

**VILLAGE OF AIRMONT  
BOARD OF TRUSTEES  
MARCH 2, 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.

**PUBLIC HEARING ON COMMUNITY DEVELOPMENT BLOCK GRANT**

**MOTION TO OPEN THE PUBLIC HEARING ON THE COMMUNITY DEVELOPMENT BLOCK GRANT**

Trustee Blunnie moved the motion, seconded by Trustee Downey. All were in favor and the motion carried.

The Village Clerk responded to a resident regarding the meaning of the Community Development Block Grant. He explained that it is money which is allocated by the County for specific projects.

**MOTION TO CLOSE THE PUBLIC HEARING**

Trustee Blunnie moved the motion, seconded by Trustee Pesante. All were in favor and the motion carried.

**PUBLIC COMMENT**

Numerous residents commented.

**RESOLUTIONS:**

**AMENDING COMMUNITY ROOM RENTAL APPLICATION**

This item was tabled to the Workshop meeting to be held on March 16, 2020.

**AUTHORIZING THE NYSDOT TO PROGRAM THE TRAFFIC SIGNAL AT THE INTERSECTION OF ROUTE 59 AND COLLEGE ROAD TO HAVE THE SIGNAL ON RECALL WITH THE PEDESTRIAN PHASE TO COME UP EVERY CYCLE WITHOUT THE NEED TO PRESS THE PEDESTRIAN BUTTON**

**WHEREAS** the NYSDOT by letter dated December 3, 2019 has notified the Village that they have been contacted by a visually impaired local resident who requested, due to religious observance, to have the pedestrian phase at the intersection of Route 59 and College Road on recall on Saturdays as she is not allowed to press the pedestrian button.

**AND WHEREAS**, the NYSDOT has requested the Village of Airmont send an official Village Board Resolution and letter of request if the Village is in concurrence with the proposed action to program the traffic signal at this intersection to have the signal on recall with the pedestrian phase to come up every cycle without the need to press the pedestrian button.

**NOW THEREFORE BE IT RESOLVED** that the Village Board of the Village of Airmont hereby consents to the proposal set forth in the NYSDOT letter dated December 3, 2019 and directs the Village Clerk to send a copy of same to the regional traffic engineer as indicated in the letter.

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.

**APPOINTMENT OF DEPUTY COURT CLERK**

This item was tabled to the Workshop meeting to be held on March 16, 2020.

**ACCEPTING AMENDMENT TO NEW TENANT BUSINESS OPERATING AGREEMENT IN THE FORM ANNEXED HERETO**

The application was condensed from four pages to two pages. No other changes were made.

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.

**ACCEPTING REVISIONS TO TREE REMOVAL APPLICATION IN THE FORM ANNEXED HERETO**

The application was condensed from four to two pages. No other changes were made.

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 MINUTES**

**2/18/2020** – Trustee Downey made a motion to approve the minutes of February 18, 2020, seconded by Trustee Warbrick. All were in favor and the motion carried.

**APPROVAL OF VOUCHERS OF MARCH 2, 2020 IN THE AMOUNT OF \$221,879.00**

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			

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

**OLD BUSINESS/NEW BUSINESS**

Mayor - informed the Board regarding a request from Robert Colombo, president of the Hubert Humphrey Senior Citizen Club asking permission to meet in the Village Senior Room on the first Wednesday of every month.

Village Clerk – informed the Board that someone is interested in renting part of the space above the main floor of Village Hall, also updated Board members regarding status of renovation

Trustee Blunnie – spoke about grant for renovations and the Board’s involvement in the project

**MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS CONTRACTS,  
PERSONNEL AND LITIGATION**

Trustee Blunnie made a motion to enter Executive Session at 8:25 pm, seconded by Trustee Downey. All were in favor and the motion carried.

**MOTION TO END THE EXECUTIVE SESSION**

Trustee Warbrick made a motion to end the Executive Session at 9:51 pm, seconded by Trustee Downey. All were in favor and the motion carried.

No action was taken during Executive Session.

**ADJOURNMENT**

Trustee Pesante made a motion to adjourn the meeting, seconded by Trustee Warbrick. All were in favor and the meeting ended at 9:53 pm.

Respectfully submitted,

Ralph J. Bracco, Sr.  
Clerk to the Board