

**VILLAGE OF AIRMONT
BOARD OF TRUSTEES
SEPTEMBER 8, 2020
7 PM
(VIA ZOOM)**

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

ABSENT: BRIAN DOWNEY, DEPUTY MAYOR

Mayor Bubel called the meeting to order at 7:25 pm and led everyone in the Pledge of Allegiance.

PUBLIC COMMENT

None noted.

**PUBLIC HEARING ON MODIFICATION OF VILLAGE CODE CHAPTER 136
PARADES**

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

Comments: None noted.

The Village Attorney will draft a local law to amend Chapter 136 Parades as follows: eliminating fee and mailing requirements, adding requirement for Village to email blast and post parade information to the village website

Trustee Blunnie made a motion to continue the Public Hearing on September 21, 2020, seconded by Trustee Warbrick. All were in favor and the motion carried.

RESOLUTION ACCEPTING RESIGNATION OF FRANK DEBELLIS (LITTER PATROL) EFFECTIVE SEPTEMBER 25, 2020 AS PER HIS EMAIL DATED SEPTEMBER 1, 2020

The motion was moved by Mayor Bubel
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. Mayor Bubel declared the motion carried and directed the Clerk to file same.

BOT 9/8/2020

RESOLUTION APPROVING HONEYWELL SERVICE AGREEMENT DATED AUGUST 2, 2020 IN THE AMOUNT OF \$953.00 FOR THE PERIOD DECEMBER 1, 2020 THROUGH DECEMBER 1, 2021

The motion was moved by Mayor Bubel
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. Mayor Bubel declared the motion carried and directed the Clerk to file same.

ADOPTION OF THE RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1)

RESOLVED, By the Board of Trustees of the Village of Airmont that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

- (a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein;
- (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods

The motion was moved by Mayor Bubel
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. Mayor Bubel declared the motion carried and directed the Clerk to file same.

MOTION TO APPROVE THE RECOMMENDATION FROM CLG INSURANCE REGARDING INCREASING THE VILLAGE OF AIRMONT UMBRELLA POLICY COVERAGE AT A COST OF AN ESTIMATED ADDITIONAL PREMIUM AMOUNT OF \$5500.00

The motion was moved by Mayor Bubel
The motion was seconded by Trustee Warbrick

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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.

MOTION TO APPROVE 2020 ROAD RESURFACING IN AN AMOUNT NOT TO EXCEED \$455,000 FOR THE FOLLOWING ROADS: HIGHVIEW AVE, KENT ROAD, MOUNTAINVIEW AVE, UTOPIAN PLACE AND RUSTIC DRIVE (PENDING PIPE REPLACEMENT) OR EROS DRIVE IF DRAINAGE WORK ON RUSTIC DRIVE IS NOT COMPLETED

The motion was moved by Mayor Bubel
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. Mayor Bubel declared the motion carried and directed the Clerk to file same.

APPROVING PROPOSAL RECEIVED FROM MUNICIPAL EMERGENCY SERVICES DATED AUGUST 19, 2020 FOR FIRE INSPECTOR UNIFORM PATCHES IN AN AMOUNT NOT TO EXCEED \$190

The motion was moved by Mayor Bubel
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.

BOT 9/8/2020

APPROVING PROPOSAL RECEIVED FROM VILLAGE OF SUFFERN REGARDING REPAIRS TO THE CHEVY TAHOE IN THE AMOUNT OF \$2731.92

The motion was moved by Mayor Bubel
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 VOUCHERS OF SEPTEMBER 8, 2020 IN THE AMOUNT OF \$143,701.44

The motion was moved by Mayor Bubel
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.

OLD BUSINESS/NEW BUSINESS

Trustee Blunnie – status of violations issued for Ackerman Ave walkway and 2 Hillside Ave

MOTION TO ENTER EXECUTIVE SESSION – PERSONNEL AND LITIGATION

Mayor Bubel made a motion to enter Executive Session at 8:10 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 10:12 pm, seconded by Trustee Blunnie. All were in favor and the motion carried.

No action was taken during Executive Session.

BOT 9/8/2020

RESOLUTION AUTHORIZING HIRING OF TAMARA EPSTEIN TO THE POSITION OF DEPUTY VILLAGE CLERK AT AN ANNUAL SALARY OF \$76,250 EFFECTIVE IMMEDIATELY SUBJECT TO APPROVAL OF ROCKLAND COUNTY PERSONNEL

The motion was moved by Mayor Bubel
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.

ADJOURNMENT

Mayor Bubel made a motion to adjourn the meeting, seconded by Trustee Blunnie. All were in favor and the meeting ended at 10:15 pm.

Respectfully submitted,

Donna Lopopolo
Deputy Village Clerk-Treasurer