

**VILLAGE OF AIRMONT  
BOARD OF TRUSTEES  
WORKSHOP  
OCTOBER 21, 2019  
7:30 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**

The Board of Trustees Workshop was held immediately following the 2020 Budget Workshop.

**CREATION OF THE POSITION OF SENIOR RECORDS CLERK FULL TIME FOR THE VILLAGE OF AIRMONT**

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			

Motion did not carry.

**APPOINTMENT OF SENIOR RECORDS CLERK – MARYBETH BROOKS**

As the creation of the position was not approved, this resolution was not necessary.

**MOTION TO SCHEDULE A PUBLIC HEARING FOR NOVEMBER 4, 2019 AT 7 PM TO OVERRIDE TAX LEVY LIMIT OF 2% ESTABLISHED IN GENERAL MUNICIPAL LAW SECTION 3-C**

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		

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

**SET PUBLIC HEARING TO AMEND VILLAGE CODE CHAPTER 210-144 APPLICATION PROCEDURE FOR NOVEMBER 4, 2019**

The motion was moved by Trustee Warbrick  
 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.

**AMEND RESOLUTION 19-4277 STANDARD WORKDAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS**

The motion was moved by Trustee Pesante  
 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. Mayor Bubel declared the motion carried and directed the Clerk to file same.

**AMENDING VILLAGE CODE CHAPTER 106 FEES AND DEPOSITS  
 SECTION 106-4 SITE PLAN APPROVAL WITH REGARD TO PLANNING BOARD SPECIAL PERMIT FEE**

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

**AMENDING VILLAGE CODE CHAPTER 106 FEES AND DEPOSITS  
SECTION 106-6B PERMITS WITH REGARD TO PERMANENT SIGN FEES**

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.

**ALLOCATING UP TO \$500 FOR VIDEO OF DRAIN LINE AT SONIA COURT**

The motion was moved by Trustee Warbrick  
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. Mayor Bubel declared the motion carried and directed the Clerk to file same.

**DISCUSSIONS:**

**COMMUNICATIONS CONSULTANT**

This discussion was moved until after Executive Session.

**APPROVAL OF VOUCHERS IN THE AMOUNT OF \$63,198.05**

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			

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

**APPROVAL OF MINUTES**

**10/7/19** – Trustee Warbrick made a motion to approve the minutes of October 7, 2019, seconded by Trustee Blunnie. All were in favor and the motion carried.

**MOTION TO SET A PUBLIC HEARING ON NOVEMBER 4, 2019 AT 7 PM TO AMEND VILLAGE CODE OF THE VILLAGE OF AIRMONT CHAPTER 183 TAXATION ARTICLE VI ALTERNATIVE VETERANS TAX EXEMPTION SECTION 183-54 TO CONFORM TO NEW YORK STATE REAL PROPERTY TAX LAW SECTION 458-a AND THE TOWN OF RAMAPO TAX CODE**

The motion was moved by Trustee Warbrick  
 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.

**OLD BUSINESS/NEW BUSINESS**

**APPOINTMENT OF DOUGLAS WHIPPLE AS AD HOC MEMBER TO THE PLANNING BOARD**

The motion was moved by Mayor Bubel and seconded by Trustee Downey. This item was moved to after Executive Session.

Village Clerk – three replacement “Welcome to Airmont” signs installed, updated Board on retaining wall suggestions from Frederick P. Clark, provided Board members with references from cleaning services, updated Board on milling and paving

**MOTION TO ENTER INTO EXECUTIVE SESSION**

Trustee Blunnie made a motion to enter into Executive Session at 8:45 pm, seconded by Trustee Pesante. All were in favor and the motion carried.

**MOTION TO END THE EXECUTIVE SESSION**

Trustee Pesante made a motion to end the Executive Session at 10:00 pm, seconded by Trustee Blunnie. All were in favor and the motion carried.

**MOTION TO RESCIND RESOLUTION 19-4306 ACCEPTING COMMUNICATIONS PROPOSAL FROM JEFFREY JACOMOWITZ AND APPROVING PROPOSAL RECEIVED FROM TOM OSSA (ROCKLAND WEB DESIGN INC) WITH A MAXIMUM CAP OF \$1000 PER MONTH WITH A 30 DAY OUT CLAUSE**

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

**APPOINTMENT OF AD HOC MEMBER TO THE PLANNING BOARD**

Mayor Bubel does hereby appoint Douglas Whipple as Ad Hoc Member to the Planning Board for the remainder of a one-year term of office to expire on the first Monday in April 2020.

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

**ADJOURNMENT**

Trustee Downey made a motion to adjourn the meeting, seconded by Trustee Blunnie. All were in favor and the meeting ended at 10:01 pm.

Respectfully submitted,

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