

**VILLAGE OF AIRMONT
BOARD OF TRUSTEES
SPECIAL MEETING
JULY 30, 2019
6 PM**

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

Mayor Bubel called the meeting to order and led everyone in the Pledge of Allegiance.

Deputy Mayor Downey called for the Special Meeting to discuss and resolve the paving issues on Amundsen Lane and Litchult Court. He provided a proposal from All County Asphalt for the milling and paving of Amundsen Lane and Litchult Court in the amount of \$299,828.10 of which \$113,547.17 will be paid by Orange and Rockland. The Board also discussed the requirements under Village Code regarding the bidding process.

MOTION TO ACCEPT PROPOSAL RECEIVED FROM ALL COUNTY ASPHALT IN THE AMOUNT OF \$299,828.10 (OF WHICH \$113,547.17 WILL BE PAID DIRECTLY TO ALL COUNTY ASPHALT BY ORANGE AND ROCKLAND) FOR MILLING AND PAVING OF AMUNDSEN LANE AND LITCHULT COURT SUBJECT TO RECEIPT OF MEMO FROM THE VILLAGE ATTORNEY REGARDING SECTION A-217-1 OF THE VILLAGE CODE

The motion was moved by Trustee Downey
The motion was seconded by Trustee Warbrick

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 APPROVE CHIPS FUNDS IN THE AMOUNT OF \$116,000 TO BE ADDED TO THE PREVIOUSLY APPROVED AMOUNT OF \$400,000 FOR THE 2019 PAVING PROGRAM OF AMUNDSEN LANE, CAMPBELL AVE (FROM AUTUMN COURT TO #87), FOSSE COURT, INDEPENDENCE LANE, LITCHULT COURT, MARYBETH DRIVE, AND SUMTER ROAD RECOGNIZING THAT AMUNDSEN LANE AND LITCHULT COURT WILL BE ON A SEPARATE CONTRACT AND THE REMAINING ROADS TO BE PAVED UNDER THE TILCON COUNTY CONTRACT

The motion was moved by Trustee Warbrick
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.

APPROVAL OF APPLICATION FOR A BLOCK PARTY TO BE HELD ON SEPTEMBER 1, 2019 (RAINDATE 9/2/19) FROM 12 PM – 9 PM ON BEATRIX ROAD/VAN GOGH LANE

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

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 AUTHORIZE VILLAGE BOARD MEMBERS, VILLAGE ATTORNEYS AND THE ACTING VILLAGE CLERK TO ATTEND THE NYCOM FALL TRAINING SCHOOL TO BE HELD IN SARATOGA SPRINGS, NY ON SEPTEMBER 16 THROUGH SEPTEMBER 20, 2019 AT A COST OF \$355 PER PERSON (HOTEL, MEAL AND TRAVEL REIMBURSEMENT TO BE DETERMINED ONCE THE RESERVATIONS ARE MADE)

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

MOTION TO APPROVE THE VOUCHERS OF JULY 30, 2019 IN THE AMOUNT OF \$173,735.16

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			

All were in favor and the motion carried.

MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS

Mayor Bubel made a motion to enter into Executive Session at 6:55 pm, seconded by Trustee Downey. 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 7:35pm, seconded by Trustee Pesante. All were in favor and the motion carried.

No action was taken during Executive Session.

ADJOURNMENT

Trustee Downey made a motion to adjourn the meeting, seconded by Trustee Downey. All were in favor and the meeting ended at 7:35 pm.

Respectfully submitted,

Donna Lopopolo
Deputy Village Clerk