

**VILLAGE OF AIRMONT
BOARD OF TRUSTEES
NOVEMBER 4, 2019
7 PM**

**PRESENT: MAYOR NATHAN BUBEL
BRIAN DOWNEY, DEPUTY MAYOR
PETER BLUNNIE, TRUSTEE
MIGDALIA PESANTE, TRUSTEE
KEVIN WARBRICK, TRUSTEE
DANIEL KRAUSHAAR, DEPUTY VILLAGE ATTORNEY
RALPH BRACCO, CLERK TO THE BOARD**

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

PUBLIC COMMENT

Several comments noted.

PUBLIC HEARING ON THE 2020 TENTATIVE BUDGET

Trustee Blunnie made a motion to open the Public Hearing, seconded by Trustee Warbrick. All were in favor and the motion carried.

Several comments noted.

The Public Hearing will continue on November 18, 2019.

OVERRIDE TAX LEVY LIMIT

Trustee Warbrick moved the motion. No one seconded the motion. No vote was taken.

PUBLIC HEARING ON AMENDING VILLAGE CODE CHAPTER 183 TAXATION WITH REGARD TO INCREASING VETERANS EXEMPTIONS

Mayor Bubel made a motion to open the Public Hearing, seconded by Trustee Blunnie. All were in favor and the motion carried.

No comments noted.

Trustee Blunnie made a motion to close the Public Hearing, seconded by Mayor Bubel. All were in favor and the motion carried.

MOTION TO ADOPT LOCAL LAW #1 OF 2019 AMENDING CHAPTER 183 TAXATION TO CONFORM TO NYS REAL PROPERTY TAX LAW SECTION 458-a AND THE TOWN OF RAMAPO TAX CODE

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

PUBLIC HEARING ON AMENDING VILLAGE CODE CHAPTER 210 ZONING SECTION 210-144 APPLICATION PROCEDURE WITH REGARD TO ENGINEERING FEES

Trustee Blunnie made a motion to open the Public Hearing, seconded by Mayor Bubel. All were in favor and the motion carried.

No comments noted.

Mayor Bubel made a motion to close the Public Hearing, seconded by Trustee Blunnie. All were in favor and the motion carried.

MOTION TO ADOPT LOCAL LAW #2 OF 2019 AMENDING VILLAGE CODE CHAPTER 210 ZONING SECTION 210-144 APPLICATION PROCEDURE BY ADDING LANGUAGE TO PERMIT THE BUILDING INSPECTOR TO SOLICIT THE INPUT OF THE VILLAGE ENGINEER AND TO REQUIRE THE APPLICANT TO REIMBURSE THE VILLAGE FOR THE ENGINEERING FEES SO INCURRED.

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

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

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

APPOINTMENT OF SENIOR RECORDS CLERK – FULL TIME

Mayor Bubel does hereby appoint Marybeth Brooks to the position of Senior Records Clerk at an annual salary of \$45,000 subject to a probationary period pursuant to civil service rules of eight weeks

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

AMEND RESOLUTION 19-4326 FOR VIDEO OF DRAIN LINE AT SONIA COURT TO INCREASE ALLOCATION UP TO \$1065 AND APPROVE PROPOSAL RECEIVED FROM BELLEVILLE LANDSCAPING

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

AUTHORIZING PARTIAL RETURN OF BUILDING PERMIT FEE IN THE AMOUNT OF \$1944.50 TO MK HEAD TO TOE LLC FOR 17 DAWN LANE AS PER LETTER FROM BUILDING INSPECTOR DATED OCTOBER 17, 2019

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

AUTHORIZING PARTIAL RETURN OF BUILDING PERMIT FEE IN THE AMOUNT OF \$235.00 TO INTERSTATE FIRE & SAFETY EQUIPMENT FOR 320 SADDLE RIVER ROAD AS PER LETTER FROM BUILDING INSPECTOR DATED OCTOBER 17, 2019

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.

AUTHORIZING PARTIAL RETURN OF BUILDING PERMIT FEE IN THE AMOUNT OF \$268.50 TO EMERALD ROOFING AND SIDING FOR 5 AVON COURT AS PER LETTER FROM BUILDING INSPECTOR DATED OCTOBER 22, 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. Mayor Bubel declared the motion carried and directed the Clerk to file same.

APPROVAL OF VOUCHERS

11/04/19 – Trustee Blunnie made a motion to approve the vouchers of November 4, 2019 in the amount of \$203,093.93 and Trustee Warbrick 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.

APPROVAL OF MINUTES

10/21/19 Budget Workshop – Trustee Warbrick made a motion to approve the Budget Workshop minutes of October 21, 2019, seconded by Trustee Blunnie. All were in favor and the motion carried.

10/21/19 – Trustee Blunnie made a motion to approve the minutes of October 21, 2019, seconded by Trustee Downey. All were in favor and the motion carried.

EXECUTIVE SESSION – PERSONNEL MATTERS

Trustee Blunnie made a motion to enter into Executive Session at 8:50 pm, seconded by Trustee Downey. All were in favor and the motion carried.

Mayor Bubel made a motion to end the Executive Session at 9:45 pm, seconded by Trustee Blunnie. All were in favor and the motion carried.

Trustee Downey left the meeting for personal reasons after Executive Session.

AUTHORIZING VILLAGE ATTORNEY AND DEPUTY VILLAGE ATTORNEY TO CONTACT COUNTY ATTORNEY TO DISCUSS RETAINING BUILDING INSPECTOR AT LEAST UNTIL DECEMBER 31, 2019 TO ALLOW FOR TIME FOR BILL TO BE SIGNED BY THE GOVERNOR AND IN THE EVENT NEGOTIATIONS FAIL AUTHORIZATION IS GRANTED TO THE VILLAGE ATTORNEY AND DEPUTY VILLAGE ATTORNEY TO BRING AN “ORDER TO SHOW CAUSE” SEEKING A STAY AGAINST ROCKLAND COUNTY

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

ADJOURNMENT

Trustee Blunnie made a motion to adjourn the meeting, seconded by Trustee Warbrick. All were in favor and the meeting ended at 9:50 pm.

Respectfully submitted,

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

