

**VILLAGE OF AIRMONT
BOARD OF TRUSTEES
WORKSHOP
FEBRUARY 18, 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 J. BRACCO, CLERK TO THE BOARD**

**ALSO PRESENT: PAUL VESEL, REAL TERM ENERGY
ADRIANA BELTRANI, NELSON POPE VOORHIS
VALERIE MONASTRA, NELSON POPE VOORHIS**

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

DISCUSSION ON REAL TERM ENERGY STREET LIGHT AUDIT

Mr. Vesel spoke in depth with regard to the audit and gave the Board two scenarios of the cost of changing all streetlights to the proposed type of LEDs or only changing the ones that are not LED at this time. (The cost to change all lights will be \$724,324 and a partial replacement would be \$663,145.) He would like to have a decision from the Board as soon as possible. The Village Board also asked Mr. Vesel to provide a written document from the leasing company authorizing the postponement of payments for one year.

DISCUSSION ON PROPOSED FLOATING ZONE

Adriana Beltrani spoke about the Comprehensive Plan that was adopted in June 2018 and supplied the Village Board the history of the meetings of the Floating Zone. Adriana and Valerie also spoke about the next step of completing a Draft Generic Environmental Impact Statement (DGEIS). The Board decided not to move forward at this time until a meeting with the stakeholders, two trustees and attorneys is held on February 25, 2020 at 3 pm at Village Hall.

DISCUSSION ON TRAFFIC SIGNAL AT INTERSECTION OF ROUTE 59 AND COLLEGE ROAD

The Board received information from the NYSDOT asking for a letter of intent and a resolution approving a change to the programming of the traffic signal to allow for pedestrians to cross. The Board agreed to approve this and a resolution will be placed on the meeting agenda of March 2.

DISCUSSION ON VILLAGE HALL COMMUNITY ROOM RENTAL

The mayor discussed the fees for the use of the room, changing the amount of the security deposit from \$75 to \$100 and raising the room rental fees for residents to \$250 and non-residents to \$300. Non-profits will be raised to \$75. The attorney will be adding language to the contracts pertaining to issues that were brought up by Board members.

DISCUSSION ON GENERAL CODE PROPOSAL

Proposal for recodification and editorial and legal analysis was discussed. The village attorney was asked to review the code and report back to the Board at the March 16 Workshop meeting.

DISCUSSION ON LOCAL LAW 2-2017 REGARDING ALL NIGHT PARKING

Mayor Bubel supplied Board members with the Town of Ramapo villages overnight parking rules and regulations. The mayor asked the Board to revisit this local law to solicit input from the public by having a public hearing as the current board members were not part of the approval of this law. The mayor polled the Board members and Trustees Pesante, Warbrick and Blunnie were not in favor.

APPROVAL OF MINUTES

2/3/2020 – Trustee Warbrick made a motion to approve the minutes of February 3, 2020, seconded by Trustee Blunnie. All were in favor and the motion carried.

APPROVAL OF VOUCHERS OF FEBRUARY 18, 2020 IN THE AMOUNT OF \$107,995.03

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

Discussion on property located on Hillside Avenue.

EXECUTIVE SESSION – PERSONNEL AND CONTRACTS

Mayor Bubel made a motion to enter Executive Session at 9:20 pm, seconded by Trustee Blunnie. 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 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 Downey. All were in favor and the meeting ended at 9:47 pm.

Respectfully submitted,

Ralph J. Bracco, Sr.
Clerk to the Board