

**VILLAGE OF AIRMONT
BOARD OF TRUSTEES
SEPTEMBER 3, 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 BRACCO, CLERK TO THE BOARD
DONNA LOPOPOLO, DEPUTY CLERK**

**ALSO PRESENT: ADRIANA BELTRANI, VILLAGE PLANNER
DENNIS LYNCH, ATTORNEY (ARTHUR ABBEY)
HOWARD GENESLAW, (LEGRO ASSOCIATES)**

Mayor Bubel called the meeting to order at 7 pm and led everyone in the Pledge of Allegiance.
Roll call by Village Clerk.

PUBLIC COMMENT

Numerous comments noted.

OVERLAY/FLOATING ZONE

Adriana Beltrani discussed details of the Floating Zone and the SEQR process. The Village Board decided to postpone the SEQR process pending a discussion with certain property owners.

ADOPTION OF INTERNAL POLICIES AND PROCEDURES

Trustee Blunnie stated it was not necessary to re-adopt the Internal Policies and Procedures. After discussion, the Board chose not to vote on this resolution.

APPOINTMENT OF SECRETARY TO THE PLANNING BOARD AND ZONING BOARD OF APPEALS

Mayor Bubel does hereby appoint Suzanne Carley as Secretary to the Planning Board and Zoning Board of Appeals for a 1-year term of office to expire the first Monday in April 2020.

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			

Motion did not carry with 2 in favor and 3 opposed.

APPROVE INTERSTATE TOYOTA CAR RENTAL IN THE AMOUNT OF \$128.34 FOR JUSTICE COURT CLERK TO ATTEND CONFERENCE IN SYRACUSE, NY ON SEPT 29 – OCT 2, 2019

The motion was moved by Mayor Bubel
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.

FYS PROPOSAL REGARDING SECONDARY EMAIL ADDRESSES

Tabled to Workshop of September 16.

AUTHORIZING THE VILLAGE TO PAY HONEYWELL BUILDING SOLUTIONS \$921.00 FOR SERVICE AGREEMENT RENEWAL PURSUANT TO THE QUOTE DATED AUGUST 2, 2019

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 motion carried.

RETIREMENT SYSTEM REPORTING

Tabled to Workshop of September 16.

APPROVAL OF MINUTES

8/19/19 – Trustee Blunnie moved the motion to approve the minutes of August 19, 2019, seconded by Trustee Pesante. All were in favor and the motion carried.

APPROVAL OF VOUCHERS

9/3/19 – Trustee Blunnie made a motion to approve the vouchers of September 3, 2019 in the amount of \$130,317.66 and Mayor Bubel seconded.

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

Topics discussed: Paving of Litchult Court and Amundsen Lane
NYMIR Harassment & Discrimination Training
Liaison for streetlight upgrade – Trustee Blunnie to provide list of streetlights to be upgraded

MOTION TO ENTER INTO EXECUTIVE SESSION – PERSONNEL MATTERS & CONTRACTS

Mayor Bubel made a motion to enter into Executive Session at 8:22 pm, seconded by Trustee Downey. All were in favor and the motion carried.

MOTION TO END THE EXECUTIVE SESSION

Mayor Bubel made a motion to end the Executive Session at 9:18 pm, seconded by Trustee Blunnie. All were in favor and the motion carried.

RESOLUTION TO RAISE THE DEPUTY VILLAGE CLERK SALARY FROM HER CURRENT SALARY OF \$60,000 TO \$67,000 PER YEAR EFFECTIVE SEPTEMBER 1, 2019

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.

ADJOURNMENT

Mayor Bubel made a motion to adjourn the meeting, seconded by Trustee Blunnie. All were in favor and the meeting ended at 9:18 pm.

Respectfully submitted,
Ralph Bracco, Village Clerk
Donna Lopopolo, Deputy Clerk