

**VILLAGE OF AIRMONT
BOARD OF TRUSTEES
JULY 1, 2019**

**PRESENT: MAYOR NATHAN BUBEL
BRIAN DOWNEY, DEPUTY MAYOR
PETER BLUNNIE, TRUSTEE
MIGDALIA PESANTE, TRUSTEE
AMY MELE, VILLAGE ATTORNEY
DONNA LOPOPOLO, DEPUTY VILLAGE CLERK**

**ALSO PRESENT: JAY GREENWELL
ROBERT JACKSON
JEFF JACOMOWITZ
TOM OSSA**

ABSENT: KEVIN WARBRICK, TRUSTEE

Mayor Bubel called the meeting to order at 6:30 pm and led everyone in the Pledge of Allegiance.

MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS

Mayor Bubel made a motion to enter into Executive Session at 6:30 pm, seconded by Trustee Blunnie. All were in favor and the motion carried.

MOTION TO END THE EXECUTIVE SESSION

Trustee Blunnie made a motion to end the Executive Session at 7:30 pm, seconded by Trustee Downey. All were in favor and the motion carried.

No action was taken during Executive Session.

PUBLIC HEARING ON PROPERTY MAINTENANCE AT 1 AND 3 UTOPIAN PLACE

Mayor Bubel made a motion to open the public hearing, seconded by Trustee Blunnie. All were in favor and the motion carried.

No comments noted.

Mayor Bubel made a motion to close the public hearing, seconded by Trustee Downey. All were in favor and the motion carried.

AUTHORIZING BELLEVILLE LANDSCAPING INC. TO MAINTAIN 1 UTOPIAN PLACE AND 3 UTOPIAN PLACE, FOR A PERIOD OF NINE MONTHS EFFECTIVE JULY 1, 2019

WHEREAS a public hearing was held on July 1, 2019 regarding the failure of the owners of the properties located at 1 Utopian Place and 3 Utopian Place, to maintain said properties;

WHEREAS no one appeared to oppose the Village's Plans to maintain the Properties

BE IT RESOLVED that Belleville Landscaping is hereby authorized to maintain the properties at 1 UTOPIAN PLACE, AND 3 UTOPIAN PLACE for a period of nine months effective July 1, 2019 and that the costs for such maintenance be levied against the properties.

The motion was moved by Trustee Blunnie
The motion was seconded by Trustee 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			

All were in favor and the motion carried.

PUBLIC HEARING ON REVIEW OF MS4 ANNUAL REPORT

Trustee Downey made a motion to open the public hearing, seconded by Trustee Blunnie. All were in favor and the motion carried.

No comments noted.

Trustee Blunnie made a motion to close the public hearing, seconded by Mayor Bubel. All were in favor and the motion carried.

PUBLIC COMMENT

Resident comments regarding: employee salaries and creation of positions, streetlight conversion, sweeping of Amundsen Lane, missing streetlights by Leaf Court, Donald Road and Hampton Road, public comment during meetings, workshop on local laws, parade permits, 5K Run on July 20, over night parking ban, temporary parking permits, and the following highway department issues:

Pothole on Shuart Road near Bonnie Way, catch basin by driveway at 8 Kelly Court, sinkhole on Litchult Court and South Amundsen Lane

PRESENTATION REGARDING 267 CHERRY LANE

Jay Greenwell, land surveyor and planner and Robert Jackson, developer representative, presented layout of “The Fountain at Cherry Lane”, an over 55 Active Adult recreational development. The proposal included renovations to the existing building to include residences and a fitness center. The project would provide approximately 104 senior housing units, most of which will be one floor.

A letter dated July 1, 2019 received from Dennis Lynch, the attorney representing the developer, was also submitted.

COMMUNICATIONS PROPOSALS

Jeff Jacomowitz and Tom Ossa presented their proposals for communications/public relations for the Village of Airmont.

MOTION TO ADOPT THE MS4 ANNUAL REPORT

The motion was moved by Trustee Downey
 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			

All were in favor and the motion carried.

APPOINTMENT OF DEPUTY VILLAGE CLERK-TREASURER

Mayor Bubel does hereby appoint Donna Lopopolo to the office of Deputy Village Clerk – Treasurer for a one-year term of office to expire the first Monday in April 2020.

The motion was moved by Trustee Downey
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			

All were in favor and the motion carried.

MOTION AUTHORIZING THE DEPUTY VILLAGE CLERK-TREASURER TO BE PAID AT THE FORMER VILLAGE CLERK’S SALARY COMMENCING ON JULY 1, 2019 UNTIL THE EARLIER OF THE APPOINTMENT OF A NEW VILLAGE CLERK OR THREE MONTHS FROM TODAY WHICHEVER IS SOONER

The motion was moved by Trustee Downey
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			

All were in favor and the motion carried.

APPOINTMENT OF SECRETARY TO PLANNING AND ZONING BOARDS

Tabled and moved to the meeting of August 19, 2019.

APPROVING ANNUAL RETIREMENT SYSTEM LOGS FOR VILLAGE ATTORNEY AND DEPUTY VILLAGE ATTORNEY

Tabled and moved to the meeting of August 19, 2019

AUTHORIZING BELLEVILLE LANDSCAPING TO REPLACE A YIELD SIGN WITH A STOP SIGN AT INTERSECTION OF REGINA ROAD AND SADDLE RIVER ROAD AS PER THE RECOMMENDATION OF THE VILLAGE ENGINEER

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			

All were in favor and the motion carried.

AUTHORIZING BELLEVILLE LANDSCAPING TO INSTALL ADVANCE SIGNAGE (STOP AHEAD) ON CHRISTMAS HILL ROAD AS PER RECOMMENDATION OF VILLAGE ENGINEER

The motion was moved by Trustee Blunnie
 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			

All were in favor and the motion carried.

ROAD EVALUATIONS AND PAVING PROGRAM

Board members discussed cost of paving and amounts due from O & R for cost sharing program. Also need to verify CHIPS. No decision made on which roads will be paved until confirmation of funds due and confirmation of cost of paving.

MOTION TO ALLOCATE UP TO \$400,000 FOR ROAD PAVING AND DIRECTING THE VILLAGE ATTORNEY/DEPUTY ATTORNEY TO VERIFY CHIPS AND O & R CONTRIBUTION

The motion was moved by Trustee Blunnie
 The motion was seconded by Trustee 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			

All were in favor and the motion carried.

PURCHASE OF PROPERTY ON MOUNTAINVIEW AVENUE

Village Engineer to provide square footage of property to Village Attorney so she may solicit appraisals of property. To be continued on August 19.

PEDESTRIAN PATH BETWEEN ACKERMAN AVENUE AND LORNA LANE

Gravel path on this property is causing water issues on a property located on Ackerman Avenue. It is unclear as to who is the property owner.

MOTION TO AUTHORIZE VILLAGE ATTORNEY TO OBTAIN QUOTES ON TITLE REPORT FOR PROPERTY LOCATED BETWEEN ACKERMAN AVE AND LORNA LANE

The motion was moved by Trustee Blunnie
 The motion was seconded by Trustee 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			

All were in favor and the motion carried.

MOTION TO ENTER INTO AN AGREEMENT WITH SYLVIA WELCH TO PROVIDE GRANT WRITER SERVICES AT A FEE OF \$60 PER HOUR FOR SAM GRANT AND NYSDOT MULTI-MODAL GRANT

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

All were in favor and the motion carried.

APPROVAL OF VOUCHERS

7/1/19 – Trustee Blunnie made a motion to approve the vouchers of July 1, 2019 in the amount of \$66,072.39 and Trustee Downey seconded. All were in favor and the motion carried.

APPROVAL OF MINUTES

6/17/19 – Trustee Downey made a motion to approve the minutes of June 17, 2019 and Mayor Bubel seconded. All were in favor and the motion carried.

OLD BUSINESS/NEW BUSINESS

MOTION TO SOLICIT RESUMES AND APPLICATIONS FOR THE POSITIONS OF PART-TIME CODE ENFORCEMENT OFFICER AND PART-TIME CLERK

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			

All were in favor and the motion carried.

ADJOURNMENT

Trustee Blunnie made a motion to adjourn the meeting, seconded by Mayor Babel. All were in favor and the meeting ended at 9:10 pm.

Respectfully submitted,

Donna Lopopolo
Deputy Village Clerk