

**VILLAGE OF AIRMONT
BOARD OF TRUSTEES
ORGANIZATIONAL/REGULAR MEETING
JULY 6, 2020
(VIA ZOOM)
7 PM**

**PRESENT: MAYOR NATHAN BUBEL
BRIAN DOWNEY, DEPUTY MAYOR
PETER BLUNNIE, TRUSTEE
MIGDALIA PESANTE, TRUSTEE
KEVIN WARBRICK, TRUSTEE
AMY MELE, VILLAGE ATTORNEY
DONNA LOPOPOLO, DEPUTY VILLAGE CLERK**

ALSO PRESENT: SCOTT LIEBERT, CLG INSURANCE

Mayor Bubel called the meeting to order at 7:11 pm and led everyone in the Pledge of Allegiance.

APPOINTMENT OF ASSOCIATE VILLAGE JUSTICE FOR THE VILLAGE OF AIRMONT – ALAN J. STRAUS

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			

The motion did not carry with 2 in favor, 2 opposed and 1 abstention.

PUBLIC COMMENT

None noted.

DISCUSSION ON CLG INSURANCE RECOMMENDATIONS WITH SCOTT LIEBERT

Mr. Liebert will send a Chubb Insurance brochure explaining the additional cyber insurance coverages. Also discussed was raising the Umbrella Policy Coverage and increasing the Ordinance or Law Coverage. This discussion will continue at the Workshop meeting to be held on July 20, 2020.

BOT 7/6/2020

CORRESPONDENCE RECEIVED FROM ORANGE & ROCKLAND REGARDING PAVING AND ROAD IMPROVEMENT SCHEDULES

Board members discussed tentative paving schedule. Village Engineer to provide a proposal for road evaluation of all village roads. Tentative schedule of paving and drainage work to be sent to Orange & Rockland. This discussion will continue at the Workshop meeting to be held on July 20, 2020.

RESOLUTION AUTHORIZING THE VILLAGE TO EXTEND BUILDING PERMITS, LOCAL ZONING BOARD OF APPEALS AND LOCAL PLANNING BOARD ACTIVE APPROVALS FOR A PERIOD OF UP TO 120 DAYS BEYOND THE STATED EXPIRATION DATE PURSUANT TO NYS BILL NO. S08236

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.

APPROVING PROPOSAL RECEIVED FROM BROOKER ENGINEERING IN THE AMOUNT OF \$1200 FOR PREPARATION OF THE MS4 ANNUAL REPORT

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.

APPROVAL OF MINUTES

6/22/2020 – Trustee Blunnie made a motion to approve the minutes of June 22, 2020, seconded by Trustee Downey. All were in favor and the motion carried.

BOT 7/6/2020

APPROVAL OF VOUCHERS OF JULY 6, 2020 IN THE AMOUNT OF \$148,475.32

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 abstention.

OLD BUSINESS/NEW BUSINESS

Discussion on open local law court cases. Trustee Blunnie to send list of cases to the Village Attorney.

MOTION TO ENTER EXECUTIVE SESSION – Personnel and Litigation

Trustee Blunnie made a motion to enter Executive Session at 8:11 pm, seconded by Trustee Downey. All were in favor and the motion carried.

MOTION TO END THE EXECUTIVE SESSION

Trustee Downey made a motion to end the Executive Session at 8:22 pm, seconded by Trustee Warbrick. All were in favor and the motion carried.

No action was taken during Executive Session.

ADJOURNMENT

Trustee Downey made a motion to adjourn the meeting, seconded by Trustee Warbrick. All were in favor and the meeting ended at 8:22 pm.

Respectfully submitted,

Donna Lopopolo
Deputy Village Clerk