021, the annual salary of Village Attorney, Scott Ugell will be reduced in the amount of \$35,000.00 for a updated annual salary of \$40,000.00 and \$200.00 per hour for litigation.

The motion was moved by Trustee Moses

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 stated that this resolution is subterfuge and in violation of Village Law and that he would follow up with NYCOM.

At 8:50 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