

**VILLAGE OF AIRMONT  
BOARD OF TRUSTEES  
AUGUST 19, 2019  
7 PM**

**PRESENT: MAYOR NATHAN BUBEL  
BRIAN DOWNEY, DEPUTY MAYOR  
PETER BLUNNIE, TRUSTEE  
MIGDALIA PESANTE, TRUSTEE  
KEVIN WARBRICK, TRUSTEE  
AMY MELE, VILLAGE ATTORNEY  
RALPH J. BRACCO, CLERK TO THE BOARD  
DONNA LOPOPOLO, DEPUTY CLERK**

**ALSO PRESENT: LOUIS ZUMMO, BUILDING INSPECTOR  
SHLOMO POMERANZ, FIRE INSPECTOR  
GEORGE STOLL, CSB CONTRACTORS  
DON SLEVIN, FYS COMPUTERS**

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

**PUBLIC COMMENT**

Numerous comments noted.

**BUILDING INSPECTOR AND FIRE INSPECTOR QUARTERLY UPDATES**

The Building and Fire Inspectors updated the Board on the number of permits issued and inspections completed. Also discussed, hiring of a part-time clerk for fire/building dept and additional code enforcement.

**CSB CONTRACTORS – GEORGE STOLL**

Addressed the Board regarding his contract and point of contact. He also asked to meet with the mayor.

**FYS COMPUTERS – DON SLEVIN**

Discussed change over of village e-mail addresses. To be continued at Workshop of September 16.

**APPOINTMENT OF VILLAGE CLERK - TREASURER**

Mayor Bubel does hereby appoint Ralph J. Bracco, Sr. effective August 8, 2019, to the office of Village Clerk - Treasurer for the remainder of a one-year term of office to expire the first Monday in April 2020 at an annual salary of \$80,000

**APPROVE PROPOSAL & CONTRACT RECEIVED FROM TILCON NEW YORK INC. IN THE AMOUNT OF \$233,765.00 FOR PAVING OF SUMTER ROAD, MARYBETH DRIVE, INDEPENDENCE LANE, FOSSE COURT AND A PORTION OF CAMPBELL AVE (FROM AUTUMN COURT TO #87)**

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

**ACCEPT PROPOSAL RECEIVED FROM CAVALIERE INDUSTRIES, INC. IN THE AMOUNT OF \$19,386.65 FOR MILLING OF SUMTER ROAD, MARYBETH DRIVE, INDEPENDENCE LANE, FOSSE COURT AND A SECTION OF CAMPBELL AVE (AUTUMN COURT TO #87 CAMPBELL AVE)**

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

**APPROVAL OF PROPOSAL RECEIVED FROM JEFF JACOMOWITZ FOR PUBLIC RELATIONS/COMMUNICATION SERVICES IN THE AMOUNT OF \$1000.00 PER MONTH**

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		

The motion carried 3 in favor and 2 opposed. Mayor Bubel declared the motion carried and directed the Clerk to file same.

**APPROVE PROPOSAL RECEIVED FROM PETE’S CHIMNEY & MORE FOR GUTTER CLEANING AT VILLAGE HALL IN THE AMOUNT OF \$700.00**

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

**ECHO RIDGE DRAINAGE**

Village Engineer to discuss project at Sept 16 Workshop.

**TWIN LAKES BASIN REPAIR**

Village Engineer to discuss basin rebuild at Sept 16 Workshop

**UPDATE ON PROPERTY LOCATED BETWEEN ACKERMAN AVE AND LORNA LANE**

Village attorney confirmed property between Ackerman Ave and Lorna Lane is village property. Belleville will be asked to fix temporarily. Budget repair for 2020.

**AMENDING SECTION 210-144 (APPLICATION PROCEDURE) OF THE VILLAGE CODE**

Comments requested from Deputy Village Attorney and Planning & Zoning Clerk regarding reimbursement for some engineering fees.

**ORANGE & ROCKLAND TWO PERCENT SYSTEM THRESHOLD PROGRAM**

Allows for changing 2% of streetlights to LED. Discussed changing all lights to LED. O & R representative to possibly attend workshop on September 16.

**APPROVE PROPOSAL RECEIVED FROM FRESH IDEAS CONSULTANTS FOR VILLAGE HALL TELEPHONE SERVICE UPGRADE FOR ADDITIONAL CALL PARK FEATURE IN THE AMOUNT OF \$750.00**

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

**APPROVAL OF MINUTES**

7/1/19 – Mayor Bubel made a motion to approve the minutes of July 1, 2019, seconded by Trustee Blunnie. All were in favor and the motion carried. Trustee Warbrick abstained.

7/30/19 – Mayor Bubel made a motion to approve the minutes of July 30, 2019, seconded by Trustee Warbrick. All were in favor and the motion carried.

**MOTION TO APPROVE THE VOUCHERS OF AUGUST 19, 2019 IN THE AMOUNT OF \$22,526.29**

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			

Motion carried 4 in favor and 1 abstention. Mayor Bubel declared the motion carried and directed the Clerk to file same.

**OLD BUSINESS/NEW BUSINESS**

Discussion on car rental for Justice Court Clerk to attend conference in Syracuse. To be continued on September 3.

Board was updated on status of grant applications.

**EXECUTIVE SESSION – PERSONNEL MATTERS**

Mayor Bubel made a motion to enter into Executive Session at 8:43 pm, seconded by Trustee Pesante. All were in favor and the motion carried.

**MOTION TO END THE EXECUTIVE SESSION**

Trustee Warbrick made a motion to end the Executive Session at 9:35 pm, seconded by Trustee Downey. All were in favor and the motion carried.

No action was taken during Executive Session.

**ADJOURNMENT**

Trustee Blunnie made a motion to adjourn the meeting, seconded by Trustee Downey. All were in favor and the meeting ended at 9:35 pm.

Respectfully submitted,

Ralph J. Bracco, Village Clerk/Treasurer  
Donna Lopopolo, Deputy Clerk