

**VILLAGE OF AIRMONT
BOARD OF TRUSTEES
WORKSHOP (Via Zoom)
AUGUST 17, 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

Mayor Bubel called the meeting to order at 7:05 pm and led everyone in the Pledge of Allegiance.

CLG INSURANCE RECOMMENDATIONS

Discussion on increasing the Umbrella Policy coverage. The majority of the Board members were not in favor at this time. Final decision will be made at the meeting of September 8, 2020.

STREET LIGHT CONVERSION

Due to the current economic situation, this topic will be revisited again in January 2021.

The Village is entitled to participate in the Two Percent Threshold program through Orange and Rockland for conversion to LED lighting. A list was previously submitted and based on that list the Village is entitled to upgrade five additional streetlights.

RESOLUTION AUTHORIZING VILLAGE CLERK TO RESPOND TO ORANGE AND ROCKLAND WITH LOCATIONS OF FIVE ADDITIONAL LIGHTS TO CHANGE OVER TO LED

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.

RETENTION AND DISPOSTION SCHEDULE FOR NY LOCAL GOVERNMENT RECORDS (LGS-1)

Local governments must adopt the new Retention and Disposition Schedule by January 1, 2021 at which time the four existing schedules will expire. The new schedule took effect on August 1, 2020. A resolution for adoption will be placed on the next meeting of September 8, 2020.

BOT 8/17/2020

BROOKER ENGINEERING – ROAD EVALUATION LIST

Eve Mancuso and the Board members discussed the 2020 Road Evaluation List specifically referencing the roads which are in the poorest condition. The Board requested paving estimates for the top ten roads on the list and will possibly choose the roads to be paved at the next meeting to be held on September 8.

APPROVAL OF MINUTES

8/3/2020 – Trustee Warbrick made a motion to approve the minutes of August 3, 2020, seconded by Trustee Blunnie. All were in favor and the motion carried. (Trustee Downey abstained as he was not present at the meeting of August 3)

APPROVAL OF VOUCHERS OF AUGUST 17, 2020 IN THE AMOUNT OF \$9067.38

The motion was moved by Trustee Warbrick
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 3 in favor and 2 abstentions.

OLD BUSINESS/NEW BUSINESS

Topics included: speaking with Mr. Cheeseman, Ackerman Ave/Lorna Lane walkway violations

APPOINTMENT OF ASSOCIATE VILLAGE JUSTICE FOR THE VILLAGE OF AIRMONT

Mayor Bubel does hereby appoint Alan J. Straus to the office of Associate Village Justice for the Village of Airmont for a term of office to expire the first Monday in April 2021

The motion was moved by Trustee Warbrick
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.

BOT 8/17/2020

MOTION TO AMEND RESOLUTION 20-4433 AMENDING TITLE OF POSITION TO VILLAGE CLERK TREASURER AND AMENDING EFFECTIVE DATES TO SEPTEMBER 1, 2020 THROUGH THE FIRST MONDAY IN APRIL 2021

Mayor Bubel does hereby appoint Tamara Epstein to the office of Village Clerk Treasurer effective September 1, 2020 – first Monday in April 2021 at the current budgeted salary of \$76,250

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 ENTER EXECUTIVE SESSION – PERSONNEL AND LITIGATION

Trustee Downey made a motion to enter Executive Session at 7:39 pm, seconded by Trustee Pesante. 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 8:23 pm, seconded by Mayor Bubel. All were in favor and the motion carried.

ADJOURNMENT

Trustee Blunnie made a motion to adjourn the meeting, seconded by Trustee Downey. All were in favor and the meeting ended at 8:24 pm.

Respectfully submitted,

Donna Lopopolo
Deputy Village Clerk