

**VILLAGE OF AIRMONT  
BOARD OF TRUSTEES WORKSHOP  
SEPTEMBER 16, 2019  
6:15 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**

**ALSO PRESENT: BRIAN SOKOLOFF- SOKOLOFF STERN LLP  
JODY CROSS – ZARIN & STEINMETZ**

**DENNIS LYNCH -ATTORNEY - 267 CHERRY LANE  
ROBERT JACKSON – DEVELOPER REPRESENTATIVE**

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

**MOTION TO ENTER INTO EXECUTIVE SESSION – PERSONNEL & LITIGATION**

Trustee Blunnie made a motion to enter into an Executive Session at 6:15 pm, seconded by Mayor Bubel. 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 7:20 pm, seconded by Trustee Pesante. All were in favor and the motion carried.

No action was taken during Executive Session.

**DENNIS LYNCH - PRESENTATION REGARDING 267 CHERRY LANE**

Mr. Lynch spoke with numerous residents prior to the meeting and would like to schedule a meeting at Village Hall to discuss the details of the proposed development. Mr. Jackson spoke about the 55 and older proposed 104 unit project, which will include 24 two-story units and 81 one-story units. The project also includes parking spaces for 115 vehicles.

**APPROVING PROPOSAL RECEIVED FROM FYS COMPUTERS REGARDING EXCHANGE EMAIL PROVIDER IN THE AMOUNT OF \$8 PER MONTH PER SECONDARY EMAIL ACCOUNT IN AN AMOUNT NOT TO EXCEED \$2784 PER YEAR**

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.

**APPROVING PROPOSAL RECEIVED FROM BELLEVILLE LANDSCAPING IN THE AMOUNT OF \$4750.00 FOR CATCH BASIN REBUILD AT 39 TWIN LAKES DRIVE**

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

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.

**APPROVING PROPOSAL RECEIVED FROM BELLEVILLE LANDSCAPING IN THE AMOUNT OF \$1785.00 FOR THE INSTALLATION OF THREE WELCOME TO AIRMONT SIGNS**

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

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.

**APPROVING PROPOSAL TO PROVIDE ROADWAY/TRAFFIC ASSESSMENT FOR CRAGMERE ROAD/RETAINING WALL**

Tabled to October 7. Village Engineer requested to attend.

**APPROVE RELEASE OF ESCROW IN THE AMOUNT OF \$1000.00 TO TRI STATE IMPORTS INC FOR TRENCH RESTORATION AT 13 STONE MEADOW LANE**

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

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.

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

**WHEREAS**, the Deputy Village Attorney, consistent with his resolution of appointment in April 2019 and the New York State Comptroller’s Office requirements kept and submitted time records of his hours worked for the Village of Airmont; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Village of Airmont hereby approves the time sheets of Daniel Kraushaar for the months of April, May and June 2019.

**BE IT FURTHER RESOLVED**, that the Village report his hours to the New York State Comptroller’s Office as full time, retro-active to April 1, 2019.

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

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.

**APPROVING ANNUAL RETIREMENT SYSTEM LOGS FOR VILLAGE ATTORNEY**

Tabled to the next meeting on October 7.

**RFP FOR ROAD MAINTENANCE CONTRACTS**

Village attorney and Board will review current bid specs to decide if changes are necessary. Trustee Blunnie suggested meeting with Town Supervisor regarding road maintenance services.

**WEST GATE PROPERTY DEED**

Clerk provided update regarding deed status for property located on Route 59. Village Engineer to provide metes and bounds information to Village attorney.

**APPROVAL OF MINUTES**

**9/3/19** – Mayor Bubel made a motion to approve the minutes of September 3, 2019, seconded by Trustee Downey. All were in favor and the motion carried.

**APPROVAL OF VOUCHERS**

Trustee Blunnie made a motion to approve the vouchers of September 16, 2019 in the amount of \$5820.85 and Trustee Downey 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			

All were in favor and the motion carried.

**OLD BUSINESS/NEW BUSINESS**

New York Blood Center – Blood Drive at Village Hall organized by David Stein and Robin Friehling.  
Date to be announced.

**MOTION TO ENTER INTO EXECUTIVE SESSION – PERSONNEL**

Mayor Bubel made a motion to enter into an Executive Session at 8:20 pm, seconded by Trustee Pesante. 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 9:41 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 Warbrick. All were in favor and the meeting ended at 9:42 pm.

Respectfully submitted,

Ralph J. Bracco, Clerk to the Board  
Donna Lopopolo, Deputy Village Clerk

