

**VILLAGE OF AIRMONT  
BOARD OF TRUSTEES  
WORKSHOP (VIA ZOOM)  
JULY 20, 2020  
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: EVE MANCUSO, VILLAGE ENGINEER  
DANIEL KRAUSHAAR, DEPUTY VILLAGE ATTORNEY  
LOU ZUMMO, BUILDING INSPECTOR  
PAUL VESEL, REAL TERM ENERGY  
WILLIAM KANG, KEANE & BEANE (Executive Session)**

Mayor Bubel called the meeting to order at 7:14 pm and led everyone in the Pledge of Allegiance.

**REAL TERM ENERGY STREET LIGHT CONVERSION**

Mr. Paul Vesel reviewed the details of a revised proposal to lower the cost of the street light LED conversion. Topics discussed were the light fixtures, insurance costs, maintenance costs, cost/savings of conversion etc.

**PUBLIC HEARING ON THE MS4 ANNUAL REPORT**

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

No comments noted.

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

A resident asked to speak and the Public Hearing was reopened by the motion of Trustee Downey and seconded by Trustee Blunnie. All were in favor and the motion carried.

Comments: services provided by the Village (snow plowing, road maintenance, trash pickup) and budgeting for improved services in the future.

Trustee Pesante made a motion to close the Public Hearing, seconded by Trustee Downey. All were in favor and the motion carried.

**MOTION TO ADOPT THE MS4 ANNUAL REPORT**

**WHEREAS**, the Village is required to conduct an annual evaluation and assessment of the Village's progress in implementing the SWMP and to prepare and submit a SWMP Annual Report to the New York State Department of Environmental Conservation (NYSDEC) for the reporting period March 10, 2019 to March 9, 2020;

**BOT 7/20/2020**

**WHEREAS** the Village’s 2020 SWMP Annual Report was prepared by Brooker Engineering and dated June 1, 2020:

**WHEREAS**, the Mayor presented the contents of the report to the Village at the July 20, 2020 Village Board of Trustees meeting;

**NOW, THEREFORE BE IT RESOLVED**, that the Village Board does hereby approve the 2020 SWMP Annual Report

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.

**AUTHORIZING VILLAGE JUSTICE TO ATTEND THE 2020 ANNUAL NEW YORK STATE MAGISTRATES CONFERENCE TO BE HELD IN SYRACUSE NY FROM SEPTEMBER 13, 2020 THROUGH SEPTEMBER 15, 2020 AT A COST NOT TO EXCEED \$1500 AND ALL REIMBURSEMENT REQUESTS SHALL BE SUBMITTED IN ACCORDANCE WITH THE VILLAGE’S REIMBURSEMENT POLICY**

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.

**APPROVAL OF WAIVING THE THIRTY DAY WAITING PERIOD WITH REGARD TO LIQUOR LICENSE APPLICATION OF KL GOURMET LLC – THE RIDGE STEAKHOUSE 308-310 SADDLE RIVER ROAD PROVIDING THE CLERK REFERS THE APPLICATION TO THE TOWN OF RAMAPO POLICE DEPT AND THEY HAVE NO OBJECTION TO THE APPLICATION WITHIN FIVE (5) DAYS OF ITS REFERRAL**

The motion was moved by Trustee Pesante  
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.

**BOT 7/20/2020**

**BELLEVILLE LANDSCAPING PROPOSALS**

Eve Mancuso, Village Engineer, was asked to prioritize the proposals presented and to submit her recommendations to the Board.

The proposals included drainage/catch basin work for the following: Fawn Hill Drive, Hampton Road/Sonia Court, Iroquois Trail, Rustic Drive, and Echo Ridge Road. A proposal regarding Village Hall weeding and mulch was also submitted. These proposals will be discussed again at the Board of Trustees meeting to be held on August 3, 2020.

**APPROVAL OF PROPOSAL RECEIVED FROM BROOKER ENGINEERING DATED JULY 9, 2020 IN THE AMOUNT OF \$5440.00 FOR 2020 UPDATE TO ROAD EVALUATION LIST**

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 PROPOSAL RECEIVED FROM BROOKER ENGINEERING DATED JULY 16, 2020 IN THE AMOUNT OF \$7500 FOR PROFESSIONAL SERVICES REGARDING CURB REPLACEMENT PROJECT**

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.

**ORANGE AND ROCKLAND UTILITIES STREET LIGHTING OPTIONS**

Discussion on number of lights allowed to be converted per year and cost of converting streetlights to LED through Orange and Rockland. Board to review information submitted by Orange and Rockland.

**AMENDING PARADE LAW**

Village Attorney to review. This item will continue on August 3, 2020.

**AMENDMENT TO COMMUNITY ROOM RENTAL APPLICATION**

Village Attorney to review. This item will continue at a future meeting.

**BOT 7/20/2020**

**CLG INSURANCE RECOMMENDATIONS**

The Board members discussed purchasing additional Cyber Insurance. Village Attorney to contact Scott Liebert regarding additional information on Law and Ordinance and increasing Umbrella Policy. This item will be discussed again at the August 3, 2020 meeting.

**REQUEST FOR SIDEWALKS ON MONSEY HEIGHTS ROAD**

If a grant becomes available for sidewalks, this item will be discussed at that time.

**STREET LIGHT REQUEST ON NORTH AMUNDSEN LANE**

As the Board is considering converting all street lights to LED and has not made a final decision at this time, this request will be discussed again in the future.

**APPROVAL OF MINUTES**

**7/06/2020**- Trustee Blunnie made a motion to approve the minutes of July 6, 2020, seconded by Trustee Warbrick. All were in favor and the motion carried.

**APPROVAL OF PURCHASE OF ICC CODE BOOKS FOR BUILDING DEPARTMENT IN THE AMOUNT OF \$1387.86**

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 and 1 opposed.

**APPROVAL OF VOUCHERS OF JULY 20, 2020 IN THE AMOUNT OF \$37,651.06**

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			

Motion carried 4 in favor and 1 abstention.

**OLD BUSINESS/NEW BUSINESS**

Trustee Blunnie - Litter Patrol – removal of signs, continuation of Organizational Meeting

Mayor Bubel - Letter received from Detective Dennis Procter, Town of Ramapo PD, regarding Judge Straus

**BOT 7/20/2020**

**MOTION TO ENTER EXECUTIVE SESSION – PERSONNEL & LITIGATION**

Trustee Downey made a motion to enter Executive Session at 9:32 pm, seconded by Trustee Blunnie. All were in favor and the motion carried.

**MOTION TO END THE EXECUTIVE SESSION**

Mayor Bubel made a motion to end the Executive Session at 11:17 pm, seconded by Trustee Blunnie. All were in favor and the motion carried.

No action was taken during Executive Session.

**ADJOURNMENT**

Mayor Bubel made a motion to adjourn, seconded by Trustee Warbrick. All were in favor and the meeting ended at 11:18 pm.

Respectfully submitted,

Donna Lopopolo  
Deputy Village Clerk