

**VILLAGE OF AIRMONT
BOARD OF TRUSTEES
FEBRUARY 3, 2020
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**

Mayor Bubel called the meeting to order and led everyone in the Pledge of Allegiance. He asked for a moment of silence to observe the passing of the grandmother of Code Enforcer, Corey Martin and the mother of the Deputy Village Clerk, Donna Lopopolo.

PUBLIC COMMENT

Numerous comments noted.

APPROVAL OF RELEASE OF ESCROW IN THE AMOUNT OF \$2000 TO SALAMONS HOME IMPROVEMENT FOR PROPERTY LOCATED AT 21 FAWN HILL DRIVE

The motion was moved by Trustee Downey
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 PROPOSAL RECEIVED FROM BELLEVILLE LANDSCAPING IN THE AMOUNT OF \$3865 FOR THE REPAIR OF THE END OF THE RETAINING WALL ON CRAGMERE ROAD

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.

APPROVAL OF PROPOSAL RECEIVED FROM BELLEVILLE LANDSCAPING IN THE AMOUNT OF \$5950.00 BASED ON RECOMMENDATIONS FROM TRAFFIC ENGINEER EVALUATION REPORT FOR CRAGMERE ROAD

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.

DISCUSSION ON RFP (REQUEST FOR PROPOSAL) FOR ROAD PAVING AS PER VILLAGE ENGINEER

The Village Engineer suggested soliciting proposals for the 2020 Paving Program. The Clerk will contact the engineer regarding fees.

APPROVAL OF MINUTES

1/21/2020 – Trustee Blunnie made a motion to approve the minutes of January 21, 2020, seconded by Trustee Downey. All were in favor and the motion carried.

APPROVAL OF VOUCHERS OF FEBRUARY 3, 2020 IN THE AMOUNT OF \$130,116.48

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.

OLD BUSINESS/NEW BUSINESS

Village Clerk – Purchasing ID badges for all employees, Airmont Cleanup to be held on April 26, installation of three garage door openers for Village Hall garages, updated tree removal application

MOTION TO SCHEDULE A PUBLIC HEARING FOR MARCH 2, 2020 AT 7:00 PM FOR CDBG (COMMUNITY DEVELOPMENT BLOCK GRANT)

WHEREAS, the Village of Airmont participates in the County’s Community Development Block Grant Program; and

WHEREAS, In order to participate in the program, the Village is obligated to hold a public hearing; and

WHEREAS, the Village held a public hearing on January 6, 2020; and

WHEREAS, the Village subsequently learned that the County had not published notice of the public hearing;

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing regarding the Village’s Community Development Block Grant entitlement shall be held on March 2, 2020 at 7 pm or as soon thereafter as the public may be heard at Airmont Village Hall, 251 Cherry Lane, Airmont, New York

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.

MOTION TO ENTER INTO EXECUTIVE SESSION REGARDING PERSONNEL, CONTRACTS AND LITIGATION

Trustee Blunnie made a motion to enter into Executive Session at 9:06 pm, seconded by Trustee Downey. 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 10:45 pm, seconded by Trustee Warbrick. All were in favor and the motion carried.

No action was taken during Executive Session.

AUTHORIZING THE VILLAGE ATTORNEY TO AMEND THE CURRENT CONTRACT WITH CARLO MINUTO CARTING

Whereas, the Village currently contracts with Minuto Carting for garbage, recycling and bulk pick up within the Village; and

Whereas, the contract provides that Minuto is required to pick up 2298 number of homes twice weekly, and that each home may place two 30 gallon receptacles containing no more than 60 pounds of garbage

Whereas, since the contract was executed, both the number of homes and the amount of garbage has increased beyond the anticipated contract amount; and

Whereas, the parties wish to amend the agreement to reflect current circumstances and avoid a health/safety crisis while simultaneously negotiating with the Rockland County Solid Waste Management Authority to possibly transfer the Village’s garbage pick up to the Authority;

NOW, THEREFORE, BE IT

RESOLVED, that the Village hereby authorizes the Village Attorney to draft an amendment to the current contract to provide for an increase to \$40 per household provided Minuto agrees to not enforce the provisions set forth in paragraph VIII Section 3a of the Agreement

The motion was moved by Trustee Downey

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.

ADJOURNMENT

Trustee Downey made a motion to adjourn the meeting, seconded by Trustee Pesante. All were in favor and the meeting ended at 10:59 pm.

Respectfully submitted,

Ralph J. Bracco, Sr.
Clerk to the Board