

**VILLAGE OF AIRMONT
BOARD OF TRUSTEES
AUGUST 3, 2020
7 PM**

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

ALSO PRESENT: SCOTT LIEBERT, CLG INSURANCE

**EXECUTIVE SESSION:
DANIEL KRAUSHAAR, DEPUTY VILLAGE ATTORNEY
BRIAN SOKOLOFF AND LEO DORFMAN, SOKOLOFF & STERN
JODI CROSS, ZARIN & STEINMETZ**

ABSENT: BRIAN DOWNEY, DEPUTY MAYOR

Mayor Bubel called the meeting to order at 7:22 pm and led everyone in the Pledge of Allegiance.

PUBLIC COMMENT

Numerous comments noted.

AUTHORIZING THE VILLAGE TO ENTER INTO AND THE MAYOR TO EXECUTE AN AGREEMENT WITH ORANGE & ROCKLAND UTILITIES TO REIMBURSE THE VILLAGE FOR PAVING PORTIONS OF SOBRISCO STREET AND GLODE COURT WHERE O&R PREVIOUSLY PERFORMED CERTAIN UTILITY INSTALLATION PROJECTS

WHEREAS, Orange & Rockland Utilities (“O&R”) performed certain utility installation projects on portions of Sobrisco Street and Glode Court, and temporarily restored each trench area to street level;

WHEREAS, O&R has agreed to reimburse the Village for the cost to permanently restore the work areas;

BE IT RESOLVED that the Village is authorized to enter into and the Mayor to execute the July 13, 2020 agreement with O&R to be reimbursed \$22,534.00 for the paving work on Sobrisco Street and Glode Court

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.

BOT 8/3/2020

AUTHORIZE WAIVING OF PARADE PERMIT FEE AND MAILING REQUIREMENTS FOR A CAR PARADE TO BE HELD BY SAMUEL MANRIQUE ON AUGUST 9, 2020

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.

RESOLUTION SETTING A PUBLIC HEARING FOR SEPTEMBER 8, 2020 AT 7:00 PM REGARDING AMENDING VILLAGE CODE CHAPTER 136 PARADES SECTIONS 136-4 AND 136-6

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 PROPOSAL RECEIVED FROM CLG INSURANCE REGARDING THE PURCHASE OF ADDITIONAL CYBER LIABILITY COVERAGE THROUGH THE CHUBB INSURANCE COMPANY AT A COST OF \$5406

The motion was moved by Trustee Warbrick
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			

All were in favor and the motion carried.

BOT 8/3/2020

APPROVAL OF PROPOSALS RECEIVED FROM BELLEVILLE LANDSCAPING IN THE TOTAL AMOUNT OF \$47,965.00 FOR THE RUSTIC DRIVE CULVERT REPLACEMENT (\$29,745) CATCH BASIN INSTALLATION ON FAWN HILL DRIVE (\$15,720) AND INSTALLATION OF 6 RETRO-FIT KITS ON CATCH BASINS LOCATED ON IROQUOIS TRAIL (\$2500)

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

7/20/2020 – Trustee Blunnie made a motion to approve the minutes of July 20, 2020, seconded by Trustee Pesante. All were in favor and the motion carried.

APPROVAL OF VOUCHERS OF AUGUST 3, 2020 IN THE AMOUNT OF \$117,964.86

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.

MOTION TO APPOINT TAMARA EPSTEIN TO THE POSITION OF VILLAGE CLERK EFFECTIVE SEPTEMBER 1, 2020 – APRIL 1, 2021 AT THE CURRENT BUDGETED SALARY OF \$76,250

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.

BOT 8/3/2020

MOTION TO ENTER EXECUTIVE SESSION – PERSONNEL AND LITIGATION

Trustee Blunnie made a motion to enter Executive Session at 8:25 pm, seconded by Trustee Warbrick. 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 10:04 pm, seconded by Trustee Pesante. 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 10:05 pm.

Respectfully submitted,

Donna Lopopolo
Deputy Village Clerk